

November 15<sup>th</sup> 2010

Select board Present: Jim Collins, Ken Pelletier, Alphonso Barker, Bill Demaray and Louise Chabot.

6:30p.m. Public Hearing on the G.A. Ordinance. Jim Chaousis discussed that we have these appendices every year to be approved. Bill mm, Jim s, to accept GA Ordinance. Approved 5-0

Minutes of November 1<sup>st</sup> accepted as amended Bill mm, Alphonso s. Louise abstained. Approved 4-1

David Hathaway asked the board for use of the rec field for use of bikes to prepare them for the Dempsey Challenge. This is for charity. Jim mm, Bill s, to use the rec field but to have them check with police for safety concerns.

Jim Leclerc from the Fire Department would like to erect a memorial for the emergency workers, (Police, Fire, and Ambulance) in the Union Park. (Geneva Hodgkins Park). It would be approx. 3 ft high, 6ft long and would contain the US Flag, Maine Flag, EMS and Fire Flags. No engraving of names but a mural on the bottom of the structure. It would be a land mark for past, present, and future emergency workers. Bill said to move ahead with the idea but would want to see more or a lay out and more details. Jim mm, Alphonso s to approve concept for the emergency response memorial, but wants to see the total layout before breaking ground. Approved 5-0

Jim Leclerc would also like a donation to the memorial monument. The estimated costs approx \$10,000.

Mike Wing attended the meeting to address the board with the Town Manager search. Advertising with start the week of Thanksgiving and we will accept applications thru December 13<sup>th</sup>. We will do a screening the week after Christmas 5:30 or 6:30 p.m. Dec 28<sup>th</sup>. The board would like to have all the department heads, two citizens from the community, and the five member board present to do these interviews.

Jim Chaousis discussed the proposal of out sourcing the police dept. Jim gave his recommendations. Which in general, the town in Jim's opinion can not continue to afford our Police Department and we need to go with the County instead. Melette Pepin spoke up against this idea.

Alphonso mm, Ken s, to accept and acknowledge the county study. 4-1 Bill opposed.

Jim passed out the drafted budget.

Resignation of Joseph Sage our full time Police Officer.

Resignation of Robert Overton our Code Officer.

Jim Chaousis would like to hire an interim Code Officer in the absence of a Town Manager for 10 hours per week. Board approve 5-0

Public works chimney did not pass the inspection. Will take money out of buildings. Approx. \$3,132.10 to Don's Chimney Care. Bill mm, Jim s, for total replacement of highway chimney. Approved 5-0.

Spirit of the season will be Dec 4<sup>th</sup>.

Bill mm, Louise s, to sign warrants and go into executive session pursuant 1 MRSA SS 405(6) (A) Personnel. 5-0

Bill mm, Louise s, out of executive session, Kristal Flagg will be interim Town Manager for a fee of \$250.00 per week. Approved 5-0

Bill mm, Louise s, to adjourn 5-0