

**BOARD OF SELECTMEN'S MEETING**  
**September 10, 2009 6:30 PM**

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

**Roll Call:** All present

**Pledge of Allegiance Recited**

**Moment of Silence Observed**

The Board remembers Bruce Trott and his family. Mr. Trott passed away on Monday.

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

**6:35 PM** Motion by Mr. Moynahan, seconded by Ms. Place, to accept the minutes of August 13<sup>th</sup> with the following addition:

Under Cell Phones (7:48 PM) – Recommend no change as each Department has specific needs and no one plan may fit all. Two Departments are already revising their plans to reduce costs.

**VOTE**

**3-0**

**Chair in the affirmative**

**6:36 PM** Motion by Ms. Place, seconded by Mr. Sinden, to approve the minutes of August 27<sup>th</sup> as written.

**VOTE**

**3-0-1**

**Mr. Moynahan was not present at the August 27<sup>th</sup> meeting**

**Chair concurs in the affirmative**

**Public Comment:**

Vickie Mills – background of people who are interested to serve on a Board

**Department Head/Committees Reports:**

- Mr. Blanchette: Excise Tax and Tabor Initiatives  
CLD proposal – table until next meeting  
School Referendum for November
- Grant Hirst: Fire Truck Insurance  
Recommend a change in policy from depreciated value to replacement value. Cost will be \$400.00 to \$600.00 yearly.

**6:48 PM** Motion by Mr. Sinden, seconded by Mr. Moynahan, to endorse the change from depreciated to replacement value for the fire trucks.

**VOTE**

**4-0**

**Chair Concurs**

Grant Hirst: Road Salting Insurance - \$15.00 per mile need number of miles – Mr. Hirst will obtain.

**New Business:**

- 1) Energy Commission – Jenny Isler

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**CORRESPONDENCE:**

#1 TO : Board of Selectmen  
FROM: Jenny Isler, Energy Commission  
REF : Energy Data

Update to Board of Selectmen

- Applying for a small grant (Grass Roots) to publish a guide to energy conservation and mail it to each household
- Letter of support for weatherization for medium income homeowners for a revolving loan program

2) Rod Payeur

#2 TO : Board of Selectmen  
FROM: Rod Payeur  
REF : Letter requesting to hunt (archery) on town owned property

**7:12 PM** Motion by Mr. Paul, seconded by Mr. Sinden, to grant Mr. Payeur permission to hunt as requested.

**VOTE**  
**4-0**  
**Chair against**

3) Jeffrey Duncan

#3 TO : Board of Selectmen  
FROM: Jeffrey Duncan  
REF : Application for appointment from Alternate to Regular Member

**7:20 PM** Motion by Mr. Moynahan, seconded by Ms. Place, to appoint Jeffrey Duncan as a regular member of the Planning Board with a term to expire in 2014.

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

4) Pay History for Paul White

#4 TO : Board of Selectmen  
FROM: Dan Blanchette  
REF : Pay History

5) Proposed Policy for Consent Agreements

#5 TO : Board of Selectmen  
FROM: Dan Blanchette  
Ref : Policy for Consent Agreements

Proposed Policy OK as Final Draft – 1<sup>st</sup> reading next month

6) Carpet for Meeting Room

#6 TO : Board of Selectmen  
FROM: Code Enforcement Officer  
REF : Estimates for replacing meeting room carpet

Consensus not to do it

7) First Reading of Selectmen's Policies

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**#7** TO : Board of Selectmen  
FROM: Dan Blanchette  
REF : 1<sup>st</sup> reading of Selectmen's Policies

Minor wording change to clarify but not change the meaning. Consensus 2<sup>nd</sup> reading scheduled for next meeting

8) Interest on abated taxes

**#8** TO : Board of Selectmen  
FROM: Dan Blanchette  
REF : Interest on overpayment of taxes (abated taxes)

**7:58 PM** Motion by Mr. Moynahan, seconded by Ms. Place to set the interest rate at 7% for the overpayment of taxes.

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

9) Sewer contract

**#9** TO : Board of Selectmen  
FROM: Town of Kittery, Maine  
REF : Sewer Contract

**8:04 PM** Motion by Mr. Sinden, seconded by Mr. Moynahan, to ask the attorney to ask DECD to see if TIF Funds can be used to pay for engineering studies and/or construction in Kittery.

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

**8:07 PM** Motion by Mr. Sinden, seconded by Mr. Moynahan, to re-establish a committee to negotiate a sewer contract with Kittery.

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

Discussion as to who will be on the committee

**8:10 PM** Motion by Mr. Sinden, seconded by Mr. Paul, to appoint Mr. Sinden, Ms. O'Donoghue and Mr. Blanchette as that committee.

**VOTE**  
**4-0**

Objectives of Committee – fair sewer contract with Kittery for the best interest of Eliot.

Discussion of voting on expenditures of funds

**8:21 PM** Motion by Mr. Sinden, seconded by Ms. Place, to have an open floor town meeting to vote on the expenditure of \$60,000 for the CLD proposal/agreement dated August 13, 2009.

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

Mr. Blanchette to get possible dates – Wednesdays and Saturday

10) Heather Muzeroll-Roy

**#10** TO : Board of Selectmen  
FROM: Heather Muzeroll-Roy  
REF : Move employee to full time status

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Heather Muzeroll-Roy present

**8:30 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to authorize changing Amanda Breton's position from 30 hours weekly to 40 hours.

**VOTE**

**4-0**

**Chair Concurs**

Hiring a new part-time person

**8:32 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to hire Eileen Baker for Kids Play group leader (5-10 hours weekly) at \$9.00 hour.

**VOTE**

**4-0**

**Chair Concurs**

Flag Fund Raiser – ok to proceed with project

15) Skate Park

**#15** TO : Board of Selectmen  
FROM: Dana & Elizabeth Hoyt  
REF : Skate Park Noise Issue

Park has been closed for safety reasons

11) Cell Phones and IRS

**#11** TO : Board of Selectmen  
FROM: Dan Blanchette  
REF : Copy of memo from MMA on Cell Phone Use

12) Blueberry Lane

**#12** TO : Board of Selectmen  
FROM: Kate Pelletier, Planning Assistant  
REF : Review of request to accept blueberry Lane as a Town Street

Approval process for Subdivision. Was Subdivision approved with the road as a private road?

13) Proposed Software Purchase

**#13** TO : Board of Selectmen  
FROM: Kate Pelletier, Planning Assistant  
REF : Storm Water Steward Software

Refer to IT Committee

14) H1N1 Virus

**#14** TO : Board of Selectmen  
FROM: Maine CDC  
REF : H1N1 Virus Update

Put copy in Health Officer's Box and post

15) Comcast

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

Informational

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18) Action List

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

**Selectmen's Reports:**

- Mr. Sinden:

Incident Report on Arrest – Ms. O'Donoghue to follow-up

**Executive Session:**

**9:08 PM** Motion by Mr. Moynahan, seconded by Mr. Sinden, to enter into Executive Session as allowed by 1 MRSA 405.6.A "Discussion or consideration of the employment" such as review of applications.

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

**9:20 PM** Out of Executive Session

**9:22 PM** Motion by Mr. Sinden, seconded by Mr. Moynahan, to authorize the hire of Shannon Darr of 465 Main Street, Eliot as Health Officer.

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

**9:24 PM** 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... compensation, evaluation, disciplining,..." such as evaluation.

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

**10:25 PM** Out of Executive Session

**10:26 PM** Adjourned by Consensus

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**DATE**

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**Roberta Place, Secretary**