

SPECIAL BOARD OF SELECTMEN'S MEETING
January 19, 2012

Quorum noted: 4 of 5 Selectmen present

6:30 PM: Meeting called to order by Vice Chairman Moynahan. Chairman Fernald is absent thus Vice Chair is acting Chair

Roll Call: All present except Mr. Fernald who is absent as he has gone to see how the two employees are who fell in the parking lot as they were leaving work.

Pledge of Allegiance Recited

Moment of Silence Observed

Randy Stewart – Business Manager for MSAD#35 was present.
Discussed our auditor's comment reference preparation of financial reports by and for. Same sort of comment and he ventured to guess that most Towns and School Districts are in the same situation.

Mr. Steward estimates 80 hours to do the financial reports
Discussion ensued

Joint Meeting with the Budget Committee
Budget Committee members present: Ms. Davis, Mr. Lemire, Mr. Cooper and Mr. Reed.

Community Service Department Budget
Heather Muzeroll Roy, Director was present

7:20 PM Mr. Fernald now present. Mr. Moynahan handed the Chair to Mr. Fernald

Fringe Benefits line under each Department for Budgeting.
Enterprise Funds summary

Administrative Budget reviewed

Next Joint Meeting scheduled for February 2, 2012 at 6:30 PM to review Police Department and Fire Department Budgets.

End of Joint Meeting

8:57 PM Motion by Mr. Dunkelberger, seconded by Ms. Place, to enter into Executive Session as allowed by 1MRSA Section 05.6.F. "Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute" such as poverty abatement.

VOTE
4-0
Chair Concurs

9:10 PM Out of Executive Session

Motion by Mr. Dunkelberger, seconded by Mr. Moynahan to abate the 2010 real estate taxes on the property known as Map 74 Lot 23 (\$3,340.50 to date) for reason of poverty.

VOTE
4-0
Chair Concurs

2012 eco-Excellence Awards
The consensus was to nominate the Eliot Energy Commission.

9:13 PM Motion by Mr. Moynahan, seconded by Ms. Place, to adjourn.

VOTE
4-0
Chair Concurs

DATE

Roberta Place, Secretary