

SPECIAL BOARD OF SELECTMEN'S MEETING
October 20, 2011

Quorum noted
Meeting called to order by Chairman Fernald

Roll Call: All present except Mr. Murphy who was hospitalized

Joel Moulton, Public Works Director was present. Request dated October 11, 2011 in reference to repairs to the compacting unit hopper doors, estimated \$7,490 from funds rolled over from last fiscal year.

Building - \$12,150 from monies held over.

Motion by Mr. Dunkelberger, seconded by Ms. Place that we authorize the use of up to \$12,150 of monies held over for the building as requested by Mr. Moulton.

VOTE
3-0
Chair Concurs

Motion by Mr. Moynahan, seconded by Mr. Dunkelberger, to authorize the use of \$7,490 from funds held over from last year to repair the hopper doors at the Transfer Station.

VOTE
3-0
Chair Concurs

Mr. Moulton: Roll-off containers – used from Troiano from this year's budget.

Motion by Mr. Moynahan, seconded by Mr. Dunkelberger, to authorize the purchase of two (2) roll-off containers for a total of \$3,600 – monies in this year's budget.

VOTE
3-0
Chair Concurs

Discussion of use of part-time temporary help – Brian Holt

6:42 PM Motion by Mr. Dunkelberger, seconded by Ms. Place, to enter into Executive Session as allowed by 1 MRSA Section 6.F "Discussions of information in records made... when access by the general public to those records is prohibited by statues" such as poverty abatement.

6:47 PM Out of Executive Session

6:48 PM Motion by Mr. Moynahan, seconded by Ms. Place, to abate the 2010 taxes, fees, and interest, total \$1,407.83 as of October 3 on Map 30 Lot 34.

VOTE
3-0
Chair Concurs

Budget deadline – letter from Jay Muzeroll, Joel Moulton, Heather Roy, Ted Short requesting to change the deadline to January, 2012.

Consensus was that would be ok.

Fireworks – Discussion – hold hearing on November 10th at 6:30 for public input.

7:34 PM Motion by Ms. Place, seconded by Mr. Moynahan, to adjourn.

VOTE
3-0
Chair Concurs

DATE

Roberta Place, Secretary