

BOARD OF SELECTMEN'S WORKSHOP
July 15, 2009 6:30 PM

Quorum noted

6:30 PM:

Roll Call: Ms. Place, Mr. Sinden and Ms. O'Donoghue present. Mr. Paul and Mr. Moynahan absent

Pledge of Allegiance Recited

Moment of Silence Observed

New Business:

Proposed Sewer Contract with Kittery

Mr. Sinden: Eliot should share in betterment fees generated in Kittery due to the new line.

Timing – No reason to sign contract now

- 1) Unknown costs
- 2) Payment schedule

Mr. Shapleigh – Upgrade costs

Mr. Sinden – Letter of intent to increase flow and do the engineer work

Mr. McMullen – Need to hire attorney to review
- Liquidated damage

Mr. Hirst –

- 1) Liabilities, is it insurable?
- 2) Ownership of lines in Kittery

Mr. Marchese – Disclosure of his interest as a resident and also employee of CLD

Mr. Sinden: Two Phases

- 1) Do study and engineer design to ascertain cost estimates
- 2) Move forward with contract

8:00 PM Adjourned by consensus

DATE

Roberta Place, Secretary