

**BOARD OF SELECTMEN'S MEETING**  
**March 26, 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)**

**6:33 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to accept the minutes of March 12<sup>th</sup> with the following corrections:

Motion of 6:34 – Minutes of February 26, the vote was (4-0) and Chair Concurred.

**VOTE**  
**4-0**  
**Chair Concurs**

**6:34 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to accept the minutes of March 19<sup>th</sup> as written.

**VOTE**  
**4-0**  
**Chair Concurs**

**Public Comment:**

Mr. Leavitt of Goodwin Road – New Flood Plain Map

**Department Head Reports:**

Mr. Blanchette discussed a letter from Mr. Silva, Correspondence #16. Consensus that the Board is fine with mid May as long as the Town is not legally hindered by waiting.

**#16** TO : Board of Selectmen  
FROM : Dan Silva  
REF : Damage to public sewer on Riverside Ave.

Mr. Blanchette – New Page 10 of the TIFD Document, Correspondence #17. Need more information.

**#17** TO : Board of Selectmen  
FROM : Dan Blanchette  
REF : Copy of page 10 of the TFD Document

**New Business:**

1) Grant Hirst – Correspondence #1

**#2** TO : Board of Selectmen  
FROM: Grant Hirst  
REF : Request to be appointed to Sewer Committee

**7:05 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to appoint Grant Hirst as a regular member of the Sewer Committee.

**VOTE**  
**3-2**

2) Bill from David Leavitt, Correspondence #2

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**#2** TO : Board of Selectmen  
FROM: David Leavitt  
REF : Comprehensive Plan

**7:17 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to reimburse Mr. Leavitt for his expense.

**VOTE**  
**4-0**  
**Chair Concurs**

3) First Reading of Proposed change to Overtime Section of Personnel Policy, Correspondence #3

**#3** TO : Board of Selectmen  
FROM : Dan Blanchette  
REF : Overtime rewrite for First Reading

**7:25 PM** Motion by Mr. Sinden, seconded by Mr. Moynahan, to remove the "Non-Union" part of the heading.

**VOTE**  
**4-0**  
**Chair Concurs**

First Reading scheduled for next meeting

4) Property – Mobile Home in Park, Correspondence #4

**#4** TO : Board of Selectmen  
FROM : Norma Jean Spinney, Treasurer  
REF : Deed for Tax Property

**7:36 PM** Motion by Mr. Paul, seconded by Ms. O'Donoghue, to approve the Quitclaim Deed to Teresa Blanchette as the instrument to sell her the property she lost to taxes.

**VOTE**  
**4-0**  
**Chair Concurs**

**CORRESPONDENCE:**

**#5** TO : Town of Eliot  
FROM : FEMA  
REF : Map Modernization Program

Informational

**#6** TO : Board of Selectmen  
FROM : John Miller, MMA  
REF : Proposed Consent Agenda

Informational

**#7** TO : Board of Selectmen  
FROM : Kittery Water District  
REF : Water Meter Readings

Informational

**#8** TO : Town Manager  
FROM : GridSolar, LLC  
REF : GridSolar Project

Informational

**BOARD OF SELECTMEN'S MEETING**  
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**#9** TO : Board of Selectmen  
FROM: Maine Center for Disease Control and Prevention  
REF : On Line Training

Informational

**#10** TO : Board of Selectmen  
FROM: Comcast  
REF : Changes to customers

Informational

**#11** TO : Board of Selectmen  
FROM: Dept. of Environmental Protection  
REF : Clean Water State Revolving Fund

Informational

**#12** TO : Board of Selectmen  
FROM: Paul White  
REF : Land Use Citation and Complaint

Informational

**#13** TO : Board of Selectmen  
FROM: Wendy Rawski, Town Clerk  
REF : Excise Rate Comparison

Informational

**#14** TO : Board of Selectmen  
FROM: Maine PowerOptions  
REF : Fuel Purchasing Program 2009-10

Ms. O'Donoghue volunteered to follow up on this

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

#2 – Sewer Meter Read Outs – copies for Selectmen

16) Budget – Memo to Department Heads  
10% cut – Critical Eye to overtime

Meeting scheduled for April 2, 2009 at 6:30 PM – Budget

**8:52 PM** Adjourned by consensus

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**DATE**

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**Michael T. Moynahan, Secretary**