

BOARD OF SELECTMEN'S MEETING
June 11, 2009 6:30 PM

Quorum noted

6:30 PM: Meeting called to order by Chairman Murphy

Roll Call: All present except Mr. Sinden who was absent due to illness

Pledge of Allegiance Recited

Moment of Silence Observed

Approval of Minutes of previous Meeting(s)

6:33 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue to approve the minutes of May 28th with the following correction:

Page 2, 3rd paragraph should read "protocol" not "protocal".

VOTE

3-0

Chair Concurs

Public Comment:

None

Department Head/Committees Reports:

None

New Business:

- 1) Heather Muzeroll-Roy, Community Service Director was present, Correspondence #1

CORRESPONDENCE:

#1 TO : Board of Selectmen
FROM : Dan Blanchette
REF : Plumbing Services – Parks

6:44 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to accept the proposal from Sturgeon Creek Enterprise to do the yearly plumbing at the Parks.

VOTE

2-1

Chair in the affirmative

Hosting Fund-Raisers at the Boat Basin, Ms. O'Donoghue and Mr. Murphy to follow-up.

6:55 PM A) Mary Fournier

Complaint that ordinances are not being enforced. Mary was informed that if she disagrees with the Code enforcement officer on interpretation then she needs to appeal to the Board of Appeals.

8:07 PM Consensus of the Board to move on to new business

- 2) Action List, Correspondence #2

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

Website – discussion of maintenance

BOARD OF SELECTMEN'S MEETING
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3) Symphonix – Letter from Attorney, Correspondence #3

#3 TO : Board of Selectmen
FROM: Symphonix
REF : CenterPoint

Informational

4) Note from DECD on use of TIFD Funds, Correspondence #4

#4 TO : Board of Selectmen
FROM: DECD
REF : TIFD Funds

Informational

5) Alternate Local Plumbing Inspector, Correspondence #5

#5 TO : Board of Selectmen
FROM: Paul White, CEO
REF : Appointment of Alternate Plumbing Inspector

8:32 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to appoint Joe Rousselle as Alternate Local Plumbing Inspector.

VOTE
3-0
Chair Concurs

6) SMRPC – Traffic Count, Correspondence #6

#6 TO : Board of Selectmen
FROM: Southern Maine Regional Planning Commission
REF : Traffic Count

Ask Police – Ms. O'Donoghue, State Road-Route 236

7) Comcast, Correspondence #7

#7 TO : Board of Selectmen
FROM: Comcast
REF : Channel Line-up Changes

Informational

8) Request from Business Development Committee, Correspondence #8

#8 TO : Board of Selectmen
FROM: Eliot Business Development Committee
REF : Request policy regarding business registration with the Town.

Informational, Mr. Blanchette to follow up with attorney – put on Action List

9) Comp Time, Correspondence #9

#9 TO : Board of Selectmen
FROM: Dan Blanchette
REF : Comp Time Purchase

8:40 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to purchase the present comp time if there is no plan (acceptable to the Department Head) to use it by July 31st.

VOTE
3-0
Chair Concurs

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10) Auditing Services, Correspondence #10

#10 TO : Board of Selectmen
FROM : Dan Blanchette
REF : Auditor

Consensus to seek a proposal from the present auditor, Richard Donhauser.

11) Fuel Oil Proposals, see Correspondence #11

#11 TO : Board of Selectmen
FROM : Dan Blanchette
REF : Fuel Bids

8:47 PM Motion by Mr. Paul, seconded by Mr. Moynahan, to accept the proposal from Jenkins on the Fuel Oil.

VOTE
3-0
Chair Concurs

12) Letter of Support for Spruce Creek Project, Correspondence #12

#12 TO : Board of Selectmen
FROM : Dan Blanchette
REF : Copy of letter in support of Spruce Creek Project

Letter ok. Next meeting to appoint a representative

13) Electrical Rates, Correspondence #13

#13 TO : Board of Selectmen
FROM : Dan Blanchette
REF : New Electrical Contract

The Committee, Mr. Murphy, Ms. O'Donoghue and Mr. Blanchette selected a one-year option – 24-hour turn around.

14) PC and Laptop, Correspondence #14

#14 TO : Board of Selectmen
FROM : Dan Blanchette
REF : New pc's for Clerk's Office

8:55 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to authorize Mr. Blanchette to purchase 3 pc's if there is sufficient funds.

VOTE
3-0
Chair Concurs

15) Fairpoint, Correspondence #15

#15 TO : Board of Selectmen
FROM : Fairpoint
REF : Business NH

Informational

16) Town Meeting Warrant, Correspondence #16

#16 TO : Board of Selectmen
FROM : Dan Blanchette
REF : Town Meeting Warrant Articles

Informational

**BOARD OF SELECTMEN'S MEETING
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17) Quitclaim Deed, Correspondence #17

#17 TO : Board of Selectmen
FROM : Dan Blanchette
REF : Quitclaim Deed

8:58 PM Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to sell the mobile home to the original owner.

**VOTE
3-0
Chair Concurs**

18) Letter from Jim Marchese – informational

Selectmen's Reports:

- Mr. Moynahan – Community Service Building needs some bracing up. Paul White and Mr. Moynahan have agreed what needs to be done.

9:08 PM Consensus to adjourn

DATE

Michael T. Moynahan, Secretary