

SELECTMEN'S MEETING  
JULY 10, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON JULY 17, 1995.

Chairman Dan Moreau called the meeting to order at 6:00 P.M., all members were present. The Selectmen had Executive Session to discuss the CEO complaint on Morgan's Mobil. At 6:55 P.M. the executive session adjourned.

At 7:00 P.M. Dan called to order the Public Hearing on the Sedgley Place Liquor License. Tim motioned to grant the license, Kevin second it and it was unanimous.

At 7:03 P.M. Dan called the regular meeting back to order. He explained that the board met with the CEO to discuss the complaint on the ice cream stand at Morgan's Mobil. He read aloud a letter from the towns attorney and said that the board agreed it would be in the best interest of the town if the CEO would rescind his correction order and that they appeal to Mr. Morgan to go to the Planning Board for a change of use. Moe motioned not to take any further action on the matter, Kevin second it and it was unanimous.

At 7:10 Dan read aloud the minutes from the meeting on July 5, 1995, Tim motioned to accept the minutes, Moe second it and it was unanimous.

1. Treasurer's Report: Tom read aloud the Treasurer's Report.
2. Roads: Tom said that the crew started work on the end of Lane Road and will start shimming the roads getting them ready for paving. He said that the price quote on calcium was \$300.00 a ton and that a ton would do approximately 1 mile. There was discussion and the Selectmen agreed that even though there is a need for this on some roads that the cost was not calculated into the budget.
3. Tom's Resignation: Dan said that the Selectmen sat down with Tom and talked over the reasons for his leaving. One thing they discussed was to have on a bi-weekly basis a workshop. Kevin motioned that after the books have been audited to accept Tom's resignation, Moe second it and there was discussion. Kevin and Moe then rescinded their second and motion. Kevin then motioned to accept the resignation as of September 1, 1995, Moe second it. Tim wanted to state that he would not vote to accept the resignation because Tom was not the problem and that the board is part of the problem. The vote was 4 to accept and 1 opposed, Tim. Moe then motioned to have the Selectmen's meeting televised one week and then a public workshop not televised the second, the workshop to begin July 24, 1995. Ed second it and it was unanimous. Ed motioned to advertise for the Town Manager's position in the Sun-Journal, the Portland Press and MMA, there

was discussion and Ed rescinded his motion. Tom volunteered to give suggestions next week on the qualification and knowledge to put in the advertisement. The matter was tabled until then.

4. Foreclosed Property: Dan said that one of the owners has acquired the information she needs to pay off all taxes owed and that he will be writing her a letter and sending back her check of partial payment.

5. Ballfield: Kevin researched the field that the Mission owns and they said that the property that they are selling excludes that field. Also the Conservation Committee is looking into what it would take to convert the land behind the school to a ballfield.

Committee Reports.

The Selectmen signed the Weekly Warrants.

Dan read aloud the announcements.

There was public discussion.

At 8:00 P.M. Moe motioned to enter into executive session to discuss the Valentine Complaint and the Human Rights Commission. Kevin second it and it was unanimous. At 8:50 the executive session adjourned and at 8:55 the Selectmen's ~~meeting~~ adjourned.

Respectfully Submitted by Laurie Gilbert.