

SELECTMEN'S MEETING

May 4, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Jon Gale, Cindy Moore, Nancy Brandt, Jason L'Heureux, Tina Cote & Rep. Wagner.

Meeting opened by Selectman Abbott at 6:00 pm with Pledge of Allegiance.

ANNOUNCEMENTS

1. Selectman Abbott thanked those recycling and encouraged those who are not to do so.
2. Selectman Abbott reported that the Town Report is available and the warrant is not in the report. The warrant will be available soon. Also noted that the report this year is dedicated to Willis Lord.
3. Selectman Girard warned parents about sexting and asked that parents watch what their children are doing with their cellphones as this is becoming a big problem.
4. Announced the passing of Ernie Roberge on Sunday.

COMMITTEE REPORT'S

Finance Committee – Tina reported that they met last week and finished their recommendations so now just have to wait for Town Meeting. Stated that 90% of the concerns they had about the process were addressed this year and that meeting with dept. heads really didn't help all that much. Discussed the Selectmen's Saturday workshops and how helpful they were. Tina stated that holding to the deadlines is important.

NEW BUSINESS

1. Scheduled the public hearing on the referendum questions for May 18th at 6:00. Scheduled candidates night for May 13th at 6 pm and will ask Bob Powers to moderate. Discussed putting something together on the Pay As You Throw program.

OLD BUSINESS

1. Selectman Abbott referred to a note received from Superintendent Sherburne regarding their request for a meeting on the flooding. He suggested May 19th at 5:00 at the Middle School. He would like to know the intent of the meeting in advance. Selectman Abbott stated that this is to begin discussion on the issue. Selectman Girard offered to put together some of the pictures gathered by the Road Review Committee. Nancy will put some kind of statement together and respond to Supt. Sherburne.

Opened workshop at 6:28 p.m.

Closed workshop at 7:20 pm.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Littlefield to sign warrants for bills & payroll. Vote 5-0-0.
2. Selectman Abbott read the reminders.
3. Discussed whether a Road Commissioner can contract himself to do road work and that a road commissioner can no hold the plow contract. The attorney states that the State of Maine conflict of interest statute makes it clear that an elected official can not approve contracts or take other actions that lead to an indirect or direct pecuniary benefit. Selectman Abbott stated that he is not suggesting that we starting changing how we've done things tomorrow but need to look at it for the future and how we transition out of this. It is an issue that we have to address.

Pending Decisions

- 1. Committee Involvement
- 2. Staff Training
- 3. Training Policy
- 4. Map 41 Lot 13

Selectman Girard suggested a cap date as some of these items have been here for a long time. Will put committee involvement and Map 41 Lot 13 on next weeks agenda.

Action Items

- 1. Policy on PAYT – Dennis and Jon
- 2. Respond to Mr. Rocray and Mrs. Nadeau – Dennis
- 3. PSA – Contact SRC-TV – Pam
- 4. Notify candidates of Candidates Night - Pam

Agenda

- 1. Committee Involvement
- 2. PAYT policy
- 3. Executive Session at end of meeting
- 4. Appointment of 20/20 Comprehensive Plan Committee
- 5. Sign warrant
- 6. Discuss moratorium of medical marijuana

SIGNED:

- 1. Warrants for bills & payroll
- 2. Appointment papers

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Littlefield to adjourn at 7:40 p.m. Vote 5-0-0.

APPROVED:

Date: _____
