

BOARD OF SELECTMEN'S MEETING
April 23, 2009 6:30 PM

Quorum noted

6:30 PM: Meeting called to order by Chairman Murphy

Roll Call: All present

Pledge of Allegiance Recited

Moment of Silence Observed

Approval of Minutes of previous Meeting(s)

6:31 PM Motion by Mr. Moynahan, seconded by Mr. Sinden, to approve the minutes of April 9th with the following correction – Page 1 under Department Head/Committee Reports should read Steve Beckert not Steve Becker.

VOTE

4-0

Chair Concurs

6:32 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the minutes of April 16th as written.

VOTE

4-0

Chair Concurs

Public Comment:

No member of the public wished to speak

Department Head/Committees Reports:

Discussion of proposed sewer contract with Kittery. Performance of time certain in contract (5 year time frame for TIF construction)

New Business:

CORRESPONDENCE:

#1 TO : Board of Selectmen
FROM : Matthew Sawyer
REF : Application for membership to IT Committee (Advisory Committee)

6:40 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to appoint Matthew Sawyer as a member of the Informational Technology Committee.

VOTE

4-0

Chair Concurs

#2 TO : Board of Selectmen
FROM : Dan Blanchette
REF : Overtime Policy – 2nd Reading

6:45 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to adopt the changes effective April 30th.

VOTE

4-0

Chair Concurs

#3 TO : Board of Selectmen
FROM : P.J. Labrie & Sons, Inc.
REF : Heating/cooling System proposal for Police Station

Mr. Moynahan to create an RFP

BOARD OF SELECTMEN'S MEETING
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#4 TO : Board of Selectmen
FROM: Heather Muzeroll-Roy & Eric Christian
REF : Archaeological Survey at Eliot Boat Basin

Send a copy to Historical Society

#5 TO : Board of Selectmen
FROM: Shipyard Brew Pub
REF : Liquor License Renewal Application

Mr. Blanchette reported that the Police Chief had reported that he was ok with the renewal.

7:03 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the renewal of the Liquor License for Shipyard Brewpub.

VOTE

4-0

Chair Concurs

#6 TO : Board of Selectmen`
FROM: Dan Blanchette
REF : Town meeting Warrant and Amendments to sign

Discussion of increase vs. exceed, Correspondence #10 and #11

#10 TO : Board of Selectmen
FROM: Dan Blanchette
REF : 30A Section 5721-A

#11 TO : Board of Selectmen
FROM: Dan Blanchette
REF : Maine Townsman – Exceeding or increasing Limit

#7 TO : Board of Selectmen
FROM: MMA
REF : 2008-2009 Property & Casualty Pool Membership Report

Informational

#8 TO : Board of Selectmen
FROM: Eliot Sewer Department
REF : Identity Theft Prevention Program

First reading of policy
Ready for second reading

#9 TO : Board of Selectmen
FROM: Dan Blanchette
REF : Action List

Informational

Selectmen's Report:

- Mr. Sinden:
 - Update needed on Symphonix – personal property bill
 - Update needed on Police Officer situation, Mr. Murphy to contact Chief
- Mr. Moynahan:
 - Building Fee schedule – Mr. Moynahan and Mr. Murphy to investigate

**BOARD OF SELECTMEN'S MEETING
April 23, 2009 6:30 PM (continued)**

7:40 PM

Public Comment:

Mr. Trott was present to discuss Shoreland Zoning

Discussion on Selectmen's Report for Town Report

No objections with revision

7:55 PM Adjourned by consensus

DATE

Michael T. Moynahan, Secretary