

SELECTMEN'S MEETING

June 28, 2011

Present: Dennis Abbott, Gordon Littlefield, TammyJo Girard, Nancy Brandt, Jon Gale, David Woodsome, Dianne Holden, Douglas Foglio, Sr., Nancy Roberge, Jim Gendron, Don Drew, Bob Gobeil, Sue Rocray, Bill Calvert and Yvette Murray.

Selectmen Girard called the meeting to order at 7 PM.

NEW BUSINESS

1. Discuss/vote abatements: Jon made the motion to approving the abatements as recommended by the Assessor: #11-38,39,40, & 41 and #10-22 & 23. Dennis seconded. Voted, passed.
2. Discuss hiring process for Assistant: TammyJo noted that 50 applications were received. The Hiring Panel will consist of 2 members of community, the Town Administrator and 2 members of the Board of Selectmen. Dave and Gordon volunteered to serve.
3. Discuss/vote on Charter Review Commission extension request: The Commission preliminary report states that they have held 14 meetings including a Public Hearing, meeting with the BoS, Administrator, Town Committees and the Town Attorney. Due to a state law that requires 30% of those that voted in last Gubernatorial election vote on the Charter Revision, the Commission requests that they receive a one year extension so that the Charter can be voted on November, 2012. Dennis so moved, Dave seconded. Voted, passed.

OTHER

1. Warrants for bills & payroll: TammyJo noted that the Administrator had flagged a \$2,216. entry, #13524, pending more information. Jon made the motion to sign warrants for bills and payrolls, excluding #13524. Dave seconded. Voted, passed.
2. Minutes: none

PENDING DECISIONS

1. Public Service Announcements
2. Performance Bonds
3. Committee Self-evaluation

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

1. Ross Corner Road name request
2. Committee attendance
3. Goals
4. Ossipee Tower

5. Executive session for General Assistance
6. Board of Selectmen's Chairman
7. Discuss \$66,000. not approved at Special Town Meeting – needs to be added to agenda tonight to acted on by June 30th. Dave made the motion to add discuss/vote on Special Town meeting outcome to tonight's meeting under new business. Jon seconded. Voted, passed.
Discussion. Dennis stated that the Auditor and the Town Administration have the authority to make the decision. Further, the Town Attorney says if the Special Town Meeting article is voted down, it is to be addressed in the current years budget. Nancy leaves to contact the Auditor.

Gordon made the motion to suspend the meeting at 7:10 and go into a Workshop with the Road Commissioner and the Road Review Committee. Dave seconded. Voted, passed.

Meeting resumed at 8:05 PM.

Nancy reported that she couldn't reach Chris, but did talk to Ron at the Town's auditing firm. Ron will have Chris come to Waterboro tomorrow, talk with Atty. Cole and report to the Administrator the options. Jon feels that people in attendance thought the money was going to be passed on to FYE 2012, not FYE 2011. If the Board passes it along to the current year, he doesn't think that was the will of the people. Nancy said that they may have to go into an other Special Town Meeting to address the \$66,000. not passed at tonight Special Town Meeting. Dennis states there is projected \$112,000. not spent in all accounts this year. Doug stated that everyone will get different reads on tonight's meeting. He feels people want to know what the Board is going to do as part of their process to ensure it will not happen again. He feels the way Town Hall is run and the biggest piece is the creation of new position to assist the Administrator is a large part of reforming government in trying to handle and help organize.

Reminders

TammyJo read the reminders for the week.

ADJOURNMENT

Jon made the motion to adjourn at 8:10 PM, Gordon seconded. Voted, passed.

SIGNED:

1. Warrants for bills & payroll
2. Concealed weapon form

APPROVED: **Date:**_____
