

## SELECTMEN'S MEETING

January 11, 2011

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, Nancy Brandt, Jon Gale, David Woodsome, Pam Witman, David Lowe, Pam L'Heureux, Mike DeAngelis, Bob Gobeil, Cindy Durney, Clint Andrews and Tom Ursia.

Opened meeting at 6:02 p.m. by Selectman Girard with Pledge of Allegiance.

### TOWN ADMINISTRATOR'S REPORT

1. Reported that the budget is taking most of her time and reminded of the meeting on Thursday at 5 pm to work on the budget.
2. Reported that she has received a response from Whipps regarding the dam gates and the response is to call them when the ice melts.
3. Reported on the inspection by the Dept. of Labor and is working on the ergonomic deficiencies and most important is chairs. Warren's will do a 30 minute demo on how to adjust them so working on that.
4. Reported that she requested the Road Commissioner report on Mast Camp Road but he is not present.
5. Thanked the couple for returning her husbands wallet.

### SELECTMEN'S REPORT

1. Selectman Gale reported that the FOWPL met last night but are waiting to find out what is happening in Washington with earmarks.

### COMMITTEE REPORTS

Old Home Days Committee – Cindy reported that their first meeting is Thursday. Spent \$18,560 last year on the event and this year are starting with \$9,325.59. Will be doing another casino event, donation cans and hope to start the books earlier and sell more ads. Lost three members this year so looking for more volunteers to help. Will be choosing the theme in the next couple of meetings and asked that anyone with a suggestion send it through the town web-site. Selectman Littlefield questioned how much revenue this event generates for local businesses. Cindy explained that most businesses in town donate to the event but she was not sure how much it generated for them but would be happy to try and find out. Selectman Littlefield made note that the committee has done a remarkable job with the event.

Parks & Rec. Director – Mike reported on the fire alarm going off in the old town hall. Presented his budget worksheet and explained the line items. Reviewed revenue and expenses. Suggested going back to allowing them to retain their revenues to work towards their own building. Explained that Funergy has a \$1,300 payroll per week and generates \$1,600 in revenue per week. Hopes to come out with \$9,000 to the good. Discussed paying for parking at Friendship Park and Mike felt that they do pay for it with taxes.

### NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Littlefield to only do warrants for bills & payroll on January 25<sup>th</sup> then meet at Central Station with the towns of R.S.U. 57. Vote 5-0-0.
2. Selectman Abbott agreed to attend the Charter Commission on Monday night to review thoughts on changes. Felt there should be a session with the board, administrator and charter commission members.

## **OLD BUSINESS**

1. Discussed the quote to repair the tractor at the Transfer Station. Selectman Girard questioned if it's worth doing the repairs, not comfortable with putting \$12,000 into this tractor. Clint reported that it is currently worth \$10,000, do the repairs and it increases the value to \$15,000 but that's putting \$12,000 into it. Discussed buying a new tractor for the road dept. and giving the Transfer Station the current tractor.
2. Selectman Girard updated the board on the PACE program. Reported that forty-three (43) towns have signed onto this. Expect to launch the end of this month and it will be on a first come first served basis. Noted that Efficiency Maine is changing their web-site and information on PACE loans can be found at [www.efficiencymaine.com/pace](http://www.efficiencymaine.com/pace).

Motion by Selectman Gale and seconded by Selectman Woodsome to add an Executive Session per 1 M.R.S.A. §405 (6)(D) for Contract Negotiations to the end of the meeting. Vote 5-0-0.

Selectman Girard reported that they did interviews on Saturday for the Town Clerk position.

## **OTHER**

1. Motion by Selectman Woodsome and seconded by Selectman Littlefield to sign the warrants for bills and payroll. Vote 5-0-0.
2. Selectman Girard read reminders.

## **Pending Decisions**

1. Medical Marijuana Ordinance
2. Public Service Announcements

## **Action Items**

1. Selectman Littlefield will coordinate the meeting with R.S.U. 57 towns for January 25<sup>th</sup>.

## **Agenda**

1. Committee self-evaluation
2. Tom re: Performance bonds
3. Consent agreement
4. Road Commissioner report on Mast Camp Road
5. Sheriff report
6. 5:45 Finance Committee interview
7. Committee appointment

Clint reported that the cement work is complete, compactor has been delivered, VFD unit delivered yesterday, poles are in, service panel is in and waiting for CMP. Grading is done and steel should be delivered this week. Another month and the project at the Transfer Station should be complete.

Motion by Selectman Woodsome and seconded by Selectman Gale at 7:30 p.m. to go into Executive Session after a brief recess. Vote 5-0-0. Motion by Selectman Abbott and seconded by Selectman Littlefield to come out of Executive Session at 7:55 p.m. Vote 5-0-0.

## **ADJOURNMENT**

Motion by Selectman Woodsome and seconded by Selectman Abbott to adjourn at 7:55 p.m. Vote 5-0-0.

## **SIGNED:**

1. Warrants for bills & payroll

**APPROVED:**

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

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