

SELECTMEN'S MEETING
October 7, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Frank Allen, Bob Gobeil, Bob Powers, Dep. Sanborn, Dave Benton, Clint Andrews, Kerry Thorne and Dave Woodsome.

Called to order at 7:03 p.m. by Selectman Abbott with the pledge.

ANNOUNCEMENTS

Selectman Abbott reminded that the WAB raffle is still going on for 1,000 gal. of fuel or \$3,500 in cash. Drawing will be October 21st at the Selectmen's Meeting.

APPOINTMENTS

Dep. Sanborn reported the normal amount of residential burglaries last month but some are now removing the copper pipes. Two weeks ago did a surprise inspection of Sullies and Eagles and found no violations. Working on a Crime Watch in Lake Arrowhead. Reported car burglaries all over town. Have two new sex offenders in town. Reported that they caught the motorcycle racers from the You Tube video. Also reported that they are drag racing in Bennett Hill Road Saturdays & Sundays so people should be cautious when going to the Transfer Station.

Kerry reported that the polling place has moved to Massabesic Middle School. Stated that you can register to vote now and will need to show a physical address. Absentee ballots are available now. Stated that if there is a student away at school you can download the form to request a ballot at www.eac.gov until October 14th. Explained the AVS system and that it is for people who can not read, hold a pen or see, it is an audio ballot. To date we have not had anyone use it in the two years we have had the system but would encourage anyone to use it that is interested. Stated that any questions regarding voting should call the Town Clerk at 247-6166 Ext. 227. Reported that she has approximately 140 absentee ballots out and registered about 42 since August 1st.

Dave Benton explained that they are pursuing an update to the Wellhead Protection Ordinance but requested that it not be forwarded to the Planning Board or lawyer as things were overlooked by the Town Planner and superintendent. Selectman Abbott questioned why they aren't just revising the current ordinance instead of rewriting it and Dave stated that he thought that is what they were going to do. Discussed operating the bedrock well without changing the ordinance.

TOWN ADMINISTRATOR'S REPORT

1. Reported that the draft of the audit should be here by Friday and scheduled a meeting with Ron Smith at 6 pm on October 28th to go over the audit.
2. Has contacted the bond bank and the fall issuance rate is 5 – 5 ½%. Questioned if it can be repaid early and it can not. Questioned refinancing and was told that they do a refund and pro-rate to all participants.
3. Bids are due for the library roof and insulation, municipal parking lot snowplowing and sidewalk snowplowing on October 21st.

COMMITTEE REPORTS

1. Dave Woodsome reported that he met with the advisor to the Ecology Club at Massabesic High School and they are looking for a container for paper. Stated that we have one the can have but

they are looking for three or four. Selectman Grover suggested a hauler putting a container there and it shouldn't cost the town any money, otherwise we are paying to haul and we only break even. Dave suggested meeting with the school again. Reported that the committee's goal is for incentives for recycling, they are asking the public to come up with ideas. Were looking at a windmill to generate electricity but would rather spend the money on containers for recycling. Discussed printing on the tax bills what trash costs. Clint reported that the compactor bid will be ready this weekend and in the paper next week.

NEW BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Gale to reappoint Dave Woodsome to the Road Review Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to reappoint don Holden to the Transfer Station/Recycling Committee. Vote 5-0-0.
2. Requested by Dave Benton to remove discussion of the Wellhead Protection Ordinance from the agenda until more work is done.
3. Motion by Selectman Grover and seconded by Selectman Moore to approve the junkyard permit for Richard and Robin Lavigne. Vote 5-0-0.
4. Discussed the format for Candidates Night. Motion by Selectman Girard and seconded by Selectman Moore to hold on Thursday, October 23rd at 7:00. Vote 4-0-1 with Selectman Grover abstaining.
5. Motion by Selectman Moore and seconded by Selectman Grover to sign the abatements. Vote 5-0-0.

OLD BUSINESS

1. Motion by Selectman Girard and seconded by Selectman Moore to accept the goal as written. Vote 5-0-0.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Girard and seconded by Selectman Grover to accept the minutes of 9/23/08 as written. Vote 4-0-1 with Selectman Gale abstaining. Motion by Selectman Moore and seconded by Selectman Gale to accept the minutes of 9/30/08 as written. Vote 5-0-0.
3. Motion by Selectman Gale and seconded by Selectman Grover to move reminders and signatures ahead of the Executive Session. Vote 5-0-0.
4. Selectman Abbott read reminders.
5. Motion by Selectman Grover and seconded by Selectman Moore to go into Executive Session per M.R.S.A. § 405 (6) (A) for the Town Administrator's evaluation at 8:00 p.m. Vote 5-0-0.
6. Motion by Selectman Moore and seconded by Selectman Grover to come out of Executive Session at 8:45 p.m. Vote 5-0-0.

DISCUSSION OF AGENDA ITEMS

1. Lion's Club games of chance
2. Wellhead Protection

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Grover to adjourn at 8:45 p.m. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll

1. Concealed weapon applications
2. Junkyard Permit
3. Appointment papers
4. Abatements

APPROVED:

Date: _____
