

**BOARD OF SELECTMEN'S MEETING**  
**April 16, 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**

**New Business:**

1. Review of Warrant article

Article 3 and 4 – Planning Board amendments – already slated for referendum.

Article 5 – Comprehensive Plan

**6:34 PM** Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to put the Comp Plan vote on referendum.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 6 – Road Commissioner's Position

**6:35 PM** Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to put that article on for vote on Open Floor portion of Town Meeting.

**VOTE**  
**4-0**  
**Chair Concurs**

Solid Waste Ordinance Amendment

**6:45 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to place an article for the Solid Waste Amendment on the Open Floor portion of Town Meeting.

**VOTE**  
**3-1**  
**Chair concurs in the affirmative**

Sewer Contract Article

Not ready – Put on in November

Article 7 – Revenues

**6:56 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the article as written.

**VOTE**  
**3-0-1**  
**Chair Concurs in the affirmative**

Article 8 – Salaries and Wages

**6:58 PM** Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to approve the article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 9 – Fringe Benefits

**BOARD OF SELECTMEN'S MEETING**  
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**6:59 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 10 – Union Wages

**7:00 PM** Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to approve the article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 11 – Administrative and General Expense

**7:01 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 12 – General Assistance

**7:02 PM** Motion by Ms. O'Donoghue, seconded by Mr. Moynahan to approve the article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 13 – Police Department

Discussion – Harbormaster

**7:14 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the Police Cruiser article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 15 – Police Building Bond

**7:16 PM** Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to approve the police building bond as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 16 – Fire Department operations

**7:17 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the fire department operation article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 17 – Fire Truck Reserve

**7:19 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue to approve the fire truck reserve account as written.

**VOTE**  
**4-0**  
**Chair Concurs**

**BOARD OF SELECTMEN'S MEETING**  
**April 16, 2009 6:30 PM (continued)**

Article 18 – MDOT Block Grant

**7:20 PM** Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to approve the article on MDOT Block Grant as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 19 – Highway Department

**7:21 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to approve the highway department article.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 20 – Snow removal

**7:22 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the snow removal article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 21 – Authorize Selectmen to borrow or appropriate....

**7:23 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the article "to authorize the Selectmen to borrow or appropriate"... as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 22 – Solid Waste Transfer Station

**7:25 PM** Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to approve the solid waste transfer station article.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 23 – Highway Reserve Account

**7:26 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the highway reserve article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 24 – Ash Reserve Account

**7:27 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to approve the ash reserve article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 25 – Community Service Department

**7:28 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the community service department article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

**BOARD OF SELECTMEN'S MEETING**  
**April 16, 2009 6:30 PM (continued)**

Article 26 – Town Committees

**7:30 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the article on town committees as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 27 – Sewer Bond Reserve Account

**7:32 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue to approve the sewer bond reserve article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 28 – Library

**7:33 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the library article as written.

**VOTE**  
**3-1**  
**Chair Concurs in the affirmative**

Article 29 – Historical Society

**7:34 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the historical society article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

**7:35 PM** Motion by Ms. O'Donoghue, seconded by Ms. Moynahan, to approve the outside agencies article as written.

**VOTE**  
**3-1**  
**Chair Concurs in the affirmative**

Article 31 – Set dates – Taxes due

**7:36 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the due dates for taxes article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 32 – Rate of interest

**7:37 PM** Motion by Ms. O'Donoghue, seconded by Ms. Moynahan, to approve the rate of interest article as written.

**VOTE**  
**3-1**  
**Chair Concurs in the affirmative**

Article 33 – Interest to be paid on abated taxes

**7:38 PM** Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to approve the interest to be paid article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 34 – Accept prepayment of taxes

**BOARD OF SELECTMEN'S MEETING**  
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**7:38 PM** Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to approve the prepayment article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 35 – 1/12 expenditure

**7:39 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the 1/12 expenditure article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 36 – Emergency expenses

**7:40 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the emergency expenses article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 37 – 200<sup>th</sup> Celebration

Discussion as to whether to leave it at \$2,000 or put in the requested \$3,000 amount.

**7:47 PM** Motion by Mr. Paul, seconded by Mr. Sinden, to approve the 200th Celebration article at the \$2,000 amount.

**VOTE**  
**3-1**  
**Chair Concurs in the negative**

Article 38 – Personal Property

**7:48 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the personal property article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 39 – Real Estate

**7:49 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the real estate article as written.

**VOTE**  
**Chair Concurs**

Article 40 – Receive insurance

**7:50 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the article on receiving insurance etc. as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 41 – Grants, donations, etc.

**7:51 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the article on grants, donations, etc. as written.

**VOTE**  
**4-0**  
**Chair Concurs**

**BOARD OF SELECTMEN'S MEETING**  
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Article 42 – Town Facilities

**7:52 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the town facilities article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 43 – Assessing Reserve

**7:53 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the assessing reserve article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 44 – Drug enforcement Monies

**7:54 PM** Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to approve the drug enforcement article as written.

**VOTE**  
**4-0**  
**Chair Concurs**

Article 45 – Property Tax Levy

Discussion as to the use of the words exceed versus increase.

**7:59 PM** Motion by Mr. Sinden, seconded by Mr. Paul, to approve the article on property tax levy with the word exceed.

Discussion

**8:08 PM** **VOTE**  
**4-0**  
**Chair opposes**

Mr. Blanchette reported on the Maine Option fuel bids.

**8:13 PM** Adjourned by consensus

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**DATE**

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**Michael T. Moynahan, Secretary**