

SELECTMEN'S MEETING
June 5, 2007

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Alice Richardson, Ron Perro, David Woodsome, Pam L'Heureux, Jason L'Heureux, Clint Andrews, Bob Fay and Dee Grover..

Motion by Selectman Moore and seconded by Selectman Abbott to go into Executive Session at 6 pm per Title 1 § 405 (6) E – Legal. Motion by Selectman Moore and seconded by Selectman Abbott to come out of Executive Session at 7 pm.

APPOINTMENTS

7:00 – Alice Richardson of The Connection addressed the board and explained some of the programs they are offering at the center. Explained that it is not just a place to hang out but also a place to learn life skills. Reported that they did a commercial at SRC-TV and had a great time doing that. Stated that the property was auctioned off and the lien holders purchased it so they are continuing to work with her to purchase the property. Stated that she would like to work with the town's assistance program to do community service. Wanted to request a one time donation from each of the SAD 57 towns to help with the down-payment on the property and possibly get some of her money back, has put about \$22,000 into it herself and not been paid back. Selectman Gale explained that the time to request money from the town is in December or January and would be pretty much the same in other towns depending on when they hold town meeting, but now is not a time to be able to give them money. Alice explained that they have applied for non-profit status which will allow them to apply for grants.

TOWN ADMINISTRATOR'S REPORT

1. Reported that the renovations on the other building are complete and that the doors have been ordered and should be here in two to three weeks. Questioned what the next step will be.
2. Stated that they need to work on capital plans and stated that as there has been some discussion about changing town meeting they should make a decision because that changes all the deadlines.
3. Reported that one workstation has been completed and that the contractor will be doing this on Saturdays so will do another one this week.
4. Reported on the fire equipment and said that they have received a call from a department in NY making an offer on the ladder truck, they want it for parts. Also reported that the delivery date for the tanker is November or December and the other truck will be August. Fire Dept. is also working on repairing the apron.
5. Discussed the status of the generator wiring and reported that it had been suggested that they hire an electrical engineer to write the specs. Hope to have more information next week.
6. Reported that Pam L'Heureux will have the description of the generators tomorrow. Discussed the trailers.
7. Discussed the current budget and when they would need to move money around and Nancy explained that the only place we may have an issue is with the audit. Will have a better idea next week.

NEW BUSINESS

1. Selectman Moore questioned having a form for the dept. heads to complete quarterly so we know where each department is on expenses and it would be turned in to the Town Administrator. Selectman Gale stated that he would just like to have the Administrator report her concerns to the board. Selectman Abbott stated that he is looking for a quarterly summary report. Nancy stated that the Dept. Heads do get a monthly report so they know where their budget stands. Selectman

Abbott stated that he would just like an overview report to the Board of Selectmen on a quarterly basis. Selectman Girard stated that the Expense Summary Report has all the information they are looking for and could be done on a quarterly basis. Nancy stated that she would like the auditor to set up new accounts for road projects and committees because it is too confusing having them all lumped together. Selectman Girard stated that it is nice to be able to go to Julie and find out where we are today, she's done a fantastic job.

2. Opened bids for a new photocopier. Mark Donlon of Portland Computer Copy stated that his bid includes everything but staples and paper and does include a hole punch and folder on the copier. Discussed click charges. Motion by Selectman Gale and seconded by Selectman Girard to accept the bids from Portland Computer and BEU and to award next week. Vote 5-0-0.

OLD BUSINESS

1. Items 1, 2 and 3 already handled by the Town Administrator.
4. Selectman Abbott stated that he hasn't seen the report after bills today but \$158,000 had been spent on roads as of last week. Reviewed the categories on the spreadsheet he had prepared and stated that they are still looking at needing \$80,000 from the town. Will need to address the total of \$315,000 at the Special Town Meeting. Nancy questioned what they were looking at for articles. Will need one to clear up for the end of year from surplus, an article for \$80,000 and an article that the reimbursement go back into surplus. Selectman Abbott stated that they need to go forward with restoring the roads to where they should be and discussed whether to also request funds for next year for repairs not completed in this year.
5. Selectman Grover reported that he had been waiting for a fax with a quote to do the work but did receive the information by phone and it was for \$1,048 for moving everything. Suggested a rack for the phone equipment. Will get a quote in writing for next week.
6. Motion by Selectman Abbott and seconded by Selectman Moore to move the workshop on Contractor Rates to June 19th pending checking the schedule. Vote 5-0-0.

OTHER

1. Clint presented a report on FEMA expense and reported that the electrical is done, the burn pit filled in, fence repair done and have one bid on the plumbing and is having difficulty getting bids. Reported that the bathroom door is 2 ½ to 2 ¾ inches too narrow and need to move a wall. Selectman Abbott stated that they need to get this done. Discussed a grant for the eye wash station. Discussed the sheetrock building. Motion by Selectman Moore and seconded by Selectman Abbott to let Clint proceed with what needs to be done for improvements at the Transfer Station. Vote 5-0-0. Dave Woodsome reported that the Transfer Station/Recycling Committee have been working on the Old Home Days Parade and Old Home Days in general. Will be holding a sculpture contest to be made totally from recyclable material. Entry forms will be available at the Transfer Station. Will also host a recycling booth and have several raffles. Looking for volunteers who play an instrument of any kind for the parade. Committee also finishing up on the ordinance.
2. Motion by Selectman Moore and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 5-0-0.
3. Motion by Selectman Gale and seconded by Selectman Abbott to accept the minutes of 5/29/07 as written. Vote 5-0-0.

4. Selectman Grover read reminders.

ADJOURNMENT:

Motion by Selectmen Moore and seconded by Selectmen Girard to adjourn at 8:25 p.m. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll.

1. Minutes of 5/29/07

APPROVED:

Date: _____
