

SELECTMEN'S MEETING
OCTOBER 9, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON OCTOBER 23, 1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present except Moe. Kevin read aloud the minutes from the meeting on September 25, 1995, Kevin motioned to accept the minutes, Tim second and it was unanimous with the addition, that the executive session adjourned at 8:10 P.M..

1. There was public discussion.
2. Treasurer's Report: Laurie read aloud the Treasurer's Report.
3. Roads: Judy explained that she contacted Blue Rock regarding the tarring on West Main St. and will be meeting with Guy Mulcher to discuss the matter.
4. Special Town Meeting: Dan announced that the Special Town Meeting has been canceled. They will follow the Budget Committee's recommendation to pay the Interim Audit from the Administrative Expense Account and to see if we can make it to the end of the year with the funds in that account.
5. CEO RE: Marin Violation: Dave Leeman presented and discussed with the Selectmen with material he had put together on the alleged Marin violation. He stated that as of right now he could find no violation and that the lot was buildable but Mr. Marin would have to follow special steps to build there. He cautioned the board that before the town gives any permits for work there that they contact him to make sure the certain steps are being followed.
6. Courbron Easement: There was a copy of the completed easement in the Selectmen's packet. Ed motioned to accept the document, Kevin second it and it was unanimous.
7. Bounced Check Policy: Judy asked the Selectmen to look at the draft of the Returned Check Policy. There was discussion and Tim motioned to accept the policy with the addition that a \$15.00 fee be charged for the bounced check and that if a tax discount was taken that it will not be honored unless the pay back is within the discount period. Ed second it and it was unanimous.
8. George Courbron Memo: As assistant plumbing inspector George made recommendations concerning the changes in the state plumbing codes. There was discussion and the Selectmen agreed to contact Maine Municipal and have further discussion at the next workshop.
9. Community Based Bulletin Board: Bob Conklin explained what

the Bulletin Board was about and answered questions. There was discussion and Judy will be getting more information for further discussion at the next workshop.

10. Picture: Dan thanked Berkley Hobart for the 1948 picture of Main St. that he donated to the town.

11. Boston Post Cane: There was discussion and Mrs. Ester Ray will be the candidate for the Cane, Judy and Ed will be organizing the presentation.

12. Executive Session: Ed motioned that after all regular business is taken care of that they have an executive session concerning the personnel matter that is before the Human Rights Commission and one other legal matter. Kevin second it and it was unanimous.

13. Old Business Other: Tim motioned to appoint Judy Biggar as the Building Inspector, Kevin second it and it was unanimous. Also under Old Business, Judy told the Selectmen that after cleaning out the storage room that we have come across some old equipment such as typewriters, ect. and would like direction on the matter. There was discussion and the Selectmen asked Judy to compile a list of the equipment they could go over at the next workshop and assign monetary figures.

14. New Business: Judy made the Selectmen aware of the letter in their packet concerning disposal of large amounts of Private Construction and Demolition Debris. Tim wanted to make it clear that due to a fire this resident was allowed to haul the debris to Mid Maine Waste and the town paid for the disposal of it.

15. CVD Community Health Styles: The Selectmen received a update from their monthly meeting, there was discussion and the Selectmen asked Judy to get in touch with them and get back to the Selectmen.

16. H.M. Payson: A letter stating a staff change in the handling of the Morse and Thompson Fund accounts at Payson Ed suggested that the committees of these funds along with the Town Manager get together and meet Mr. Harris.

17. Polls: Kevin motioned that the November 7th polls be open from 8:00 A.M. to 8:00 P.M. for questions 1 through 8. Ed second it and it was unanimous.

18. Hooper Pond: Judy explained that there is a problem of people dumping trash at the Hooper Pond recreational site. She asked that if anyone with any information on the dumping to please get in touch with her.

19. Tim wanted to mention the passing away of Dick Tuffs, he said that he will be sadly missed.

There were Committee Reports.

The Selectmen signed the Weekly Warrants.

At 8:23 P.M. Tim motioned to adjourn to executive session in order to discuss a personnel matter that is before the Human Rights Commission and a legal matter Ed second it and it was unanimous. At 8:55 P.M. the meeting the executive session was adjourned. As a result of the executive session the Selectmen directed the town manager to write to the Maine Department of Labor to further elaborate on the recent separation of employment of an employee. At 8:56 P.M. Kevin motioned to adjourn the regular Selectmen's meeting, Ed second it and it was unanimous.

Respectfully Submitted by Laurie Gilbert.

