

SELECTMEN'S MEETING
September 9, 2008

PRESENT: TammyJo Girard, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Tammy Wells, Bob Gobeil, Jack Seery, Frank Allen, and Willis Lord.

Meeting called to order by Selectman Abbott at 7 pm with the Pledge of Allegiance.

APPOINTMENTS

Held Special Town Meeting

ANNOUNCEMENTS

Selectman Abbott announced that WAB is continuing their raffle for 1,000 gallons of heating oil or \$3,500 in cash. Tickets may be purchased at Lakeside Market, Waterboro General Assistance Office, Abbott's Power Equipment and Gorham Savings Bank. Drawing will be held in October.

SELECTMEN'S REPORT

1. Selectman Girard reported that the Road Review Committee participated in DOT training on Friday.
2. Selectman Gale announced that he won't be able to attend the 12 Town Meeting and Selectman Abbott agreed to attend in his place.

NEW BUSINESS

1. Motion by Selectman Girard reported that they need a computer, printer, digital camera and two GPS units for the Road Review Committee to do a complete road inventory. Thought they had a computer but will need space for it and Nancy is working on that. The GPS units and camera could be funded through GIS. Wasn't sure where to get the money for the printer. Dave Lowe stated that there is no longer a spare computer, it went to the Town Planner. Motion by Selectman Moore and seconded by Selectman Girard to have no more than \$2,000 taken from GIS. Vote 4-0-0.

OLD BUSINESS

1. Jack explained that they will have the cost figures and design by Thursday night. Scheduled a workshop for Monday, October 6th at 7 pm. To include Finance Committee, Planning Board, Library Trustees and Friends of the Library. Will post a public notice so that the public can also attend. Selectman Abbott and Jack will structure the meeting and will televise the workshop. Discussed a power point presentation for the people watching from home.
2. Motion by Selectman Gale and seconded by Selectman Moore to accept the plan for Goal #1. Vote 4-0-0.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Girard and seconded by Selectman Gale to accept the minutes of 9/2/08 as written. Vote 3-0-1 with Selectman Moore abstaining.
3. Selectman Abbott read the reminders.

DISCUSSION OF AGENDA ITEMS

1. Working plans for 2009 goals
2. Contract Zoning process
3. Discuss/vote on Sept. 30th meeting.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Girard to adjourn at 7:47 p.m. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 9/2/08

APPROVED:

Date: _____
