

Selectmen's Meeting Minutes

Date: December 16th, 2010

Attendees: Selectmen- Larry Wilson, Michele Gaillard, Sukey Heard

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Also in attendance- Lisa Holley

Agenda:

Treasurer's Report and Warrant Articles

Abatements

Bath Savings Donation Letter

Spirit of America Foundation Award

Compensation Committee

SAG-Arrowsic

Paving Fire House ramp

Fire Department (Chris request)

Mail

Minutes

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 11 for \$90,982.30 approved and signed.
2. **Abatements-** Sukey moved to grant an abatement to Ann and Michael Cassell for \$72.45 for homestead exemption. Michele seconded and all were in favor. Sukey moved to grant an abatement to Lucy Logan for \$160.54 for undeveloped land that was assessed as developed land. Michele seconded and all were in favor. Sukey move to grant an abatement to Dick Elwell for \$192.03 for valuation of land that the building was burned down. Michele seconded and all were in favor.
3. **Spirit of America Foundation Award-** Larry attended the ceremony that was held at the Topsham Grange for awards in volunteering.
4. **Compensation Committee-** The committee will wait until after the holidays to have its second meeting in January. The members of the committee are Sandy Weiss, Weibke Theodore, Art Dresser, ----- and ----- . Larry wants to hear what the expectations are of the committee and what guidelines should be followed.
5. **SAG Arrowsic update-** Lisa thanked Michele for the outline for the SAG for Arrowsic. She felt the duties were still a little unclear and could be more tangible. There will be four members: a chair, a secretary and two others that will fill the roles of chair and secretary when necessary. Lisa went over some suggested changes to the SAG mission.
6. **Paving Fire House Ramp-** Crooker has high rates for paving right now and may go down in the spring. The question asked is if the Town can legitimately prepay for the work now with the idea that the prices will go down in the spring and essentially get more for paying less now. The Selectmen will speak to the Fire Building committee and have them research the feasibility of prepaying for the work and materials.
7. **Fire Department (Chris request) -** Chris wants to work on selling the old tanker and get started sometime in January.
8. **Mail-** Michele received some transfers. The Selectmen received a letter announcing Mike Burns as the new Maine DOT Region 2 Manager.
9. Meeting adjourned at 7:35 PM

Respectfully submitted,
Jennifer Hall, Town Clerk

