

**BOARD OF SELECTMEN'S MEETING**  
**6:30 PM July 9, 2009**

**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**

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

**6:32 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to accept the minutes of June 25<sup>th</sup> with the following corrections:

A. Meeting called to order by Ms. O'Donoghue not Mr. Murphy  
Page 2 after Item 5, consensus to hold Public Workshop not Hearing.

**VOTE**

**4-0**

**Chair Concur**

**Public Comment:**

Dana Hoyt – Noise from skateboard park  
Requesting noise barrier

Bruce Trott was present to discuss Consent Agreement – fee

Bruce Trott – AMR, not a participant in the provider network

**7:05 PM** Executive Session

Motion by Mr. Sinden, seconded by Mr. Moynahan, to enter into Executive Session as allowed by 1 MRSA Section 405.6.A "Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion..."

**VOTE**

**3-0**

**Chair in the affirmative**

**7:35 PM** Out of Executive Session

**7:36 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to enter into Executive Session as allowed by 1 MRSA Section 405.6.A "Discussion or consideration of the employment, appointment, assignment, duties..."

**7:45 PM** Out of Executive Session

**Department Head/Committees Reports:**

Sharon Kibat – Health Officer

**New Business:**

**CORRESPONDENCE**

**#1** TO : Board of Selectmen  
FROM : Dan Blanchette  
REF : Retirement

1) Retirement System:

A) Full-time vs Part-time – discussion of costs

**BOARD OF SELECTMEN'S MEETING**  
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**8:05 PM** Motion by Mr. Moynhan, seconded by Ms. Place, to keep the retirement benefit for full-time only.

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

B) 457 Savings Plan

**8:07 PM** Motion by Mr. Sinden, seconded by Mr. Moynahan, to make the 457 Saving Plan available through the retirement system.

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

**#2** TO : Board of Selectmen  
FROM : Bruce Trott  
REF : Request for reappointment to Board of Appeals

2) Letter of Interest – Bruce Trott

**8:08 PM** Motion by Mr. Moynahan, seconded by Mr. Place, to appoint Bruce Trott as a regular member of the Board of Appeals, term to expire in 2012.

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

**#3** TO : Board of Selectmen  
FROM : Richard Donhauser  
REF : Audit Proposal

3) Auditor – Proposal

**8:09 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to accept Mr. Donhauser's proposal for auditing services.

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

**#4** TO : Board of Selectmen  
FROM : Dan Blanchette  
REF : Draft of Letter to Attorney General on Schiller Power Plant

**8:18 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to accept the draft with the changes as suggested by Mr. Bogannon.

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

**#5** TO : Board of Selectmen  
FROM : Paul Schumacher, Southern Maine Regional Planning  
REF : Pine Tree Zone Legislation

4) Note from So. Maine Regional Planning commission on Pine Tree Zones

Copy to Business Development

**#6** TO : Board of Selectmen  
FROM : Dan Blanchette  
REF : Use of Equipment and Vehicle Policy

Informational

**BOARD OF SELECTMEN'S MEETING**  
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**#7**            TO     : Board of Selectmen  
              FROM: Dan Blanchette  
              REF    : Teamsters Union Local #340 – Brown Overtime Grievance

7) Teamsters – Grievance on Overtime and Grievance procedure

Schedule for next regular meeting

**#8**            TO     : Board of Selectmen  
              FROM: Dan Blanchette  
              REF    : Officer Offer

8) Memo on Officer

Update – it appears officer will accept offer.

9) Policies

Invite Police Chief to next meeting. Vehicle Use – incorporate Mr. Moynahan's changes in the Policy Draft.

Ms. ODonoghue discussed \$3,000 electrical work at Frost Tufts

Consensus to bring it up at Budget time

**Selectmen's Reports**

- Mr. Moynahan:  
  Action List  
  Energy Commission – Wind turbine

**9:03 PM**      Adjourned by consensus

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**DATE**

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**Roberta Place, Secretary**