

SELECTMEN'S MEETING
AUGUST 18th, 2009
6:00 P.M.
Minutes

Hearing
Building Condemnation – Hearing was postponed

CALL TO ORDER: Meeting called to order at 6:00p.m. By J. Brooks

ROLL CALL: All Selectmen present

MINUTES: Meeting of July 21st, 2009. A motion was made, seconded and passed to accept the minutes as written. **B. Glass /C. Grover** **Vote 5-0.**

BUILDING CONDEMNATION: Recommendation by Attorney Charles Gilbert - No action taken.

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis reviewed some of the incidents in his monthly report. Ellis informed the board that the Department has been awarded the AmeriCorp grant and needed authorization to accept. The question was asked if this constituted a long term grant. The grant is for an 11 month period and would cease at that time, the grant does not require the town to continue the position. The matching amount of \$8900.00 will come out the Fire Department's reserve account.

A motion was made, seconded and passed to accept the AmeriCorp grant.

C. Baker/C. Grover **Vote 5-0.**

Police: A copy of Deputy Mason's report was given to the board

SCHOOL BOARD REPORT: Karen Clark reported that the next board meeting was going to be on August 24th, and there was no agenda available as of the Selectmen's meeting.

ANIMAL CONTROL REPORT: Report for July was given to the board

ACO Annual Contract with PVCOCG – A motion was made, seconded and passed to sign the contract. **C. Baker/ C. Grover** **Vote 5-0.**

Animal Shelter Contract – A motion was made, seconded and passed to sign the Shelter Contract with the Bangor Humane Society. **C. Baker/D. Goodwin** **Vote 5-0.**

Motion made to set the Impound Fees – 1st offense \$25.00, 2nd offense \$50.00, 3rd offense \$75.00. **C. Baker/C. Grover**

UNFINISHED BUSINESS: Planning Board Moratorium Ordinance – Rescinded, Planning Board agreed there was no emergency for such ordinance and can have a windmill ordinance drafted by November, 2009.

NEW BUSINESS: Local Road Assistance from State (URIP). A motion was made, seconded and passed to sign URIP. **C. Baker/D. Goodwin Vote 5-0.**

Household Hazardous Waste Day, October 3rd, 2009. – Info. only

OTHER BUSINESS: Farmers Market: Closed Labor Day Weekend, Last Day Sept. 27th, 2009- Information Update only

Planning Board Alt. Resignation & Appointment – A motion was made, seconded and passed to accept the resignation of Helen Dougherty. **D. Goodwin/C. Baker Vote 5-0.**

A motion was made, seconded and passed to appoint Frank Higgins as an alternate member with a 1yr. term. **C. Baker/B. Glass Vote 4-0.** (C. Grover abstained from vote)

Municipal Review Committee Quarterly Distribution- Informational only, no action needed

MMA Dividend Check – Informational only, no action needed

WARRANT: Sign warrant for August 4th & 18th, 2009. A motion was made, seconded and passed to sign the warrants. **C.Grover/D.Goodwin Vote 5-0.**

PUBLIC ACCESS: Rusty Gagnon voiced her opinion of the Farmer’s Market, its vendor’s, and getting the word out for being closed on Labor Day weekend. Gagnon suggested that some of the conditions be changed if the market was allowed to come back next year. The board members expressed that it is not the Town’s Market so to speak and has not had any problems with the person in charge.

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:25 p.m. **C. Grover/B. Glass Vote 5-0.**

BOARD OF SELECTMEN
