

SCHOOL BOARD REPORT:

Karen Clark gave the board the totals of the previous week’s referendum election for all three towns. Karen reminded the board that there was a school board meeting on Monday the 22nd and she encouraged the board to attend and appreciated any of their support.

UNFINISHED BUSINESS: Farmer’s Market Agreement - Lore Lipkvich has checked with the Planning Board to be sure there is no ordinance to prohibit the market. The Planning Board requested a site map, which she has provided; copies were given to selectmen also. There will be an agreement between the market and the town and it will be available to sign next Tuesday, June 23.

The market is due to run on Sundays, from 10am -1pm starting on July 5th ending September 27th.

Website Update – Russell reported that Craig Russell and Gretchen Heldmann have been working together. So far the host site has been applied for and the .gov has been registered, this will cost \$125.00 yearly to register the web domain name.

Town Newsletter – Karen Clark spoke to the board on what she has been doing to get the newsletter out for the town. Clark gave the board the figures she has been gathering for printing costs, adding that she would like to get the newsletter to the printer next week if possible. Clark has requested “blurbs” from The Planning Board and Board of Selectmen. Flyers with information on the Farmers Market will be included in the mailing and an email address is available for those who wish to receive it by internet.

NEW BUSINESS: Richard Bowden, president of the Historical Society, presented the board with a letter and told them his visit was the result of an overdue official contact. Bowden told the board that the Historical Society has been very active for the past three years or so and they are very committed to preserving the past and would appreciate any help or ideas they may have for a place to be able store their pieces of history.

Meeting for Poverty Abatement – Set for June 23rd, 2009. – Executive Session
Building Condemnation Hearing – Waiting to hear from Lawyer. Primary meeting date is set for July 21st, but may be moved to August 18th.

WARRANT: Sign warrant for June 2nd and 16th, 2009. A motion was made, seconded and passed to sign the warrants. **C. Grover/B.Glass** **Vote 4-0.**

BOARD OF SELECTMEN

PUBLIC ACCESS: Richard Bowden mentioned the Eddy Monument being in need of repair, Russell is aware and will look into this.

Residents Karen Clark and Rusty Gagnon offered their ideas and suggestions to Richard Bowden to help find and fund a building for the Historical Society. Karen Clark will speak to the director of UTC as far as constructing a building and the costs involved with it.

EXECUTIVE SESSION: Pursuant to 1 M.R.S.A. § 405 (6) (E) Attorney Letter
A motion was made, seconded and passed to enter into executive session at 6:50 p.m.
C. Baker/C. Grover Vote 4-0.

A motion was made, seconded and passed to go back into regular session at 7:07 p.m.
C. Baker/C. Grover Vote 4-0.

A motion was made, seconded and passed for Russell to sign the Release from Liability with said changes in the Release and Settlement Agreement.
C. Baker/C. Grover Vote 3-0.

(B. Glass abstained, due to a previous connection with the foundation)

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 7:14 p.m.
C. Grover/C. Baker Vote 4-0.

BOARD OF SELECTMEN
