

**BOARD OF SELECTMEN'S MEETING**  
**September 24, 2009 6:30 PM**

**Quorum noted**

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

**Roll Call:** All present

**Pledge of Allegiance Recited**

**Moment of Silence Observed**

Remembering Arnold Paul (recently deceased) and his family

Elections – Ms. O'Donoghue checked with the Town clerk and 85 days are needed.

Mr. Sinden says he has not yet received the paperwork appointing him as County Commissioner therefore he will be present for the October 8 meeting.

Referendum question for then – possibility January 9 for Special Election.

**6:35 PM** Motion by Ms. Place, seconded by Mr. Moynahan, to hold a Special Election to fill the vacancy created by the death of Arnold Paul, and to fill the vacancy created by the appointment of Gary Sinden as County Commissioner.

**VOTE**  
**3-0**  
**Chair Concurs**

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

**6:36 PM** Motion by Mr. Sinden, seconded by Mr. Moynahan, to approve the minutes of September 3 as written.

**VOTE**  
**3-0**  
**Chair Concurs**

**6:37 PM** Motion by Mr. Moynahan, seconded by Ms. Place, to approve the minutes of September 10 as written.

**VOTE**  
**3-0**  
**Chair Concurs**

**Public Comment:**

Nancy Shapleigh – Board of Appeals last meeting reference Town being business friendly – MB Tractor & Equipment case.

**Department Head/Committees Reports:**

Mr. Blanchette – Union response – send to attorney Correspondence #17 – refer to attorney.

Mr. Blanchette – Note from Wendy – recommends appointing Peter Dennett as Warden for November election, correspondence #18

**6:45 PM** Motion by Mr. Sinden, seconded by Ms. Place, to appoint J. Peter Dennett as Election Warden for the November election.

**VOTE**  
**3-0**  
**Chair Concurs**

Mr. Blanchette – memo from IT Committee, correspondence #19 on Software for Stormwater

**BOARD OF SELECTMEN'S MEETING**  
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**#19** TO : Board of Selectmen  
FROM: IT Committee  
REF : Software for Stormwater

**6:46 PM** Motion by Mr. Sinden, seconded by Mr. Moynahan, to proceed with joint purchase of Software for the Stormwater project.

**VOTE**  
**3-0**  
**Chair Concurs**

**New Business:**

1) Douglas Keith

**CORRESPONDENCE:**

**#1** TO : Board of Selectmen  
FROM: Douglas S. Keith  
REF : Business Development Committee

Mr. Keith was present and requested to be appointed to the Business & Development Committee.

**6:47 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to appoint Douglas Keith as a regular member of the Business Development Committee with a term to expire in 2012.

**VOTE**  
**3-0**  
**Chair Concurs**

2) Resignation of Paul Burke from Planning Board

**#2** TO : Board of Selectmen  
FROM: Paul Burke  
REF : Resignation as member of the Planning Board

**6:48 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to accept with regrets the resignation of Paul Burke as a member of the Planning Board.

**VOTE**  
**3-0**  
**Chair Concurs**

3) Chris Place move from Alternate to Regular Member of Planning Board

**#3** TO : Board of Selectmen  
FROM: Chris Place  
REF : Application for Appointment from Alternate to Regular Member

**6:49 PM** Motion by Mr. Moynahan, seconded by Ms. Place, to appoint Chris Place as a regular member of the Planning Board with a term to expire in 2013 (to replace the unexpired term created by the resignation of Paul Burke).

**VOTE**  
**3-0**  
**Chair Concurs**

4) Second presentation of Selectmen's Policies

**#4** TO : Board of Selectmen  
FROM: Dan Blanchette  
REF : Selectmen's Policies

**BOARD OF SELECTMEN'S MEETING**  
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**6:51 PM** Motion by Ms. Place, seconded by Mr. Sinden, to adopt the Selectmen's Policies as presented.

**VOTE**  
**3-0**  
**Chair Concurs**

5) First presentation of Policy for Consent Agreement

**#5** TO : Board of Selectmen  
FROM: Dan Blanchette  
REF : Policy for consent Agreements

Third paragraph, first sentence, add "of Selectmen" after the Board. Not a substantial change, thus consensus to go to 2<sup>nd</sup> presentation at the next meeting.

6) CLD Presentation

**#6** TO : Board of Selectmen  
FROM: CLD  
REF : Town of Eliot Engineering Study

JoAnn Fryer present.

