

# **SELECTMEN MEETING MINUTES**

**June 28, 2010**

**PRESENT:** Ted Poirier, Theresa Greeley, Scott Littlefield, Angela Cushman, Jim Roberts, Mike Souliere

**ABSENT:**

**OTHERS PRESENT:** John Gay, Larry Blanchette

Selectmen Ted Poirier declared the meeting open at 18:00.  
Agenda approved by Selectmen.

## **EXECUTIVE SESSION:**

Selectmen completed a request for a background check.

Selectmen communicated that a meeting will be held on June 30<sup>th</sup> at 4 pm and that the board will go into executive session for consultation with counsel concerning the legal rights and duties of the Selectmen, pursuant to 1 M. R.S.A. § 405(6)(E).

## **ANNOUNCEMENTS:**

## **APPOINTMENTS:**

## **OLD BUSINEES:**

1. Ball field proposal/contract. The Selectmen and the contractor reviewed the proposal/contract and made changes as necessary. The Selectmen and contractor, Larry Blanchette, signed the proposal/contract.
2. Contingent allocation. Angela Cushman, Treasurer, reviewed the contingent allocation for the 2009-2010 fiscal year. Selectmen agreed to allocating \$6,704.01 for waste management, \$118.79 for insurance and \$1,458.48 for town office totaling \$8,281.28. The \$10,000 contingent account will have a remaining balance of \$1,718.72. Selectmen signed the allocation.
3. Policies for warrants. Angela Cushman, Treasurer, presented two policies that the Selectmen could adopt for payroll warrants and warrants for state fees. The Selectmen discussed and agreed to sign both policies indicating that anyone of the Selectmen acting alone may review, approve, and sign such warrants. Nothing in this policy is intended to replace the authority of the full board of municipal officers.
4. Buzzell Rd. Mike Souliere, Road Commissioner, reported that the work is complete on the Buzzell Rd. The Selectmen gave the okay to pay the contractor for the Buzzell Rd work.

5. Energy Efficient Block Grant. The Town has received a signed contract from the State. The next step will be to get a signed contract with the contractor.

**NEW BUSINESS:**

1. Education issues – Skip Cushman. Skip Cushman communicated via an email that there will be a meeting at Thornton Academy with Carl Stasio, July 15<sup>th</sup> at 2pm. Skip and Jim Trask are planning to attend. Theresa Greeley will attend the meeting to represent the Selectmen. Discussion was held regarding inviting the Town’s representatives to a Selectmen’s meeting to discuss possible solutions. Angela Cushman to contact Gary Connor and Barry Hobbins.

**PUBLIC FORUM:**

**CORRESPONDENCE:**

**SIGNED:**

1. 06/30/10 A/P Warrant
2. Time off requests

**OUTSTANDING ITEMS:**

1. Business registration
2. Photo id cards
3. Community Emergency Plan

**ADJOURNMENT:**

Theresa Greeley made a motion to enter into executive session for the purpose of reviewing a background check for a concealed weapons permit pursuant to 25 M.R.S.A. 2006.

Theresa Greeley made a motion to go into executive session for consultation with counsel concerning the legal rights and duties of the Selectmen, pursuant to 1 M. R.S.A. § 405(6)(E).

Theresa Greeley made a motion to adjourn the meeting at 19:30.

\*Minutes may not be verbatim they may have been paraphrased for clarity.

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Theresa Greeley

\_\_\_\_\_ Scott Littlefield

amc