

SELECTMEN'S MEETING

November 23, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, Jon Gale, David Woodsome, Pam Witman, David Lowe, Patti Berry, Cory & Bethany Woodsome, Pam L'Heureux, Clint Andrews.

Opened meeting at 6:00 p.m. by Selectman Abbott with Pledge of Allegiance.

Motion by Selectman Littlefield and seconded by Selectman Gale to elect a chairman pro tempore. Vote 4-0-0. Motion by Selectman Gale and seconded by Selectman Littlefield to nominate Selectman Abbott. Motion by Selectman Littlefield and seconded by Selectman Gale that nominations cease. Vote 3-0-1 with Selectman Abbott abstaining.

APPOINTMENTS

6:00 – Opened Public Hearing for Woody's Sports Grille Liquor License. Cory Woodsome owner of 199 Sokokis explained that he is fortunate to be able to expand his business to a second location at 38 West Road. Assured that he will not operate this any different than his current establishment. Hopes to open in the next couple weeks. Will invest in the NFL package for next year. Explained that it won't be all the same menu items as 199 Sokokis, more pub style food but will have specials. Motion by Selectman Woodsome and seconded by Selectman Littlefield to close the public hearing at 6:10 p.m.

HEARING OF DELEGATION

Rep.-Elect Libby explained that there is not much happening yet as he won't be sworn in until next Wednesday. Hopes to get onto the agriculture committee

SELECTMEN'S REPORT

1. Selectman Littlefield reported that he visited the Oak/Hemlock area and the drainage project is moving along.

COMMITTEE REPORTS

EMA Director – See report attached. Selectman Littlefield questioned if there would be federal money for the library if it were used as a shelter and Pam felt that would be a great idea. Also reported that there will be an EOC training class on Dec. 11th 8 am to 4 pm.

Fire Chief/EMS – See report attached.

Sheriff – Will come in next month

Clint gave a brief update on the Transfer Station project and reported that the compactor has been ordered.

NEW BUSINESS

1. Motion by Selectman Littlefield and seconded by Selectman Gale to approve the liquor license application for Woody's Sports Grille. Vote 4-0-0.
2. Motion by Selectman Woodsome and seconded by Selectman Gale to go with the Assessor's Agent's recommendation and approve abatement 11-23 & 11-24. Vote 4-0-0.
3. Motion by Selectman Littlefield and seconded by Selectman Woodsome to accept the job description as currently written. Vote 4-0-0.
4. Budget schedule need Nancy so will move to next week.
5. Holiday schedule for town depts. need Selectman Girard here so will move to next week.
6. Staff holiday gathering want Selectman Girard here so will move to next week.

OTHER

- 1. Motion by Selectman Woodsome and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 4-0-0.
- 2. Motion by Selectman Gale and seconded by Selectman Woodsome to accept the minutes of 11/16/10 as written. Vote 4-0-0.
- 3. Selectman Abbott read reminders.

Pending Decisions

- 1. Medical Marijuana Ordinance
- 2. Public Service Announcements

Action List

- 1. Nancy to contact Pam L'Heureux regarding the RiskMAP
- 2. Board needs to get a note to Nancy before Friday with what they would like to see included in the Performance Audit

Agenda

- 1. Workshop with EDC, Planning Board and 20/20 Comprehensive Plan Committee
- 2. Lion's Bingo Licenses
- 3. Efficiency Maine Contract
- 4. Dame gates update
- 5. Budget schedule
- 6. Holiday schedule for town depts.
- 7. Staff holiday gathering

ADJOURNMENT

Motion by Selectman Woodsome and seconded by Selectman Gale to adjourn at 6:43 p.m. Vote 4-0-0.

SIGNED:

- 1. Warrants for bills & payroll
- 2. Minutes of 11/16/10

APPROVED:

Date: _____
