

## SELECTMEN'S MEETING

July 31, 2007

PRESENT: TammyJo Girard, Dennis Abbott, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Bob Gobeil, Clint Andrews and David Woodsome.

6:00 – Motion by Selectman Girard and seconded by Selectman Gale to go into Executive Session Per M.R.S.A. 405 (6) (E) to consult with legal counsel. Vote 4-0-0. Motion by Selectman Gale and seconded by Selectman Grover to come out of Executive Session at 7:01 p.m. Vote 4-0-0.

Meeting called to at 7:07 p.m. by Selectman Abbott with the Pledge of Allegiance. Explained that they had just completed an Executive Session to consult with legal counsel and had run over a couple minutes.

### APPOINTMENTS

7:00 – Motion by Selectman Gale and seconded by Selectman Girard to open the public hearing on the Solid Waste and Disposal Control Ordinance at 7:08 p.m. Vote 3-0-0. Dave Woodsome explained that they have been working on this for several months and consolidated several ordinances and eliminated others. Selectman Abbott stated that it is posted on the web-site if anyone would like to look at it. Clint stated that there are several attachments that the Selectmen can work with and change without affecting the ordinance. Selectman Gale stated that this is not a sudden change, it has been worked on for months. Motion by Selectman Gale and seconded by Selectman Girard to close the public hearing at 7:15 p.m. Vote 3-0-0. Selectman Abbott thanked Clint and David for their hard work as well as Joanne Andrews for all her typing.

### REPORTS

#### A) Town Administrator

1. Reported that the town received a dividend check for \$5,326 from MMA today.
2. Reported that the Capital Plan requests are going out this week with a deadline of Sept 14<sup>th</sup>.
3. Traced back three years and spoke with the auditor and have \$13,900 in the generator account plus the \$10,000 appropriated. There is another electrical engineer coming tomorrow afternoon to look at writing the specs.
4. Bids are due next Monday for the old generators and can be viewed at Central Station.
5. Reported that we do have a job opening for a Custodian which will be posted this week. Also sent thoughts out to Alan Roberts during this difficult time.

#### B) Selectmen's Reports

1. Nothing to report.

#### C) Committee Reports

1. Dave Woodsome reported that they are looking for useable trailers to haul recycled material. Have some businesses but need a way to get it to the Transfer Station. Anyone with a useable trailer they would like to donate should contact Clint at the Transfer Station or Dave Woodsome. Next meeting will be August 6<sup>th</sup> at 7 pm at the town hall. Also reported that the Town of Alfred is selling recycling tubs for \$3.00.

### NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Girard to accept the Solid Waste and Disposal Control Ordinance. Vote 3-0-0.

**OLD BUSINESS**

1. Selectman Abbott felt that they should move the scheduling of a goal setting workshop to next week as two Selectmen are absent this evening.
2. Moved discussion/vote on Water District Agreement to next week as the Trustees are not meeting until next Monday.
3. Discussed the Administrator’s evaluation and Selectman Abbott stated that they have everything just need to meet with Selectman Gale and consolidate the information. Selectman Gale suggested that only he and Selectman Abbott meet with Nancy and not the full board, Selectman Abbott felt the full board should meet to review the final synopsis then only a couple actually meet with Nancy. Will schedule an Executive Session at 6:00 on August 15<sup>th</sup> for the board to review the results then can meet with Nancy.

**OTHER**

1. Motion by Selectman Girard and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 3-0-0.
2. Motion by Selectman Girard and seconded by Selectman Gale to accept the minutes of 7/24/07 as written and to move the minutes of 7/15/07 to next week as there is only one present that was in attendance at that meeting. Vote 3-0-0.
3. Selectman Abbott read the reminders.

**DISCUSSION OF AGENDA ITEMS**

1. Parking and Traffic Ordinance Public Hearing
2. Open generator bids
3. Water District Agreement
4. Goal Setting Workshop
5. Contractor rates
6. Workshop on Council Meeting Structure at 6 pm
7. Selectman Gale suggested an ad hoc committee to look at making the community more senior citizen friendly.

**ADJOURNMENT:**

Motion by Selectmen Gale and seconded by Selectmen Girard to adjourn at 7:35 p.m. Vote 3-0-0.

**SIGNED:**

Warrants for bills and payroll  
Minutes of 7/24/07

**APPROVED:**

Date: \_\_\_\_\_

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