

SPECIAL BOARD OF SELECTMEN'S MEETING
March 29, 2012

Quorum noted (Four of Five)

6:30 PM Meeting called to order by Vice Chairman Moynahan

Roll Call: All present except Mr. Fernald who is out of Town

Pledge of Allegiance recited

Moment of Silence observed

New Business:

Heather Muzeroll-Roy, Community Service Director, See Correspondence #1

CORRESPONDENCE

#1 TO : Board of Selectmen
FROM: Heather Muzeroll-Roy
REF : School Space Needs Meeting

Review of her note

Ask Chief Muzeroll to weigh in n pros and cons of staying in Fire Station. Mr. Blanchette to follow up on terms – rent & time with Superintendent's Office

Department Head Reports:

Joel Moulton, Public Works Director, Correspondence #2

#2 TO : Board of Selectmen
FROM: Joel C. Moulton
REF : FCC Mandated Narrow Band License Modification and Programming

Mr. Moulton will research for monies.

#3 TO : Board of Selectmen
FROM: Joel C. Moulton
REF : Paving ricing for 2012

Motion by Mr. Dunkelberger, seconded by Ms. Place, to waive bid requirements and authorize the Public Works Director (Mr. Moulton) to enter into a contract with Libby – Scott for paving.

VOTE
3-0
Chair Concurs

Next week Executive Session for personnel issue

#4 TO : Board of Selectmen
FROM: Thomas Phillips, III
REF : Request regular member status on Shellfish Conservation Committee for a term to expire in 2014

Motion by Ms. Place, seconded by Mr. Murphy, to adjourn.

VOTE
3-0
Chair Concurs

#5 TO : Board of Selectmen
FROM: Wendy Rawski, Town Clerk
REF : Appointment of Harold Place as Shellfish Conservation Warden for a term to expire in 2014.

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7:07 PM Motion by Mr. Murphy, seconded by Ms. Place, to appoint Harold Place as the Shellfish Conservation Warden for a term to expire in 2014.

VOTE
3-0
Chair Concurs

#6 TO : Board of Selectmen
FROM : Business Development Committee
REF : Sewer Extension Information Session

Review and Discussion of the Information Session on the sewer extension – April 25th.
Consensus that the Board is ok with the page.

Notice – Fire Chief – Replacement Cycle of Trucks

TO : Board of Selectmen
FROM : Police Chief Short
REF : Amended Budget
Informational

#8 TO : Board of Selectmen
FROM : Business Development
REF : Budget
Informational

#9 TO : Board of Selectmen
FROM : Library Trustees
REF : Budget
Next week – April 5, 2012

5:00 PM – 5:30 PM Presentation
5:30 PM – Budget

8:00 PM Ordinances for Town Meeting signed

#10 TO : Town of Eliot
FROM : Bond Counsel
REF : Proposed Article on TIF

Sewer Expansion for Town Meeting

8:05 PM Motion by Ms. Place, seconded by Mr. Murphy, to enter into Executive Session as allowed by 1 MRSA Section 405.6.F “Discussion of Information contained in records... such as foreclosed property.

VOTE
3-0
Chair Concurs

8:09 PM Out of Executive Session

8:12 PM Motion by Ms. Place, seconded by Mr. Murphy, to sell the property known as Map 79, Lot 26-73 to DOW Properties, LLC for \$903.36.

VOTE
3-0
Chair Concurs

8:30 PM Motion by Mr. Dunkelberger, seconded by Ms. Place, to adjourn.

DATE

Roberta Place, Secretary