

**SELECTMEN'S MEETING**  
April 15, 2008

**PRESENT:** TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Brigit McCallum & Frank Allen.

Meeting called to order at 7:40 pm by Selectman Abbott.

**APPOINTMENTS**

Brigit McCallum addressed the board requesting that they consider participating in the Adopt A Highway Program. Stated that they will need to create an ordinance and she has an example of an ordinance. Would like to work with the Fire Dept., Public Safety Committee and Parks & Rec. to start developing this. Currently in the preliminary stage and looking for input and interest. Selectman Girard stated that she will look into grants to help this get started. Brigit will come back when she has more information.

**HEARING OF DELEGATION**

Frank questioned why New Business comes before Old Business on the agenda. It was explained that it's the way it is laid out in their By-Laws and also in Robert's Rules of Order.

**REPORTS**

**Town Administrator's Report**

1. Reported that she is still working on the budget
2. Next Tuesday the Selectmen have to vote on the referendum questions for the municipal election.
3. Reported that the Municipal Election will be held on Friday, June 13<sup>th</sup> at the new middle school and town meeting will be on Saturday at the high school.
4. Reported that Dave Lowe is working on building a new web-site for the town which will save quite a bit of money.
5. Discussed where to hold town meeting as the lighting is very poor in the auditorium. Agreed to hold it at the high school and see if the sound and lighting can be improved.

**Selectmen's Report**

1. Selectman Girard reported that the snowplow contract committee met last Thursday and will be meeting again this Thursday. They discussed capping the amount of sand and salt. Discussed the need for a salt shed. Should have a document for the board to review by next week.

**Committee Reports**

1. Nothing to report.

**OLD BUSINESS**

1. Selectman Abbott stated that they have compiled a list of areas that the board feels justifies review of the Charter. Selectman Abbott read the list. Motion by Selectman Gale and seconded by Selectman Moore that the list of issues and comments become the Selectmen's reasons for endorsing a Charter Commission. Vote 5-0-0.
2. Moved the discussion of a date for the meeting with York County Sheriff to next week.
3. No recommendation from the Road Review Committee on the road list. Selectman Girard stated that this is the list that the Code Enforcement Officer has all the source documentation for. Motion by Selectman Gale and seconded by Selectman Grover to accept the roads that Patti has backup documentation on and that this is now the official status. Vote 5-0-0.

4. Discussed the request that Meadowbrook Drive be voted on at Town Meeting to be accepted as a town road. Stated that this would constitute an increase in the snowplow contract. Need to get a recommendation from the Road Review Committee in writing. Will move to next week.
5. Selectman Gale recommended moving the discussion on goals to next week. Nancy stated that Tom Ursia has offered his services if they want another goal setting session after July 1.

#### **OTHER**

1. Motion by Selectman Moore and seconded by Selectman Grover to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Grover to accept the minutes of 4/1/08 as written. Vote 5-0-0.
3. Motion by Selectman Girard and seconded by Selectman Moore to not televise the budget meeting on Thursday. Vote 5-0-0.
4. Scheduled a workshop for Thursday at 6 pm to work on the budget.
5. Selectman Abbott read the reminders.
6. Selectman Gale requested that they agree upon a figure to strive for at their workshop on Thursday. Nancy stated that they need to decide if they want an LD1 override and if so how much.

#### **DISCUSSION OF AGENDA ITEMS**

1. Discuss/vote on budget recommendations
2. Fishing derby/meeting with Sheriff's Dept.
3. Meadowbrook Drive
4. Assessing yearly goals
5. Discuss/vote on referendum questions for the June 13<sup>th</sup> election.

#### **ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Grover to adjourn at 8:50 pm. Vote 5-0-0.

#### **SIGNED:**

Warrants for bills and payroll

1. Minutes of 4/1/08
2. Abatement
3. 199 Sokokis Liquor License Renewal Application
4. Contract with Commercial Paving

#### **APPROVED:**

Date: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_