

BOARD OF SELECTMEN'S MEETING
January 8, 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 Mr. Moynahan, seconded by Ms. O'Donoghue, to accept the minutes of December 10, 2008 as written.

VOTE
4-0
Chair Concurs

6:33 PM Motion by Mr. Moynahan, seconded by Ms. O'Donoghue, to accept the minutes of the December 11, 2008 meeting with the following corrections:

1. After Correspondence #2, Consensus for "Department Head, Administrative Assistant and a Selectmen" rather than Chairman Murphy.
2. After correspondence #4, add "Board of Selectmen". Consensus not to have a Board of Selectmen" meeting

VOTE
4-0
Chair Concurs

Public Comment:

No member of the public wished to comment

New Business:

#1 TO : Board of Selectmen
FROM: Jenny Isler
FROM : Interest to become a member of the Eliot Energy Commission

1. Interview – Jenny Isler, Correspondence #1, interest to serve on a Board. Ms. Isler was not present – postponed to the next meeting.

#2 TO : Board of Selectmen
FROM: Fairpoint Communications
REF : Memorandum of Understanding

2. Request by Fairpoint to test Video Services, refer to Community Television Committee

#3 TO : Board of Selectmen
FROM: Town Clerk, Wendy Rawski
REF : Fire Department Appointments

3. Fire Department Appointments
NOTE: The Board agreed by consensus that there was no conflict of interest for Selectmen Moynahan to participate – Gerald Moynahan is his father.

6:58 PM Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to approve Jay Muzeroll as Fire Chief and Gerald Moynahan as Assistant Fire Chief.

VOTE
4-0
Chair Concurs

BOARD OF SELECTMEN'S MEETING
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#4 TO : Board of Selectmen
FROM : Town Clerk, Wendy Rawski
REF : Appointment of Registrar of voters

4. Appointment – Registrar of voters

7:00 PM Motion by Ms. O'Donoghue, seconded by Mr. Sinden, to appoint Wendy Rawski as Registrar of voters.

VOTE
4-0
Chair Concurs

NOTE: The Board wishes to thank Town Clerk, Wendy Rawski for her excellent work.

#5 TO : Board of Selectmen
FROM : Dan Blanchette
REF : Mileage Rate

5. Mileage Rate – change in IRS Rate, State rate is .44 and IRS allowance is .55.

7:08 PM Motion by Mr. Sinden, seconded by Ms. O'Donoghue, to approve a mileage rate of .44 effective January 1, 2009.

VOTE
4-0
Chair Concurs

#6 TO : Board of Selectmen
FROM : Eastern Trail Management District
REF : Request for Fundings

6. Request for funding –, refer to Joint Meeting

#7 TO : Board of Selectmen
FROM : CLD
REF : Findings at Riverside Drive

7. CLD

7:14 PM Motion by Mr. Sinden, seconded by Mr. Moynahan, to instruct our attorney to pursue to recover the repair, any cleanup and legal fees.

VOTE
4-0
Chair Concurs

#8 TO : Board of Selectmen
FROM : Dan Blanchette
REF : Mills vs. Town of Eliot – KBM Builders

8. Request the Code Enforcement Officer to be present at meeting of January 22nd to review case.

CORRESPONDENCE:

#9 TO : Board of Selectmen
FROM : Comcast
REF : Updates regarding service

Informational

BOARD OF SELECTMEN'S MEETING
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#10 TO : Board of Selectmen
FROM : York County Municipal Officials Meeting
REF : January 15th meeting

Informational

#11 TO : Board of Selectmen
FROM : ASCE
REF : Report Card for Maine's Infrastructure

Informational

#12 TO : Board of Selectmen
FROM : Mike Pearson
REF : Copy of letter sent to TIFD Committee

Informational

#13 TO : Board of Selectmen
FROM : TIFD
REF : Request for Special BOS meeting on January 14th

Informational

#14 TO : Board of Selectmen
FROM : Eliot Police Dept.
REF : Completion of Probation Period for Elliott Moya

Informational

#15 TO : Board of Selectmen
FROM : Kristen Thistle
REF : Copy of "Thank You Letter" to Eliot Fire Chief

Informational

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

The Policy subcommittee handed out the current draft

Selectmen's Report:

- Mr. Sinden:
The DePaul concern – Mr. Moynahan and Mr. Murphy assured Mr. Sinden that the CEO had responded
- Ms. O'Donoghue:
1st draft of Comp Plan
- Mr. Paul had no report
- Mr. Moynahan had no report

Executive Session:

8:00 PM Motion by Ms. O'Donoghue, seconded by Mr. Moynahan, to enter into Executive Session as allowed by 1MRSA Section 405.6.F "Discussion of information contained in records...when access by the general public to those records is prohibited by Statute. "Such as abatement for reason of poverty".

VOTE

4-0

Chair Concurs

8:12 PM Out of Executive Session

BOARD OF SELECTMEN'S MEETING
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8:13 PM Motion by Mr. Paul, seconded by Mr. Sinden, to grant the abatement of 2007 real estate taxes, fees, and interest (total 380.04) on 079-026-074 account 924 – reason of poverty.

VOTE
4-0
Chair Concurs

8:14 PM Motion by Mr. Moynahan, seconded by Mr. Paul, to enter into Executive Session as allowed by 1 MRSA Section 405.6.F “Discussion of information contained in records...when access by the general public to those records is prohibited by Statute. “Such as abatement request for reason of poverty”.

VOTE
4-0
Chair Concurs

8:20 PM Out of Executive Session

Motion by Mr. Sinden, seconded by Mr. Paul, to grant the abatement on 2007 real estate taxes, interest and fees on Account 1671, Map/Lot 074-0923-000 – reason of poverty.

8:26 PM Motion by Ms. O’Donoghue, seconded by Mr. Paul, to enter into Executive Session as allowed by 1 MRSA Section 405.6.F “Discussion ... prohibited by Statute. “Such as an abatement request due to poverty”.

VOTE
4-0
Chair Concurs

8:43 PM Out of Executive Session

8:45 PM Motion by Mr. Moynahan, seconded by Mr. Paul, to not abate the 2007 real estate taxes on account 1092 Map. Lot 072-010-000.

VOTE
4-0
Chair Concurs

8:55 PM Motion by Ms. O’Donoghue, seconded by Mr. Paul, to enter into Executive Session as allowed by 1 MRSA Section 405.6.F “Discussions... prohibited by Statute. “Such as an abatement request due to poverty”.

VOTE
4-0
Chair Concurs

9:03 PM Out of Executive Session

9:04 PM Motion by Mr. Moynahan, seconded by Mr. Paul, that we not abate the 2007 real estate taxes on account 1737 Map/Lot 058-015-000.

VOTE
4-0
Chair Concurs

9:10 PM Motion by Mr. Sinden, seconded by Ms. O’Donoghue, that we grant the abatement of 2007 taxes, interest, and fees on account 2471 Map/Lot 079-026-079.

VOTE
3-1
Chair Concurs

9:15 PM Adjourned by consensus

DATE

Michael T. Moynahan, Secretary