

SPECIAL BOARD OF SELECTMEN'S MEETING
6:30 PM November 17, 2011

6:30 PM Quorum noted
Meeting called to order by Chairman Fernald

Roll Call: All members of the Board present

Public Works Director, Joel Moulton, present to discuss Correspondence #6

Correspondence:

#6 To : Board of Selectmen
From : Joel Moulton
Ref : Transfer Station Holiday Schedule

Transfer Station Holiday Schedule proposed for December 24 and December 31 7:00 AM to 12:00 PM.

Consensus from the Board ok

Discussion of Fireworks Ordinance:

The Board decided to present two Ordinances for the Town to consider: One to ban the sale and one to ban the use of fireworks

Special Town meeting scheduled for December 16, 2011 at 7:00 PM at the Middle School if it is available.

Consensus of the Board on the above.

6:58 PM

#1 To : Board of Selectmen
From : Heather Muzeroll-Roy, Eliot Community Service Director
Ref : Request for \$400 towards the Welcome Party

6:59 PM Motion by Mr. Murphy, seconded by Ms. Place, to approve the use of \$400 from our Awards and Ceremony Account.

VOTE
4-0
Chair Concurs

#2 To : Board of Selectmen
From : Maine Municipal Association
Ref : DEP notice of violation

Ask Mr. Copley and Mr. Morse to be present

#3 To : Board of Selectmen
From : Wendy Rawski, Town Clerk
Ref : Municipal Planning Workshop

Informational

#4 To : Board of Selectmen
From : Salt Meadow Estates Homeowners Association
Ref : 2011 Annual Report Electronic Filing Acknowledgement

Informational

#5 To : Board of Selectmen
From : County Commissioners , County of York
Ref : York County Shelters

Informational

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#6 To : Board of Selectmen
 From : Absolute Resource Associates
 Ref : Project ID#22834

Informational

Action Item List:

Add – Sewer Allotments, fee on reserves
Delete – Sawgrass Lane

Management Letter:

See if Randy Stewart and Norma Jean can be present at January's Workshop on the 19th.

Discussion of Community Service Department Building Project – Cost estimates and drawing update for next meeting scheduled December 8th.

8:12 PM Motion by Mr. Moynahan, seconded by Ms. Place, to adjourn.

VOTE

4-0

Chair Concurs

DATE

Roberta Place, Secretary