

BOARD OF SELECTMEN'S MEETING
June 25, 2009 6:30 PM

Quorum noted

6:30 PM: Meeting called to order by Chairman O'Donoghue

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

Pledge of Allegiance Recited

Moment of Silence Observed

Election of Officers:

Nominations open for Chair.
Mr. Sinden and Ms. O'Donoghue were nominated.

Ballot vote was taken – Town Clerk, Wendy Rawski was present and counted the results.

Mr. Sinden - 1 vote
Ms. O'Donoghue - 4 votes

Ms. O'Donoghue elected Chair

Nominations open for Vice Chair – Mr. Moynahan was nominated

Consensus to have Mr. Moynahan be Vice Chair

Nominations open for Secretary

Ms. Place was nominated – no other nominations

4 votes cast for Ms. Place

Ms. Place was elected Secretary

Approval of Minutes of previous Meeting(s)

6:36 PM Motion by Mr. Moynahan, seconded by Ms. Place, to approve the minutes of the June 11th meeting with the following correction:

Under the 6:44 PM Motion:

“Hosting Fund Raises...” should be “Hosting Fund Raisers...”

VOTE

4-0

Chair Concurs

Public Comment:

Nancy Shapleigh – reference lowering the ceiling in the meeting room – not in favor.

Discussion on the subject

Department Head/Committees Reports:

Code Enforcement Officer Paul White, Correspondence #11
Discussion of circumstances

CORRESPONDENCE:

#11 TO : Board of Selectmen
FROM : Paul White
REF : Consent Agreement

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6:47 PM Motion by Mr. Moynahan, seconded by Mr. Sinden, to accept the proposed Consent Agreement reference 407 River Road.

VOTE

4-0

Chair Concurs

Energy Commission – Jenny Isler present

Joan Sasks from Maine Cool Communities

New Business:

#1 TO : Board of Selectmen
FROM : GIS Mapping & Analysis
REF : Status of the GIS Parcel Composite

6:55 PM Motion by Mr. Moynahan, seconded by Ms. Place, to approve the extension of time as requested in Correspondence #1 (time extension from June 30th to September 30, 2009).

VOTE

4-0

Chair Concurs

#2 TO : Board of Selectmen
FROM : Chris Vaniotis
REF : Vickie Mills/Cullen/Bullis Case

Consensus for Vaniotis to proceed with oral argument

#3 TO : Board of Selectmen
FROM : Maine & New Hampshire DOT
REF : Study

Next meeting September 11, 2009. Consensus that Ms. Place be the Board's representative to the study.

#4 TO : Board of Selectmen
FROM : PowerOptions
REF : Agreement

Refer to Energy Commission

#6 TO : Board of Selectmen
FROM : Barbara Thain
REF : Committee Standings

John Murphy interested in being on Sewer Committee and Energy Commission

7:10 PM Motion by Mr. Moynahan, seconded by Mr. Sinden, to appoint John Murphy to the Sewer Committee with no term limit and to the Energy Commission with a term to expire in 2012.

VOTE

3-1

Chair in the affirmative

Walter Hoyt interested in being on the Bicentennial Committee

7:15 PM Motion by Mr. Moynahan, seconded by Mr. Sinden, to appoint Walter Hoyt as a member of the Bicentennial Committee, no term.

VOTE

4-0

Chair Concurs

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Helen Sullivan interested in the Bicentennial Committee.

7:16 PM Motion by Mr. Moynahan, seconded by Ms. Place, to appoint Helen Sullivan as a member of the Bicentennial Committee, no term.

VOTE

4-0

Chair Concurs

Dana Norton interested in the Shellfish Management Committee

7:18 PM Motion by Mr. Moynahan, seconded by Mr. Sinden, to appoint Dana Norton to the Shellfish Management Committee as an alternate member, term to expire 2012.

VOTE

4-0

Chair Concurs

#6 TO : Board of Selectmen
FROM: Barbara Thain
REF : Committee Standings

List of Committee members who wish to be reappointed

7:23 PM Motion by Mr. Sinden, seconded by Mr. Moynahan, to reappoint all of the committee members who have stated they wish to be reappointed as indicated in Correspondence #6:

Board of Appeals:

Peter Billipp – regular member, term to expire 2012

Bill Hamilton – alternate member, term to expire 2012

Planning Board:

Leroy Dunkelberger – regular member, term to expire 2012

Conservation Commission:

Ken Wood – regular member, term to expire 2012

Glenn Crilley – regular member, term to expire 2012

Roberta Atkinson – regular member, term to expire 2011

Timothy Straz – alternate member, term to expire 2012

Business Development Committee:

Craig Goss – regular member, term to expire 2012

Shellfish Management Committee:

Neil Lund – regular member, term to expire 2012

VOTE

4-0

Chair Concurs

#5 TO : Board of Selectmen
FROM: Dan Blanchette
REF : Intermunicipal Agreement between Kittery and Eliot

Consensus to Hold Public Workshop on Wednesday, July 15 at 6:30 PM

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

5) Consensus to appoint Mr. Moynahan and Mr. Sinden as subcommittee.

Update from Martine on Personal Property and why new ones are on now.

6) Police Vehicle Policy

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#9 TO : Board of Selectmen
FROM: Dan Blanchette
REF : Memo on Retirement

Tabled until next meeting

#10 TO : Board of Selectmen
FROM: MMA
REF : Slate of Officers

Informational

Selectmen's Reports:

- Ms. O'Donoghue reported on Shiller Plant Meeting. Mr. Blanchette to draft letter to Attorney General Janet T. Mills

#12 TO : Board of Selectmen
FROM: Paul Frenco
REF : Tax Anticipation Notes

8:27 PM Motion by Mr. Sinden, seconded by Mr. Moynahan,

- (1) That under and pursuant to Title 30-A, Section 5771 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of up to \$4,000,000 principal amount of Tax Anticipation Notes of the Town in anticipation of the receipt of taxes for the municipal fiscal year which commenced July 1, 2009 and ends June 30, 2010.
- (2) Said Note shall be dated July 17, 2009 shall mature on or before June 30, 2010, shall be signed by the Treasurer and countersigned by the Chairman of the Board of Selectmen, shall bear interest at the rate of 2.140% per annum (based on 30 day months in an assumed 360 day year), shall be payable at TD Bank, N.A. and otherwise be in such form and bear such details as the signers may determine.
- (3) That said Notes are hereby sold and awarded to TD Bank, N.A. in accordance with its proposal dated June 23, 2009.
- (4) Said Notes are hereby designated qualified tax exempt obligations of the Town for the 2009 calendar year pursuant to the Internal Revenue Code of 1996.
- (5) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Notes are hereby ratified, approved and confirmed and the Treasurer and Chairman are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering said Notes against payment therefore.

VOTE

4-0

Chair Concurs

- Mr. Sinden informed the Board that Eliot has been appointed a Pine Tree Community Tier II

Executive Session

8:30 PM Motion by Mr. Moynahan, seconded by Ms. Place, to enter into Executive Session as allowed by 1 MRSA Section 405.6.A "Discussion or consideration of the employment, . . . , resignation or dismissal of an individual . . . ". Personnel such as employment, etc.

VOTE

4-0

Chair Concurs

BOARD OF SELECTMEN'S MEETING
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9:11 PM Out of Executive Session

9:12 PM Motion by Mr. Sinden, seconded by Mr. Moynahan, to empower the Chief to offer a separation package as discussed to Matthew Raymond.

VOTE

3-1

Chair in the affirmative

9:14 PM

#7 TO : Board of Selectmen
FROM: Wendy Rawski, Town Clerk
REF : Yearly Appointments

Motion by Mr. Moynahan, seconded by Ms. Place, to reappoint the individuals as outlined in Correspondence #7 except for Matthew Raymond.

Motion by Mr. Sinden, seconded by Mr. Moynahan, to amend the motion to read table any action on Matthew Raymond.

VOTE

3-1

Chair in the affirmative

Motion by Mr. Moynahan, seconded by Mr. Sinden, to amend the motion to read table any action on Health Officer.

VOTE

3-1

Chair in the affirmative

Vote on motion as amended

VOTE

4-0

Chair Concurs

9:24 PM Adjourned by consensus.

DATE

Roberta Place, Secretary