

Minutes of Selectboard Meeting

Tuesday, September 2, 2008 Town Office

Attendance: Bill Nichols, Carroll Bowie, Cora Briggs, Bernal Lake, Puckett

Board Members present: Louise Chabot, Jackie Knight, David Lemire. Absent: Ernest Souther III and William Demaray

1. Meeting called to order by Chabot at 6:30pm. .
2. Consideration of minutes from August 18, 2008: Tabled.
3. Old Business:
  - A. Apple Pumpkin Festival: The event is from 10 to 3 on September 27 and will have a pie baking contest, a triathlon, and many new vendors. The fire department will help out with traffic also.
  - B. Single Stream Recycling: Monmouth has agreed to give us a tour of their facility that has been in operation for almost a year. Puckett will have a meeting with the budget committee on September 3 and will find some dates that will work for them to coordinate a tour in the next couple weeks
  - C. Visioning and Goal Session: Craig Freshley will be in contact over the next few months and will hold a session when a new town manager is hired.
  - D. FOA Training & Certification: The training is online at the MMA website. Once material is reviewed, the elected official can print off the form and sign the certification. Puckett will print off the forms for the budget committee.
  - E. Parking Ordinance: There will be a hearing to accept the retyped document at the next selectboard meeting on September 15. It we posted around town at least 7 days prior.
  - F. Culvert & Bridge Update: Nichols gave an update on the Norris bridge and Haines Corner washout. The Norris bridge will cost approximately \$300 to replace some rocks in the structure and remove the vegetation on the decking. The Haines Corner washout will be completed by Friday. The estimated project cost is \$50,000. A special town meeting will be required to fund the project; a portion of the funds will come from contingency.
  - G. Dispatch Discussion: The final committee vote will occur on September 11. Knight discussed other community's opinions and the possibility to coordinate services. No one has contacted Knight in support of the consolidation.
4. New Business:
  - (a) Rapid Response Team: Collins and Snow's representatives have been in contact with the town office and the department of labor has sent to the mill too. The Chamber of Commerce is working on a forum and has been instrumental in getting such quick response. The Chamber is having John Richardson, Commissioner of the Maine Department of Economic and Community Development at the weekly breakfast meeting.
  - (b) Transitional Planning: Puckett discussed a list of items to make the transition between managers easier. Puckett recommended having AVCOG help with the grant administration. This item will be revisited next board meeting.
  - (c) Town Manager Report: Ruth Marden has offered her assistance during the transitional period.
5. Additional Business:

- A. Public Session: Chabot asked about the burned building across from Food City. Puckett will contact the town's attorney to get an update. Lemire would like to invite the superintendent, Fred Nadeau and Ashley O'Brien to the next board meeting to give a synopsis of the school consolidation process.
- B. Review Correspondence: Reviewed, no action needed.
- C. Quit Claim Deed/Abatements/Supplements/Permits: Chabot made a motion to approve an abatement to Mary Groleau (account 615.) for \$357.20, Lemire second, approved 3-0.
- D. Sign Warrants: Chabot made a motion to approve warrants and adjourn, Knight second, approved 3-0.