

BOARD OF SELECTMEN'S MEETING
April 9, 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)

6:32 PM Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to accept the minutes of March 26th as written.

VOTE
4-0
Chair Concurs

6:34 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to accept the minutes of April 2, 2009 as written.

Discussion of motion made at 9:32 PM.

VOTE
4-0
Chair Concurs

Public Comment:

Shirley Jacques discussed Budget, Municipal vs. School Tax Rates

Department Head/Committees Reports:

Steve Beckert, Planning Board Chairman, was present to discuss two articles for Town Meeting.

New Business:

1) Ed Henningsen – Correspondence #1

CORRESPONDENCE:

#1 TO : Board of Selectmen
FROM : Edward Henningsen
REF : Interest in Energy Commission

7:05 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to appoint Edward Henningsen as a member of the Energy Commission with a term to expire in 2010.

VOTE
4-0
Chair Concurs

2) Muddy River Liquor License renewal application, Correspondence #2

#2 TO : Board of Selectmen
FROM : Muddy River Marketplace
REF : Liquor License Renewal Application

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7:07 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the renewal of the Liquor License for the Muddy River Marketplace.

VOTE

4-0

Chair Concurs

3) First Reading of Overtime Policy, Correspondence #3. 2nd reading scheduled for next regular meeting.

#3 TO : Board of Selectmen
FROM : Dan Blanchette
REF : Overtime Policy Change

4) Proposed Amendment to the Solid Waste and Landfill Ordinance. Correspondence #4. Change to include handicapped persons.

#4 TO : Board of Selectmen
FROM: Wendy Rawski, town Clerk
REF : Proposed Change to Solid Waste and Landfill Ordinance

5) Sewer Maintenance, Correspondence #5

#5 TO : Board of Selectmen
FROM: Sewer Committee
REF : Sewer System Maintenance & Recommendations

7:29 PM Motion by Mr. Sinden, seconded by Mr. Moynahan, to seek proposals for the service.

VOTE

4-0

Chair Concurs

6) Identity Theft Prevention Program, Correspondence #6. First reading scheduled for next meeting.

#6 TO : Board of Selectmen
FROM: Dan Blanchette
REF : Identity Theft Prevention Program as required by Federal Law and drawn up by our attorney.

7) Fairpoint – Community Night, Correspondence #7

#7 TO : Board of Selectmen
FROM: Fairpoint
REF : Fairpoint Community Outreach Summer 09: Possible Program Idea

8) Maine Power Options, Correspondence #8

#8 TO : Board of Selectmen
FROM: Maine Power Options
REF : MPO Electricity Supply Offer

8:05 PM Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to appoint a committee of two Selectmen and Dan Blanchette, the Administrative Assistant with the authority to make such decisions.

VOTE

4-0

Chair Concurs

Ms. O'Donoghue and Mr. Paul volunteered. Town Office at 10:00 AM to review oil offer.

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9) Police Officer Administrative Leave, Correspondence #9

#9 TO : Board of Selectmen
FROM: Matthew Tarasevich
REF : Suspended Officer

8:10 PM Motion by Ms. O'Donoghue, seconded by Mr. Paul, to withhold action until more information.

VOTE
4-0
Chair Concurs

10) Employee has completed six month trial period, Correspondence #10

#10 TO : Board of Selectmen
FROM: Wendy Rawski, Town Clerk
REF : Brenda Harvey – Six Month Employee Evaluation

8:12 PM Motion by Ms. O'Donoghue, seconded by Mr. Sinden, to approve the enter of Brenda Harvey into the "regular" employment classification at Class 5, Step 2 of the payscale, effective April 6th (her six month anniversary).

11) Proposed Sewer Contract, Correspondence #11

#11 TO : Board of Selectmen
FROM: Dan Blanchette
REF : Intermunicipal Agreement between Kittery and Eliot, Sewer Contract

No action until we have a final draft from Kittery.

12) Cell phone report, Correspondence #12 - Mr. Blanchette and Mr. Murphy to contact each Department about Report.

#12 TO : Board of Selectmen
FROM: Subcommittee researching Town Cell Phone use
REF : Town Cell Phone Use recommendations

13) TIFD Budget, Correspondence #13. Hold with Correspondence #11.

#13 TO : Board of Selectmen
FROM: Dan Blanchette
REF : TIFD Article

14) Municipal Pest Control, Correspondence #14. Send to Conservation Commission.

#14 TO : Board of Selectmen
FROM: Municipal Pest management Services, Inc.
REF : Community-Based Mosquito and Tick Control Program

15) State Sales Ratio, Correspondence #15. Informational

#15 TO : Board of Selectmen
FROM: Assessor
REF : State Sales Ratio

16) Comcast, Correspondence #16. Informational

#16 TO : Board of Selectmen
FROM: Comcast
REF : Service Changes

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17) Vestor-borne Disease Seminar, Correspondence #17. Informational

#17 TO : Board of Selectmen
FROM : MMA
REF : 2009 Maine Vector-borne Disease

18) Action List, Correspondence #18

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

8:56 PM Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to disband the TIFD Committee with a letter of appreciation from the Board.

VOTE
4-0
Chair Concurs

19) Budget – Discussion

Mr. Moynahan – Additions to his previous cuts. Mr. Paul withdrew his being on a committee reference Correspondence #8, Maine Power Options, Oil and electricity. Mr. Murphy volunteered to be on such committee. The Boards consensus was for Mr. Murphy, Ms. O'Donoghue and Mr. Blanchette to make up the Committee.

9:30 PM

Selectmen's Reports:

- Mr. Murphy and Mr. Moynahan:
Reported on the governor's TIFD recognition event.
- Ms. O'Donoghue:
Wednesday evening Business Development Committee's "After Hours" event was very successful.
- Mr. Sinden:
Annual Business Showcase – Exeter
- Mr. Murphy:
Current readout on sewer gases

9:50 PM Adjourned by consensus

DATE

Michael T. Moynahan, Secretary