

SELECTMEN MEETING MINUTES

May 21, 2012

PRESENT: Board of Selectmen: Ted Poirier, Scott Littlefield, Mike Polakewich;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts;
Road Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: Tom McKenney, Dan Gay

*Selectmen Ted Poirier declared the meeting open at 18:05.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

No action at this time on executive session.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission. The Selectmen communicated that they have signed the changes to the personnel policy and the new ambulance fee schedule.
2. Road Update. Mike Souliere, Road Commissioner, communicated that the culvert has been installed and is just waiting for it to dry out to loam the area. Mike has contacted the residents on Bittersweet Rd to let them know that culverts will be replaced prior to paving. The River Rd will be re-paved next year. Mike will need to check the culverts on River Rd to see if any need to be replaced prior to work.
3. RSU23. Mike Polakewich provided an update on the recent RSU23 Regional Budget meeting. As a result of the voting at the meeting the RSU23 budget has increased. This amount will be voted on June 12th.

NEW BUSINESS:

1. Treasurer April reporting. Angela Cushman provided reporting on expenses and revenues for the month of April.
2. Warrant Articles of Town Meeting. Angela Cushman reviewed the annual town warrant with the Selectmen with feedback from the Town Attorney. The Attorney made several changes to the warrant that the Selectmen agreed to the changes.

PUBLIC FORUM:

CORRESPONDENCE:

SIGNED:

1. 05/24/12 A/P Warrant
2. 05/24/12 P/Y Warrant
3. Selectmen minutes
4. Request for training

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to go into executive session to discuss a personal issue pursuant to 1 M.R.S.A. subsection 405(6)(A).

Mike Polakewich made a motion to adjourn the meeting at 19:35.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc