

BOARD OF SELECTMEN'S MEETING
August 27, 2009 6:30 PM

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

Roll Call: All present except Mr. Moynahan, who called to say he may not be able to attend

Pledge of Allegiance Recited

Moment of Silence Observed

Approval of Minutes of previous Meeting(s)

Minutes of August 13 tabled until next meeting to allow Mr. Moynahan to fill in what was missed on his explanation of why he recommended no change on cell phones after the 7:48 PM motion.

Public Comment:

Jennifer Fox of Drake Lane, a member of Great Works Regional Land Trust was present and explained that the Trust received 26 acres along Shorey Brook and is using the property to leverage a grant to purchase more property. If the property were in Eliot, would the Town be willing to hold title to it?

Discussion of possibility – need the request in writing.

Department Head/Committees Reports:

None

New Business:

- 1) Letter from Chief Short

CORRESPONDENCE:

#1 TO : Board of Selectmen
FROM : Chief Short
REF : Use of Vehicles

Policy – Change neighboring to abutting, add acting Chief and Road Commissioner, change wording assigned to the person “and may use it”

- 2) MMA dividend for Workman's Comp and Property & Casualty Insurances.

#2 TO : Board of Selectmen
FROM : MMA
REF : Workers Compensation Fund & Property & Casualty Pool

MMA dividend for Workman's Comp and Property & Casualty Insurance

- 3) DOT – Copy of Sensible Transportation Handbook

#3 TO : Board of Selectmen
FROM : Dept. of Transportation
REF : Sensible Transportation Handbook

- 4) Resignation of Dutch Dunkelberger from Planning Board

#4 TO : Board of Selectmen
FROM : Dutch Dunkelberger
REF : Letter of Resignation from Planning Board

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7:03 PM Motion by Ms. Place, seconded by Mr. Paul, to accept with regrets the resignation of Dutch Dunkelberger as a member of the Planning Board.

VOTE

3-0

Chair Concurs

5) Budget

#5 TO : Board of Selectmen
FROM: Dan Blanchette
REF : Last years letter to Social Services and Department Heads, Committees

Letter ok as is

6) Memo from Kittery re sewer project

#6 TO : Board of Selectmen
FROM: Jon Carter
REF : Sewer Costs

Tabled until next meeting

7) Memo from Attorney on TIF Funds

#7 TO : Board of Selectmen
FROM: Joan Fortin
REF : TIF Funds

Informational

8) Memo from Attorney on Opening Contract

#8 TO : Board of Selectmen
FROM: Linda McGill
REF : Re-opener Police Contract confidential communication

Mr. Blanchette to set up telephone call – Executive Session

9) Memo from Attorney on withholding building permits for non-payment of taxes

#9 TO : Board of Selectmen
FROM: Rob Crawford
REF : Draft of Business Resignation/Licensing Ordinance

Informational

10) Health Officer Process

Full Board to review applications

11) Action List

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

Leave Cell Phones open as to use of and plans for Selectmen decision

BOARD OF SELECTMEN'S MEETING
August 27, 2009 6:30 PM (continued)

Selectmen's Report:

- Ms. Place:
Maine-New Hampshire Connection Study Hearing, many options reviewed
- Ms. O'Donoghue:
Regional Efficiency Group

Executive Session:

7:46 PM Motion by Mr. Sinden, seconded by Ms. Place, to enter into Executive Session as allowed by 1MRSA Section 405.A "Discussion or consideration...Compensation, evaluation ..."

VOTE
3-0
Chair Concurs

7:50 PM Out of Executive Session

Changes to last page of Evaluation Form

7:58 PM Motion by Mr. Sinden, seconded by Ms. Place, to adjourn

VOTE
3-0
Chair Concurs

DATE

Roberta Place, Secretary