

**BOARD OF SELECTMEN'S MEETING
March 12, 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)

6:34 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the minutes of the February 26th meeting with the following corrections:

- 1. Correspondence #2 and Item #2
Ref: ...“Energy Audit” not “Energy Audi”**
- 2. Page 3 – The motion of 8:19 PM was repeated – delete one of the motions**
- 3. Motion of 8:42 PM was to “pursue the matter.” Not to “review and see if it is worth pursuing.”**

**VOTE
4-0
Chair Concurs**

6:35 PM Motion by Mr. Moynahan, seconded by Mr. Sinden, to approve the minutes of March 5th as written.

**VOTE
4-0
Chair Concurs**

Public Comment:

None

Department Reports/Committee Reports:

Clayton Smith of Conservation is expected. The Board will take up later

New Business:

Item 1) A) Fernald Issue – Correspondence #1A

**#1 TO : Board of Selectmen
FROM: Paul White
REF : A. Fernald Issue B. Holding Tank Agreement**

Code Enforcement Officer Paul White present

Discussion

6:50 PM Motion by Mr. Sinden, seconded by Mr. Moynahan, to instruct our attorney to file a complaint in court.

**VOTE
3-1
Chair in the affirmative**

Item 1) B) Holding Tank Agreement – Dave's Auto

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7:05 PM Motion by Mr. Sinden, seconded by Mr. Moynahan, to approve the Agreement as presented as part of Correspondence #1.

**VOTE
4-0
Chair Concur**

**#16 TO : Board of Selectmen
FROM:
REF : Town Office Renovations**

7:12 PM Motion by Ms. O'Donoghue, seconded by Mr. Sinden, to proceed as outlined in Correspondence #16 by viewing as three minor projects and having the Code Enforcement Officer request prices for such and report to the board as to those prices.

**VOTE
4-0
Chair Concur**

**#15 TO : Board of Selectmen
FROM: Vickie Mills
REF : Old Farm Lane Subdivision**

Discussion with Code Enforcement Officer Paul White

7:15 PM Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to have our attorney file a brief in the Vickie Mills issue.

**VOTE
4-0
Chair Concur**

**#2 TO : Board of Selectmen
FROM: Heather Muzeroll Roy
REF : Commercial Boat Launch Fees**

State to review and comment

Delay Action until State comments

7:25 PM

**#4 TO : Board of Selectmen
FROM: Dan Blanchette
REF : General Assistance Appendix B (Food)**

Chairman Murphy opened the hearing

No member of the public wished to comment

Chairman Murphy closed the hearing

7:27 PM Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to adopt Appendix B, effective April 1, 2009.

**VOTE
4-0
Chair Concur**

Personnel Issue:

Discussion as to meeting the reasons for Executive Session – consensus is that it does not warrant Executive Session.

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#18 **TO** : Board of Selectmen
FROM: Dan Blanchette
REF : Kevin Curran Grievance

Discussion of the filing, procedure and if it is a grievance

Curran argued that the present contract allows the Chief to create a position and therefore also the pay.

8:17 PM **Motion by Mr. Sinden, seconded by Mr. Moynahan, to deny the grievance as presented to the Board.**

VOTE
4-0
Chair Concur

8:22 PM **Recess**

8:25 PM **Reconvened**

CORRESPONDENCE

#3 **TO** : Board of Selectmen
FROM: Dan Blanchette
REF : Property abutting the Boat Basin Park

No action

#5 **TO** : Board of Selectmen
FROM: Dan Blanchette
REF : Revision of overtime definition

Proceed to reading

#6 **TO** : Board of Selectmen
FROM: Kelly Cioe, Whalen Public 7 Media Relations, LLC
REF : Revised date for Seacoast Local Press Conference

Send to Committees, Boards and Commissions

#7 **TO** : Board of Selectmen
FROM: Maine Power Reliability Program
REF : Reports

Informational

#8 **TO** : Board of Selectmen
FROM: Central Maine Power
REF : Tree Work

Informational

#9 **TO** : Board of Selectmen
FROM: County Commissioners' Court
REF : Tax Assessment for 2009

Consensus to send a letter outlining the Towns concerns and that the Town will not be paying 1/2 of county bill early – in April rather than the due date of September 1.

#10 **TO** : Board of Selectmen
FROM: Dan Blanchette
REF : Proposed Law Change on Excise Tax

Informational

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#11 TO : Board of Selectmen
FROM: Maine Municipal Employees Health Trust
REF : Health Trust Medical Plan Options

Informational

#12 TO : Board of Selectmen
FROM: Pat Levesque, Tax Collector
REF : 2002 Tax Balance

Informational

#13 TO : Board of Selectmen
FROM: Portsmouth Naval Shipyard
REF : Economic Impact – CY 2008

Informational

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

Informational

Department Heads/Committees Reports

Mr. Murphy explained the proposed letter of Support, Correspondence #17

#17 TO : Whom it May Concern
FROM: Board of Selectmen
REF : Piscataqua Region Estuaries Project (PREP)

Mr. Blanchette explained the proposed clarification proposed in the language of the TIFD – the one from Eliot Commons – clarification that the cap of \$30 million is on the value not the income (taxes)

Mr. Sinden had question on TIFD: Where estimates were derived from for water and sewer to be fully funded. Mr. Blanchette to ask attorney

Selectmen's Reports:

Mr. Moynahan:

Policy – Employee reviews – send out a reminder

Budget – Mr. Moynahan proposed the following:

- A. Cutting Assessor's position to 32 hours**
- B. Cutting use of two police vehicles allowed to go home**
- C. Overtime:**
 - Police Department**
 - Eliminate Reserve Pay**
 - Overtime \$40,000 to \$20,000**
 - Highway Department**
 - Highway Snow budget**
 - Overtime \$35,000 to \$20,000**

9:35 PM Adjourned by consensus

DATE

Michael T. Moynahan, Secretary