

**SELECTMEN'S MEETING**

**September 1<sup>st</sup>, 2009**

**6:00 P.M.**

**Minutes**

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

**ROLL CALL:** All Selectmen present

**MINUTES:** Meeting of August 18<sup>th</sup>, 2009. A motion was made, seconded and passed to accept the minutes as written. **D. Goodwin /B. Glass      Vote 5-0.**

**PUBLIC ACCESS:** Resident, Rusty Gagnon, asked Russell and the board members if it was their intentions to continue the Fire Department position that was recently made possible through the AmeriCorp grant. Russell explained that the town did not know what would be done next October. There may be other grants available to keep it going. Rusty asked if the grant required a continuation of the position. Russell answered no, it did not.

**UNFINISHED BUSINESS:** Planning Board Recommendation for Consultants – The board requested to have a special meeting to discuss the consultant recommendation, once the Planning Board has made their choice. Mtg. set for September 8<sup>th</sup>, 2009 at 6:00 p.m.

**NEW BUSINESS:** Sign Warrant for Special Town Meeting – A motion was made, seconded and passed to set the meeting for October 6<sup>th</sup>, 6:00 p.m. **C. Grover/B. Glass  
Vote 5-0.**

Public Hearing Date – Scheduled for next meeting, Sept 29<sup>th</sup>, 2009. 6:00 p.m.

School Board Mtg. – School property, 6:30pm, Holden Elementary School, Sept. 28<sup>th</sup>.

Excise Tax & TABOR – Mtg. in Bangor, Sept. 3<sup>rd</sup>. 6:30-8:30 p.m., BangorPublic Library.

**WARRANT:** Sign warrant for September 1<sup>st</sup>, 2009. A motion was made, seconded and passed to sign the warrant. **C.Grover/D.Goodwin      Vote 5-0.**

**PUBLIC ACCESS:** Rusty Gagnon referenced the School Property under New Business, wanting the board to be aware of what was included; the board informed her they were all up to date on the matter.

**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 6:29 p.m. **C. Grover/C. Baker      Vote 5-0.**

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BOARD OF SELECTMEN  
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