

Selectmen's Meeting Minutes

Date: 12 May 2008

Agenda: Treasurer's Report & Warrant Article

- Lawyer's Fees
- Sign Crooker Contract for Road Paving
- Address Management Letter Issues
- DSL Progress
- RSU Voting Letter to Residents
- Info to *Arrow* – Town Clerk, Voting & Property Committee
- Squirrel Point Abatement and Lien Release
- Minutes Posted to the Web
- Sign RSU #1 Warrant
- Town Clerk Position
- Moderator – Status
- Election Update
- Other
- Mail
- Meeting Minutes

Attendees: Selectmen (TS) – Michele Gaillard

- Sukey Heard
- Treasurer – Ray Paradis
- Town Clerk – Heather K Baker
- John Wood – Road Commission Member

Attachments: A. Warrant Article #21, dtd 12Mayr 2008

- B. Crooker Contract, dtd 12 May 2008

Sukey called the meeting to order at 6:00PM.

Warrant Articles & Treasurer's Report

- Warrant #21, attachment A, accepted and approved as submitted.
- Lawyer Fees – Ray will pay Eliot Field up to the amount approved in last year's budget. Additional funds will have to be approved in next year's budget.

Sign Crooker Contract for Road Paving

- On the recommendation of the Road Committee Sukey recommended TS sign the contract for Crooker to pave 3400 feet of Old Stage Road for \$59,990.00. Ts approved the motion and signed the contract.

Address Management Letter Issues

- The TS will need to write a response to the recommendations in MMA management auditor's letter regarding financial oversight, document internal controls, recording of journal entries. Michele will write a letter to MMA. Sukey will get a copy of internal control procedures from Phippsburg and Georgetown.

DSL Progress

- Sukey has fielded several calls from residents requesting DSL. She will give them the list of signers interested in DSL so they can contact Fairpoint to request DSL service.

RSU Voting Letter to Residents

- Michele has written a letter to residents explaining the two meetings and wording of the ballot. This letter will be mailed to all residents before the June 10th election.

Info to *Arrow* – Town Clerk, Voting & Property Committee

- TS will add a notice for the Town Clerk position, voting issues and two open positions on the Property Committee.

Squirrel Point Abatement and Lien Release

- TS are issuing three abatements on Squirrel Point Lighthouse, Map 1 Lot 3, because according to Maine State law if the taxes cannot be collected they may be abated without monies being issued in order to clear the books.

Minutes Posted to the Web

- Heather will provide Sukey with a CD of the entire 2008 Selectmen's Meeting Minutes. Sukey will send them via e-mail to Paul Kalkstein so he can add them to the town website.

Sign RSU #1 Warrant

- Michele and Sukey signed the RSU #1 election warrant.

Town Clerk Position

- TS are writing an insert to put in school letter and contingency plan. A plan will be added to the *May Arrow*.

Moderator - Status

- Michele will e-mail Larry to confirm Peter Goodwin as Moderator for the Annual Town Meeting.

Election Updates

- TS discussed refreshments, any remaining warrant items, personnel to assist with counting votes and a janitor.

Other

- None

Mail

- Notification of Chris's application for turn-out gear. He will be notified of the decision on his grant on May 31st.
- Sagadahoc County May 09, 2008 Press Release – As a result of a recent complaint the County is going to evaluate aspects of management supervision and professionalism within the Sheriff's Department.

Meeting Minutes

- Meeting minutes for 28 April approved as amended.

Larry adjourned the meeting at 7:30 PM

Respectfully submitted by,

Heather K. Baker

Heather K. Baker, Town Clerk