

Selectmen's Meeting Minutes

Date: December 2nd, 2010

Attendees: Selectmen- Larry Wilson, Michele Gaillard, Sukey Heard
Town Clerk- Jennifer Hall
Treasurer- Mary McDonald

Agenda:

Treasurer's Report and Warrant Articles

Bath Savings Donation

Sewall Pond Tree

SAG Arrowsic update

Town Hall Water

Other

Mail

Minutes

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 10 for \$34,948.05 approved and signed. Michele has spoken with Chris Cumminmgs regarding the check for the new fire truck. He needs the check as soon as it is deposited into the Town account. Michele moved tro allow Mary to write the check and disburse it to Chris when the funds are available. Sukey seconded and all were in favor.
2. **Sewall Pond Tree-** Larry and Michele went on a site walk to see the tree at Sewall Pond. Larry doesn't feel that cutting the tree will resolve the issue. He feels that another tree will be found and used instead. Michele is concerned aout signage and what it will say. She will email Eliot and get his advice on a sign and what it should say and come back with an update at a later date.
3. **SAG Arrowsic update-** Sukey will invite Lisa Holley and Barbara Boyce to the next meeting to update their progress.
4. **Town Hall Water-** Mike spoke with Dick Elwell about installing the line for the Town water. Dick said that the ground is too wet for any work right now. He also stated that the job should cost no more than \$1500.00.
5. **Mail-** The Town is in receipt of the contract with Efficiency Maine for the PACE program. Suzanne Gunston will be the POC for the Town residents for the PACE program and the Selectmen will fwd the contract to her for her records. There was a letter received from the attorney representing the estate of Kenneth Kramer regarding the property that was conveyed to the Maine Maritime Museum. The Selectmen are going to research the records and respond to the attorney. Sukey moves to approve abatements for the properties conveyed to MMM.

Michele seconded and all were in favor. CMP sent a poster on tree care that will be posted at the Town Hall.

6. **Minutes**- Minutes from 11.18 are approved as amended.
7. Meeting adjourned at 6:53 PM

Respectfully submitted,
Jennifer Hall, Town Clerk