

Selectmen's Meeting Minutes

Date: August 22nd, 2011

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

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Also in attendance: Chris Cummings, Michael Kreindler

Agenda:

Chris Cummings

Treasurer's Report and Warrant Articles

Sign Snow Plow Contract

Sign county Tax Papers

Town Hall Doors Rehab

Other

Mail

Minutes

Adjourn

Larry called meeting to order at 6:02 PM

1. **Chris Cummings- The** Selectmen asked Chris to come in to speak with them about the building on the Harcourt property being burned. There were some concerns about how close the building would be to trees and the abutters and what affect the burn would have. Chris stated that he would invite Georgetown to be involved with the burn as a Mutual Aid training event. He also said that if the area was wet before the burn there wouldn't need to be any cutting before the burn. In answer to Michele he said that if it were very dry before the burn there would be some cutting to protect the area. Chris asked the Selectmen to send a letter to the abutters explaining that he would be handling the burn and that he will speak with them before it even happens to answer any questions they may have. Sukey made a motion to allow Chris to control burn the building on the Harcourt property (Map5 Lot1). All were in favor. Chris will let the Selectmen know when he schedules the burn to take place.
2. **Treasurer's Report and Warrant Articles-** Warrant #4 for \$41,142.92 approved and signed.
3. **Sign Snow Plow Contract- The** Selectmen have the snow plow contract with Holbrook and Sons for 3 years that was negotiated for the Town by the Road Commission. The 2011-2012 season will be for \$72,100, 2012-2013 season will be for \$74,000 and 2013-2014 season will be for \$76,500. Sukey moved to approve the signing of the contract. All were in favor. The Selectmen signed the contract and Evan Holbrook will come in to sign it and Jennifer will attest the contract.
4. **Sign County Tax Papers-** Sagadahoc County sent the Town this year's tax bill and Assessors Return. Sukey motioned to sign the Assessors Return for the 2011-2012 Sagadahoc County tax Assessment for \$ 153,323. Michele seconded and all were in favor. The Selectmen signed the return.
5. **Town Hall Doors Rehab-** The outside doors on Town Hall are in disrepair and need to be replaced. Rob Shultz gave the Selectmen a rough estimate of about \$1000 to replace the side door to the storage area on the side of the building. Mike came in with a couple of suggestions for that door and the front entry door as well. He will get pricing on those doors and the Selectmen will make a decision after all information is collected.
6. **Other-** Chris mentioned that he had work release participants from Two Bridges County Jail wax the trucks and paint the floor in the new Fire Station. He will also have them come back to paint and seal the smaller adjacent building sometime soon. Michele will write a letter to Joel Merry thanking him for their time and hard work. Chris also mentioned that Gene Reynolds will pave 20 feet into the drive from 127 for free. He is also getting ready to write a grant to AFG for a new mini-pumper.
7. **Mail-** Transfers received and given to Michele to record. Community Rating System Annual Recertification regarding the Flood Plain was received. Larry signed it and it will be sent back to the agency.
8. **Minutes-** Meeting minutes from 6.27.11, 7.25.11 and 8.8.11 approved. Town Meeting minutes from 6.15.11 approved as amended. Minutes from this meeting 8.22.11 conditionally approved following amendments.
9. Meeting adjourned at 7:54 PM

Respectfully submitted,
Jennifer Hall, Town Clerk