

# SELECTMEN MEETING MINUTES

**FEBRUARY 2, 2009**

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

**ABSENT:**

**OTHERS PRESENT:** John & Judy Gay, Darrell Whitney, Dan Plourde, Paul Poirier, Phyllis Woodward

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:**

**Dan Plourde, Planning Board member, expires 2012**

**CORRESPONDENCE:**

**OLD BUSINEES:**

1. Multi-purpose room use. Policy is being drafted for the Multi-Purpose room. No update at this time.
2. Hazardous Waste Days. No update at this time.
3. New building update. Angela Cushman provided an updated expense status on the new building to the Selectmen.
4. Blood Drive. The blood drive was successful; there were 17 donors. We are looking to hold another event in the spring.
5. ACO request for a jacket. Selectmen discussed the request. **Ed LeBlanc made a motion to allocate \$150 towards the purchase of a jacket; 2<sup>nd</sup> by Jim Trask.** Passed 3/0. Angela to contact Kristen Russell, ACO.
6. Snowplowing. Resident John Seavey voiced his complaint about his mailbox being hit by a snow plow truck. Paul Poirier, Snowplow Contractor, provided some information on the situation. Ed LeBlanc provided John with his contact information in the event there are any further incidents with snow plowing.
7. School Revolving Loan. Angela Cushman communicated that the RSU will take over the loan. 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 the HVAC for the main building. The school will be

receiving 60% reimbursement for the State for this work. Angela to work with School Union 7 Business Office regarding setting up a Special Town meeting.

8. Fire Department Committee. Jim Trask provided an update. The committee met for the first time last week. The Fire Department provided a priorities list to the group. The group over the next couple of months will look at the priorities and develop a plan for the next 5 years. The next meeting will be on Wednesday, March 11<sup>th</sup>.
9. Computers. Scott Fournier, Union Falls Computers, has completed some work at the office and will be on-call for trouble shooting. Some discussion was held regarding next steps and some items to possibly budget for next year.

**NEW BUSINESS:**

1. Planning Board member. Dan Plourde is interested in becoming a member of the Planning Board. After discussion, Selectmen agreed to appoint Dan to the Planning Board.

**PUBLIC FORUM:**

John Gay and family had a rabid raccoon in their barn. A family member did shoot the raccoon. A game warden was not available. Dispatch (Gray) communicated to cut the head off and freeze the body. They bagged up the raccoon and left in barn to freeze. The warden did call the next day to make sure no one had been exposed and he said that the animal could not be tested after being frozen. John's family was concerned that they did not receive the correct information from dispatch. Jim Trask to contact dispatch regarding information communicated to residents on rabid animals.

**SIGNED:**

1. 02/04/09 A/P Warrant
2. 02/04/09 Payroll Warrant
3. Selectmen minutes 01/12/09
4. Requests for time off

**ADJOURNMENT:**

Ed LeBlanc made a motion to adjourn the meeting at 19:50.

Meeting was adjourned after executive session at 20:00.

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

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

\_\_\_\_\_ Ed LeBlanc

\_\_\_\_\_ Jim Trask