

SELECTMEN MEETING MINUTES

APRIL 27, 2009

PRESENT: Ted Poirier, Ed LeBlanc, Jim Trask, Angela Cushman, Jim Roberts

ABSENT:

OTHERS PRESENT: John Gay, Darrell Whitney, Paul Poirier, Mike Souliere

Selectmen Ted Poirier declared the meeting open at 19:06.

EXECUTIVE SESSION:

Jim Trask made a motion to enter into executive session at 19:50 pursuant to 1 M.R.S.A 405(6)(A) to discuss a personnel matter.

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

OLD BUSINEES:

1. Fire Department Committee. Next meeting is scheduled in May.
2. PSAP/Dispatch. PSAP will transfer June 1st and dispatch on June 15th. Ed LeBlanc will contact Joanne Fisk regarding the request of providing a list for residents and type of structures.
3. Snowplow contract. The contract needs to be updated to remove the school portion and add the 5% increase. **Ed LeBlanc made a motion to pay \$151,500 for next year and add in a 5% increase and for the following years and remove the school portion of \$6,000.00; 2nd Jim Trask. Passed 3/0.**

NEW BUSINESS:

1. Field committee. Discussion was held regarding forming a Field Committee to develop some more ballfields. Selectmen determined that the committee should include two Little League representatives, two Recreation Committee members, Jim Roberts, Ed LeBlanc, Sandy Trask, Ryan Somers and Keith Harris. Ted Poirier and Paul Poirier committed to helping out. Some discussion was held about the possibility of installing a softball field, a soccer field and some parking. Committee members will be finalized and a meeting will be scheduled in the near future.

2. Job descriptions/job postings. The Selectmen provided feedback on the job descriptions created for the posted positions.

PUBLIC FORUM:

Jim Roberts asked about the culverts that were dumped out back. Ted Poirier communicated that Mike Souliere will be responsible for cleaning up.

SIGNED:

1. 04/29/09 A/P Warrant
2. 04/29/09 Payroll Warrant
3. Training Requests
4. Request for time-off
5. Selectmen minutes 04/06/09
6. Letter to residents near transfer station

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Snowplowing contract amendments
3. Mill Pond wash out

ADJOURNMENT:

Jim Trask made a motion to adjourn the meeting at 20:15.

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

_____ Ted Poirier, Chair

_____ Ed LeBlanc

_____ Jim Trask

amc