

**BOARD OF SELECTMEN'S MEETING  
January 22, 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**

**Chairman Murphy requested to take H (1) out of order – Interviews – hearing no objections. Jenny Isler present. Interest on Energy Commission. Questions and answers**

**CORRESPONDENCE**

**#1 TO : Board of Selectmen  
FROM: Jenny Isler and Charlie Case  
REF : Interest in serving on Energy Committee**

**6:34 PM Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to appoint Jenny Isler as a regular member of the Energy Commission with a term to expire in 2011.**

**VOTE  
4-0  
Chair Concurs**

**Charlie Case present. Interest in Energy Commission**

**6:37 PM Motion by Ms. O'Donoghue, seconded by Mr. Sinden, to appoint Charlie Case as a regular member of the Energy Commission with a term to expire in 2011.**

**VOTE  
4-0  
Chair Concurs**

**Approval of Minutes of previous Meeting(s)**

**6:38 PM Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to accept the minutes of January 8 as written.**

**VOTE  
4-0  
Chair Concurs**

**6:39 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to accept the minutes of January 14 as written.**

**VOTE  
4-0  
Chair Concurs**

**6:40 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to accept the minutes of January 15 as written.**

**VOTE  
4-0  
Chair Concurs**

**Public Comment:**

**No member of the public wished to speak**

**BOARD OF SELECTMEN'S MEETING**  
**January 22, 2009 6:30 PM (continued)**

**Department Head/Committee Reports:**

**Mr. Blanchette, Administrative Assistant reported on the following:**

- 1) Update on status of Department of labor Violations. Board needs to think of Fire Alarm in Town Office.**
- 2) Fuel Price – SAD #35 \$1.85 for next year.  
Consensus to authorize Mr. Blanchette to investigate and lock in if possible.**
- 3) Proposals for Digital Parcel Composite**
- 4) Main Street Sewer Repair work**

**New Business:**

- 2) Paul White – Code Enforcement Officer present to discuss history on Mills vs. Eliot**

**#2**           **TO     : Board of Selectmen**  
**FROM: Dan Blanchette**  
**REF   : Mills vs. Town of Eliot-KBM**

**7:15 PM**       **Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to instruct our attorney that we do not wish to negotiate at this time.**

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

- 3) FairPoint Proposal – Rick Preti from FairPoint and Jim Atwood of the Eliot Television Committee also present.**

**#3**           **TO     : Board of Selectmen**  
**FROM: FairPoint communications-NNE**  
**REF   : Memorandum of Understanding**

**7:21 PM**       **Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to approve the Fair Point proposal for testing.**

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

- 4) Eliot Commons – TIFD, Correspondence #4**

**#4**           **TO     : Board of Selectmen**  
**FROM: Eliot Commons**  
**REF   : TIFD**

**Richard Donhauser, Chairman of TIFD Committee would like to see the Commons TIFD to proceed.**

**Discussion**

**7:25 PM**       **Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to proceed with the proposed Eliot Commons TIFD.**

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

- 5) Special Town Meeting – February 11, 2009**

**Consensus that there are only Three Articles for the Meeting:**

- 1. Elect Moderator**
- 2. Town's TIFD**
- 3. Eliot Commons TIFD**

**BOARD OF SELECTMEN'S MEETING**  
**January 22, 2009 6:30 PM (continued)**

**6) Annual Town Meeting Dates**

**#6**           **TO**    : **Board of Selectmen**  
**FROM:** **Wendy J. Rawski**  
**REF**   : **2009 Town Meeting and Election Schedule**

**Discussion – Keep open floor Town Meeting at Elementary School**

**7:52 PM**       **Motion by Mr. Paul, seconded by Ms. O'Donoghue, to approve the dates and times for the Annual Town Meeting: 8:00 AM – 8:00 PM on Tuesday June 9, 2009 - Election at Middle School. Saturday, June 13, 2009, 6:30 PM open floor at Elementary School.**

**7) Proposal for new ordinance**

**#7**           **TO**    : **Board of Selectmen**  
**FROM:** **Police Officer Matthew Raymond**  
**REF**   : **Proposed Ordinance/Policy**

**7:58 PM**       **Motion by Mr. Paul, seconded by Mr. Sinden, to form a committee to investigate.**

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

**Committee – Mr. Moynahan, Mr. Murphy, Road Commissioner, Police Chief, and an officer**

**8) Attar Engineering – Update on Eliot commons Sewer**

**#8**           **TO**    : **Board of Selectmen**  
**FROM:** **Attar Engineering**  
**REF**   : **Eliot Commons, Sea Dog Realty, LLC**

**9) MMA Dues**

**#9**           **TO**    : **Board of Selectmen**  
**FROM:** **MMA**  
**REF**   : **Association Dues and Service Program**

**8:10 PM**       **Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to approve the dues.**

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

**10) CLD on Ted Berry Video – Sewer**

**#10**          **TO**    : **Borad of Selectmen**  
**FROM:** **CLD**  
**REF**   : **Eliot Sewer Committee Proposed Route 236 Utility Improvements**

**Discussion – Sewer Committee to review**

**8:14 PM**       **Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to have the Chairman send a letter to Ted Berry Company and have them meet with the Sewer Committee and Selectmen Representatives.**

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

**BOARD OF SELECTMEN'S MEETING**  
**January 22, 2009 6:30 PM (continued)**

**11) Footprints**

**#11**           **TO**    : **Board of Selectmen**  
**FROM:** **Footprints**  
**REF**   : **Request to put Informational Notice on Town's Web Site**

**8:15 PM**       **Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to authorize the information from Footprints to be posted on our website.**

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

**12) State of Maine notice of maximum interest rate to be used on unpaid real estate taxes – 9%**

**#12**           **TO**    : **Board of Selectmen**  
**FROM:** **Treasurer of State**  
**REF**   : **Interest Rate – Maximum allowable 9%**

**8:17 PM**       **Motion by Mr. Moynahan, seconded by Ms. O'Donoghue that we proceed with 9% in the June Town Meeting Article for interest on Real Estate Taxes.**

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

**13) Action List**

**Agenda Item for February 12 – Policy**

- 6. Town Meeting and format**
  - a. Child Care – could CSD provide**
  - b. Banner for Road – Moynahan to investigate**

**Selectmen's Reports:**

- **Mr. Paul :**
  - Credit Card Use**
  - Cell Phone**

**No other reports**

**8:34 PM**       **Adjourned by Consensus**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**Michael T. Moynahan, Secretary**