Discussion of Proposal

**7:20 PM** Motion by Mr. Sinden, seconded by Ms. Place, to withdraw the motion of 8:21 PM on September 10 and consider it at our next meeting.

**VOTE**  
**2-1**  
**Chair in the affirmative**

7) Russ McMullen – TIFD

**#7** TO : Board of Selectmen  
FROM: Russ McMullen  
REF : TIF Project & status of Sewer Connection

Russ McMullen was present and discussed – TIFD  
Richard Donhauser was present and discussed – RFP for engineering study.  
Expend funds, put infrastructure in the ground.

**7:40 PM** Motion by Mr. Sinden, seconded by Mr. Moynahan, to request an RFP for the engineering study to be done in Eliot.

**VOTE**  
**1-2**  
**Chair opposed**

8) Sewer Committee

**#8** TO : Board of Selectmen  
FROM: Eliot Sewer Committee  
REF : Three Letters on Sewer

First Letter – Notice of Voluntary Inspection.  
Consensus of the Board OK

Second Letter – Sewer Committee Standing.  
Sewer Committee to come back with recommendation on expiration of terms.

Third Letter – Sewer Contract negotiations

Mr. Sinden resigned from committee to handle sewer negotiations.

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Consensus to have Mr. Moynahan on it. Consensus to have Mr. Marchese and Mr. Murphy on it.

9) MMA Voting Delegate

**#9** TO : Board of Selectmen  
FROM: MMA  
REF : Voting Credentials for MMA Annual Business Meeting

Consensus to appoint Mr. Blanchette

10) Letter from Attorney General

**#10** TO : Board of Selectmen  
FROM: Office of the Attorney General  
REF : Noise and Soot Problems from Schiller Power Plant

Refer to our Attorney and send a letter to Dan Bogannam

11) FEMA – Flood Zones

**#11** TO : Board of Selectmen  
FROM: FEMA  
REF : Flood Insurance Study

Informational

12) MSEA – York County Workers

**#12** TO : Board of Selectmen  
FROM: MSEA Local 1297  
REF : Revenue and Cost-Savings Ideas

Informational

13) FAME

**#13** TO : Board of Selectmen  
FROM: Finance Authority of Maine  
REF : NextGen College Investing Plan

Informational

14) DEP

**#14** TO : Board of Selectmen  
FROM: DEP  
REF : Plan for Federal Fiscal year 2009

Informational

15) Workmen's Compensation Experience Rating

**#15** TO : Board of Selectmen  
FROM: National Council on Compensation Insurance, Inc (NCCI)  
REF : Workmen's Compensation Experience Rating

Informational

16) Action List

**BOARD OF SELECTMEN'S MEETING**  
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**#16** TO : Board of Selectmen  
FROM: Dan Blanchette  
REF : Action List

- Committee to review Police Union Contract  
Mr. Moynahan and Mr. Sinden volunteered
- 7) Tax abatements – CEO & Assessor

17) Credit Enhancement Agreement

Committee for CEA – Ms. Place and Mr. Blanchette

18) Process to evaluate Mr. White's compensation

Next available meeting

19) School Warrant

**#19** TO : Board of Selectmen  
FROM: SAD 35  
REF : School Warrant

Board signed the School Warrant

**#17** TO : Board of Selectmen  
FROM: Teamsters Union Local #340  
REF : Request for negotiations

Teamsters Response

**#18** TO : Board of Selectmen  
FROM: Town Clerk  
REF : Election Warden

Sign Appointment papers for Peter Dennett as Election Warden

**Selectmen's Reports:**

- Mr. Sinden:  
Introduction of Shannon Dorr, the town's new Health Officer
- Ms. Place:  
Reported on stakeholders meeting for the Bridges
- Ms. O'Donoghue:  
Holiday Schedule – Staff and Selectmen's Meeting

**Executive Session:**

**9:02 PM** Motion by Mr. Sinden, seconded by Ms. Place, to enter into Executive Session as allowed by 1 MRSA 405.6.A "Discussion or consideration of the employment, ..., evaluation" such as evaluation.

**VOTE**  
**3-0**  
**Chair Concurs**

**9:10 PM** Out of Executive Session

**9:11 PM** Adjourned by consensus

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**DATE**

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**Roberta Place, Secretary**