SELECTMEN'S MEETING June 7, 2011

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

Selectman Girard opened meeting with pledge at 6:02 p.m.

ANNOUNCEMENTS

Selectman Girard announced that the polls are open until 8 pm. Ballot is for two (2) Selectmen's seats, a Water District seat for those in the Water District, a contested Road Commissioner's seat, and the school budget.

CORRESPONDENCE

1. Receisved a response from the Town of Dayton regarding the Transfer Station. They thanked us for the tour but don't feel it's effective to go that rough right now so they have decided not to join us.

SELECTMEN'S REPORT

- 1. Selectman Abbott noted that the sign went up in East Waterboro day and Selectman Girard stated that the one in North Waterboro is up also.
- 2. Selectman Woodsome stated that he and Selectman Abbott will be attending a meeting tomorrow at the Transfer Station regarding the electrical system of the recycling compactor at 8 am.
- 3. Selectman Littlefield wished Mr. Paquette and his wife the best. Their boat caught fire on the lake in the last couple of days. Wished them well and a quick recovery.
- 4. Selectman Abbott stated that as a result of Dayton's response we should probably reevaluate what we had proposed. Maybe should talk about this again after town meeting.
- 5. Selectman Littlefield sent condolences to Dr. Taylor on the loss of his wife.

OTHER

- 1. Motion by Selectman Littlefield and seconded by Selectman Gale to sign warrants for bills and payroll. Vote 5-0-0.
- 2. Motion by Selectman Woodsome and seconded by Selectman Littlefield to accept the minutes of 5/31/11 as written. Vote 5-0-0.
- 3. Selectman Girard read the reminders.

Pending Decisions

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

Action Items

1. Continue to prepare for Town Meeting

Agenda

- 1. Update on personal property collections
- 2. FEMA funds for bridge
- 3. Status of dam gates
- 4. Recap of Town Meeting
- 5. Audit Formulate a timeline

Selectman Girard wished the graduating class of 2011 from Massabesic High School Good Luck as they will be graduating this Thursday night.

Selectman Gale stated that he will try to attend the Road Review Committee Meeting on Wednesday at 6 pm in Selectman Woodsome's absence.

ADJOURNMENT

Motion by Selectman Woodsome and seconded by Selectman Abbott to adjourn at 6:12 pm. Vote 5-0-0.

SIGNED:

APPROVED:

- 1. Warrants for bills & payroll
- 2. Minutes of 5/31/2011
- 3. Concealed weapon application

Date:		-		