

SELECTMEN MEETING MINUTES

JANUARY 26, 2009

PRESENT: Ted Poirier, Ed LeBlanc, Jim Roberts, Angela Cushman, Mike Souliere

ABSENT: Jim Trask

OTHERS PRESENT: John Gay, Darrell Whitney, Woody Brown

Selectmen Ted Poirier declared the meeting open at 19:00.

EXECUTIVE SESSION:

Ted Poirier made a motion to enter into executive session pursuant to 1 M.R.S.A 405(6)(A) to discuss a personnel matter. No actions required.

ANNOUNCEMENTS:

APPOINTMENTS:

Shawn Dutremble, Recreation Committee, expires 2010

Woody Brown, Budget Committee, expires 2011

CORRESPONDENCE:

1. Selectmen reviewed CEO report.
2. RSU State Report.
3. Water test for the new municipal building is good.

OLD BUSINEES:

1. Multi-purpose room use. Jim Roberts provided a draft to the Selectmen for review.
2. Hazardous Waste Days. No update at this time.
3. New building update. Jim Roberts has obtained several quotes on finishing the floors.
4. The Town will be holding a Blood Drive this Thursday, January 29th from 1-6 pm at the Town Office. We are still looking for donors.
5. ACO request for a jacket. Angela to contact Kristen regarding checking out other stores for pricing.
6. Snowplowing. Ed LeBlanc communicated that he spoke to Paul Poirier about attending a future Selectmen's meeting.
7. Speed Traffic Trailer lottery. The Town has responded to the lottery and indicated in the letter that the Town would be interested in using the trailer during the 1st two weeks of July.

NEW BUSINESS:

1. School Revolving Loan. The school is looking to obtain some funding through Maine Municipal Bond Bank. Prior to obtaining funding the Town will need to

- hold a special town meeting to ask for approval. The funding will be used to fix the roof above the kitchen and boiler room. The roof in this section does not currently meet code for snow loads. Other work would include HVAC for the main building. The school will be receiving 60% reimbursement for the State for this work. Selectmen questioned why now and not wait until after the RSU board is in place. Ed LeBlanc to follow up with Skip Cushman to obtain more information.
2. Recreation Committee. The committee is looking for two new members.
 3. Keys for cleaning crew. Selectmen approved the cleaning crew to have keys to building.
 4. Fire Department Committee. The committee will be meeting this Thursday, January 29th, 7 pm at the Fire Station.
 5. Computers. The Town is looking to hire someone to install and maintain the computers at the office. Various companies were called and local towns contacted to obtain information on pricing and services. The company that is hired will need to carry insurance. Ed LeBlanc to contact Union Falls Computers for a possible company to service the Town office.
 6. Treasurer reporting. Angela Cushman provided the Selectmen with December reporting.
 7. Certificate of insurance. Based on recent information received from the Town's insurance company anyone completing work for the Town needs to have the Town as an additional insured on their insurance. Angela Cushman has contacted 3 individuals that need to provide updated certificates.
 8. Ed LeBlanc offered an idea to raise money for residents in need. Opening a Clink Account to collect returnable bottles. Jim Roberts to check into opening an account.

PUBLIC FORUM:

John Gay asked about speed limit signs on the Buzzell Rd. Currently, the Town does not have speed limit signs on all town roads. The Selectmen discussed the need for speed limit signs and will look to include in the budget for next year.

SIGNED:

1. 01/28/09 A/P Warrant
2. Selectmen minutes 01/12/09
3. Requests for time off

ADJOURNMENT:

Ed LeBlanc made a motion to adjourn the meeting at 19:40.

Meeting was adjourned at 10:15 after executive session.

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

_____ Ted Poirier, Chair

_____ Ed LeBlanc

_____ Jim Trask

amc