

## SELECTMEN'S MEETING

December 2, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Clint Andrews, Willis Lord, Don Drew and Dave Woodsome.

Called to order at 7:05 p.m. by Selectman Abbott with the pledge of allegiance. Announced that they held a couple workshops prior to the meeting.

### REPORTS

#### Town Administrator's Report

1. Reported that they will look at what she has been working on later in the workshop on Contract Zoning flow.

#### Selectmen's Reports

1. Nothing to report.

#### Committee Reports

1. Willis reported that EcoMaine has shipped out all the paper and cardboard so will find out when they will stop charging the town for hauling these materials in. Also reported that the County Budget Committee has not received the budget yet. Stated that he understands the jail will be asking for a 3% increase. Held some discussion questioning why they are still on a calendar year when most towns and the state are operating on a fiscal year. Willis reported that they will be billing twice a year instead of one big bill.
2. Dave Woodsome questioned the status of the digging for the compactor. Reported that the committee is working on a web-site, the poster contest and an informational program which they will be doing at the local TV station. Suggested that the board look at continuing to take the light bulbs and paper from the school. Discussed the amount of bulbs taken in and Clint reported that they take in as many as 1,000 per month. Selectman Abbott stated that they need to sit down with the superintendent and the directors.

### NEW BUSINESS

1. Motion by Selectman Grover and seconded by Selectman Moore to allow Clint to decide what the holiday hours will be at the Transfer Station. Vote 5-0-0.

### OLD BUSINESS

1. Selectman Moore stated that the problem she has with the Municipal Purchasing Policy is Sec. 6 #2 and 5. Felt the amount should be reduced from \$7,500 to \$2,500. Motion by Selectman Moore and seconded by Selectman Grover to amend Sec. 6 #2 and 5 to \$2,500. Vote 5-0-0.
2. Selectman Grover reported that he has not completed his goal yet.
3. Reviewed the draft complaint procedure presented by Selectman Gale. Selectman Girard stated that she felt all complaints should be written and not entertain verbal complaints. Selectman Gale explained that if there is going to be a response it must be put in writing. Selectman Grover questioned what you do with the complaint once you take it in and felt that by channeling them through the chairman you are putting administrative duties on the chair which is against the charter. Will add some language on what the process is if it comes to the board and also regarding a complaint report to the board from the administrative. Will bring back next week. Was

suggested that it be reviewed by MMA legal as they may even have such policies already used by other towns.

4. Discussed the petition from the residents of Old Alfred Road and Selectman Grover stated that he is still calling people. Will send postcards to all those who signed the petition informing them of the upcoming meeting and to encourage those who haven't come in to call the Code Enforcement Office at 247-6166 ext. 234. Will also request that they talk with their neighbors and encourage them to report any problems. Will be meeting on Wednesday, December 10<sup>th</sup> at 6:30 pm as an update on the status. Larry stated that there are some grants available for such problems but these do take time.

#### **OTHER**

1. Motion by Selectman Grover and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Grover and seconded by Selectman Girard to accept the minutes of 11/25/08 as written. Vote 4-0-1 with Selectman Moore abstaining as she was not present.
3. Selectman Grover thanks Larry for his years of service in the legislature and Larry thanked the citizens for allowing him to serve them for the past 6 years in Augusta. Encouraged people to volunteer both in town and in the state.
4. Selectman Abbott read reminders.

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

1. Compactor excavation project update
2. Update on library roof
3. Sketch plan review fee for Contract Zoning
4. Complaint procedure
5. Discuss scheduling a meeting with SAD #57 directors and superintendent

#### **ADJOURNMENT**

Motion by Selectman Grover and seconded by Selectman Moore to adjourn at 8:03 p.m. Vote 5-0-0.

#### **SIGNED:**

Warrants for bills and payroll

1. Minutes of 11/25/08
2. Concealed weapon applications

#### **APPROVED:**

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

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