

SELECTMEN'S MEETING MINUTES

April 20, 2004

PRESENT: Willis Lord, Eric Herrle, Douglas Foglio, Sr., Nancy Brandt, Pam Witman, Bob Fay, Clint Andrews, Frank Allen, Dean Waterhouse, Paul Kussman, Paul Verrell, Sr., Kevin Nelson & Brigit McCallum.

Selectman Lord opened the meeting at 9:05 a.m. Nancy announced that the voting will be held on Friday 7 am to 8 pm and Town Meeting will be on Saturday beginning at 10 am. Eric announced that the 10 Town Group met last evening and discussed the Palasky proposal. Will be meeting again on May 3rd at 6:30 pm. Discussed the cost of education and the state budget.

NEW BUSINESS

1. Agreed to wait to open the Transportation Bids until 10 am to see if others come in. At 10 am opened the bids and received bids from the following businesses: Cocoran Environmental Services, A1 Environmental Services, BBI, Waste Management, Troiano and D & E Rubbish Removal. Will sit down with the Transfer Station Manager and review all bids.
2. This item was only to sign the SAD #57 warrants, there is nothing to discuss.
3. Motion by Eric to adopt the changes as amended to the Purchase Order policy. Seconded by Doug providing they can change the amount for emergency purchases to \$1,000 from \$500. All agreed. Voted. Passed.
4. Discussed the addition to the town hall annex. Still not sure if the oil tanks need to be moved. Waiting for the Fire Marshall to inspect.
5. Discussed that someone had reported asbestos in the walls at the Library. Eric felt they should get a professional in to check. Selectmen agreed to go look at it following this meeting.
6. Motion by Eric and seconded by Doug to accept the resignation of Mike McAlevey from the Hiring Panel and Public Safety Committee. Voted. Passed.

HEARING OF DELEGATION

Paul Verrell noted that for the last three months they have not had a quorum for the Public Safety Committee. Questioned reducing the number of members. Doug suggested meeting with the members.

OLD BUSINESS

1. Willis reported that Christina Sklarz-Libby has offered to come speak on the state programs available to the towns to help them get industry in their community.
2. Eric reported that he has the figures on the new doors for town hall and will bring them in for the other Selectmen to review. A 6-panel white oak door with the casement and not installed is \$2,000.00. If they want windows in the door will be an additional \$200.00 and will install for about \$200.00 more. Discussed other possibilities. Will make copies of the proposal for each member of the board.

OTHER

1. Doug read reminders.
2. Agreed to hold a workshop on Friday morning at 7:30 am to review the transportation bids.

Motion by Doug and seconded by Eric to recess until Friday at 9 am. Voted. Passed.

Meeting reconvened at 9:03 a.m. on Friday, April 23rd. Motion by Eric and seconded by Doug to award the contract for hauling household waste to RWS and recyclables to various vendors to D & E Rubbish Removal, 321 Sokokis Trail, E. Waterboro, ME for a period of 3 years with an option at the discretion of the town to extend at the end of that period. Voted. Passed.

ADJOURNMENT

Motion by Doug and seconded by Eric to adjourn at 9:08 a.m.

SIGNED:

1. SAD #57 Warrant

APPROVED:

Date _____
