

June 21<sup>st</sup>, 2010

Selectboard Present- Alphonso Barker, Jackie Knight, Louise Chabot, Bill Demaray, and Jim Collins

Louise mm to enter Executive Session pursuant to 1 MRSA § 405 (6)(A) Personnel, Jim s. 5-0

Bill mm to exit Executive Session, Jim s. 5-0

Louise mm to select Bill Demaray as Chairman of the Selectboard for FY 2011, Jim s. 3-0-2 (Bill and Alphonso abstained)

Consideration of minutes for June 7<sup>th</sup>, 2010 Jim mm to accept, Louise s. 4-0-1 (Ken abstained)

**Old Business:**

**School Consolidation:** The TM explained the most current RPC actions to create subcommittees to help create a plan. The public and board members are asked to volunteer and participate.

**Dangerous Building:** The TM updated the BOS on the current status of 1 Birch St. Acadia has found some asbestos in the flooring which they will address. Bids for demolition will be received soon.

**AVCOG appointments:** Alphonso mm to appoint Jim Collins to the AVCOG General Assembly appointment, Louise s. 4-0 (Jim abstained)  
Bill mm to appoint Jim Chaousis to the AVCOG executive board, Alphonso s. 5-0

**New Business:**

**Maine Paper and Heritage Museum:** Sherry Judd proposed a 5K race that the museum would like the Town to cover through municipal insurance. The race would be held July 17th and be on local roads. Bill mm to support the race as long as it was ran through the Recreation department and covered by town insurance, Jim s. 5-0

**Referendum Review:** The TM reviewed failed referendum articles with the BOS. The BOS decided to have the Elected Officials and Administration articles revisited. All other articles were considered final. The TM recommended having the Budget Committee help the BOS review

the articles to have at a Special Town Meeting. Ron Chadwick pointed out that the Budget Committee members would have to be reappointed in order to serve because of the Town Meeting article that created the Budget Committee formally. The TM recommended appointing the previous budget committee to extend another six months. Bill mm to appoint the previous budget committee to continue another six months or until the budget is finalized, Alphonso s. 5-0

**Fire Department:** The TM recommended Gerry Pineau of Manchester as Fire Chief to start immediately. Bill mm to appoint Gerry Pineau as Fire Chief with a six month probation, Jim s. 5-0 Val Nichols and Richard Korhonen asked questions about the Fire Chief and were addressed.

**Paving Bids:** The TM reviewed the Paving bids received and offered a recommendation. Jim mm to use Rampart for cold mix paving, Bill s. 5-0 Jim mm to award all remaining paving to Manzer, Alphonso s. 5-0

**Custodial Bids:** The TM review the Custodial bids received and offered a recommendation. Jim mm to award Knight and Sons the custodial bid for \$7,000, Louise s. 5-0

**Treasurer's Warrants:** Bill mm to sign the Treasurer's annual warrants, Jim s. 5-0

**MMA LPC:** Bill mm to vote for Eldridge and Aditon for MMA Legislative Policy Committee, Jim s. 5-0

**Bid Policy:** Bill submitted a Bid policy (attached). Bid mm to adopt the bid policy with the amount changed to \$1,000, Louise s. 5-0

**Manager's Comment's:** The TM explained that he was sorry for the outburst that occurred on June 7th.

**Public Session:**

Richard Korhonen wants the TM apology to appear in the paper. Val Nichols complained that bids were not being awarded correctly and applauded the bid policy.

Bill mm to sign warrants, Jim s. 5-0

Bill mm to adjourn, Jim s. 5-0