

SELECTMEN'S MEETING
September 1, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Patti Berry, CEO, Frank Allen, Doug Foglio Sr., Pam L'Heureux, Jason L'Heureux, Louis Vitali, Mariner Tower, Chief Matt Bors, Brigit McCallum and Rep. Joe Wagner.

Meeting opened by Selectman Abbott at 6:00 p.m. with Pledge of Allegiance.

Selectman Abbott reminded everyone to recycle.

6:00 – Patti Berry addressed the board stating that we have received a mandate from the state on septic permits requiring a \$15 surcharge which will need to be mailed separately. Stated that this will increase the workload but not the \$100 fee. Thinks this took effect in August but LPI's were not notified, found this in a newsletter. Will check with the attorney to see when it takes effect. Will also put together a schedule of fees for review. Selectman Girard stated that she would like to see where we stand with other municipalities. Will come back next week.

HEARING OF DELEGATION

1. Brigit stated that the library roof appears to be done but she is looking for assurance that the roof is done and done correctly. Nancy stated that Mr. Fuhlmer has been contacted and said he would look at it, will contact again to see when he is coming. Brigit requested that his report be sent to the library.
2. Doug addressed the board requesting to use the services of the town sheriff as an escort to move the blacksmith shop to save money and the board all agreed to his request. Will schedule with Dep. Sanborn.

TOWN ADMINISTRATOR'S REPORT

1. Reported that the tax bills will be mailed this week with due dates of October 6, 2009 and April 6, 2010.
2. Reported on the neighborhood stabilization program and stated that the DECD has completed their work and the money has been made available. Reported on the many delays caused at the federal level. Selectman Gale stated that this was a great idea back in February but questioned the usefulness this fall. Nancy reported that there may be three houses ready for renovation by Labor Day.
3. Provided a budget timeline with the election being held on June 8th but questioned if the board wanted to continue the meeting until the 12th or have it as two separate meetings which would determine the deadlines. Agreed to do as two separate meetings so using June 12th the first deadline would be the CIP's to the Finance Committee by December 12th.

SELECTMEN'S REPORTS

1. Selectman Littlefield reported that Dep. Sanborn is back to work from his herniated disk. Library Committee needs volunteers, looking for two to three people. He is still researching the ordinance on Parks and should be able to present something in two weeks.
2. Selectman Abbott announced that on the 21st there will be a forum sponsored by the 12 Town Group with representatives of both sides of Tabor II and the excise referendum to be voted on in November.

NEW BUSINESS

1. Selectman Girard questioned if the lease for the tower is transferrable and Nancy stated that the attorney added that. Louis stated that the lease is transferrable but if the lease rights are to stay with the town it must be spelled out in the transfer. Motion by selectman Gale and seconded by Selectman Moore to enter into the lease with Mariner Tower. Selectman Littlefield questioned if it would be posted so it can be enforced and Louis stated that there will be a fence around the facility and there will be signs. Vote 5-0-0.
2. Postponed further discussion and vote on increasing fees as requested by the CEO until next week.
3. Scheduled workshop for Homeland Security Funds with Chief Bors and Pam L'Heureux for Thursday, September 3rd at 6 pm.
4. Scheduled workshop with the EMA Director on Emergency Operations Plan updates also for Thursday, September 3rd.
5. Motion by Selectman Littlefield and seconded by Selectman Girard to accept the proposed changes to the Personnel Policy. Vote 5-0-0.
6. Motion by Selectman Moore and seconded by Selectman Littlefield to appoint Dave Lowe to the SRC-TV Committee. Vote 5-0-0.

OLD BUSINESS

1. Board review the list of town owned lots and bring back in two weeks.
2. Selectman Abbott offered to put together something to publish for the task force to look at Charter changes and Selectman Moore suggested one person from each standing committee. Will bring back next week.
3. Established workshop with the Land Trust for September 10th at 6:30 pm to review deeds.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Littlefield to sign warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Littlefield to accept the minutes of 8/18/09 as written. Vote 4-0-1 with Selectman Girard abstaining due to absence. Motion by Selectman Girard and seconded by Selectman Gale to accept the minutes of 8/25/09 changing the second on the motion to elect Selectman Girard as chairman pro tempore from Selectman Gale to Littlefield. Vote 3-0-2 with Selectmen Abbott and Moore abstaining due to absence.
3. Selectman Abbott read the reminders.
4. Motion by Selectman Girard and seconded by Selectman Littlefield to go into Executive Session per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue at 7 pm. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Littlefield to come out of Executive Session at 8:50 pm. Vote 5-0-0.

DISCUSSION OF AGENDA ITEMS

1. Code Fees as Old Business
2. Task Force as Old Business

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 8/18/09
3. Lease agreement with Mariner Tower
4. Journal adjustments

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Littlefield to adjourn at 8:51 p.m. Vote 3-0-0.

APPROVED:

Date: _____
