

SELECTMEN'S MEETING
May 31, 2011

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, Nancy Brandt, Jon Gale, David Woodsome, David Lowe, and Clint Andrews.

Selectman Girard opened meeting with pledge at 6:04 p.m.

ANNOUNCEMENTS

Selectman Girard announced that this weekend is family free fishing days June 4th and 5th.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she has been working on the budget for the workshop.
2. Reminder that the election is next Tuesday and Town Meeting a week from Saturday both at Massabesic Middle School. Absentee ballots are available for the election on Tuesday but there is no absentee voting for the business portion of the meeting.
3. Reported that Paul Shane is doing very well and will be returning to work.

NEW BUSINESS

1. Nancy stated that we are under BLS (Bureau of Labor Standards) and are part of the SHAPE program. They come in and inspect at our request. We are about 99% complete and will then be a SHAPE municipality.
2. Selectman Girard explained that Caterpillar has offered a \$5,000 trade in on the sweeper but will need to see what happens next week at town meeting. If we get funded for a new tractor then have a \$5,000 credit and if not they think they can still sell it for us. Selectman Gale questioned if we typically sweep certain areas in town, Nancy explained that they hire someone to do that but because of the budget are waiting until after July 1st.

OTHER

1. Motion by Selectman Abbott and seconded by Selectman Littlefield to sign warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Littlefield and seconded by Selectman Gale to accept the minutes of 5/24/11 as written. Vote 5-0-0.
3. Selectman Girard read reminders.
4. Selectman Girard reported that she spoke to the Historical Society and the Land Trust about the fire tower. The Historical Society is not interested but the Land Trust is very interested. Will set up a workshop and invite the Historical Society and the Land Trust.
5. Clint reported on the annual recycling rate which he files with the state and it came back at 45.58%. They passed a goal that all towns recycle 50% and we are getting close. Will see a small drop with Hollis leaving. Selectman Abbott questioned if the town should spend any more money to bring it up that 4%. Clint stated that it is just a feel good goal, there are no regulatory actions if we don't and no incentives. Discussed the new compactor. Atlantic Recycling provided a list of things that need to be fixed. Selectman Abbott stated that Atlantic provided a schematic on how it was supposed to be wired. The machine is not shut off when the switch is shut off. Felt there needs to be a sit down with Clint, Lucas, and Selectmen Woodsome and Abbott. Stated that this should not cost

the town anything. Clint stated that they have increased the pressure and it keeps tripping the breakers. There has to be a quick disconnect which kills all the power not just the motor. Will try to schedule for June 8th at 8:00. Clint will contact Lucas. Stated that the compactor has been shut down until it can be fixed.

6. Stated that next week will do the warrant and nothing else because of the election.

Pending Decisions

1. Public Service Announcements
2. Performance Bonds
3. Committee self-evaluations

Agenda

1. Performan Bonds update – June 14th

Went into a workshop on the budget and audit at 6:30 p.m. and ended at 7:26 p.m.

Motion by Selectman Woodsome and seconded by Selectman Gale to go into Executive Session per 1 M.R.S.A. §405 (6)(E) for a legal opinion at 7:26 p.m. Vote 5-0-0. Motion by Selectman Woodsome and seconded by Selectman Gale to come out of Executive Session at 7:46 p.m. Vote 5-0-0.

ADJOURNMENT

Motion by Selectman Woodsome and seconded by Selectman Abbott to adjourn at 7:46 pm. Vote 5-0-0.

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 5/24/2011

APPROVED:

Date: _____

