

**Selectmen's Meeting Minutes**

**Date:** 12 May 2008

**Agenda:** Treasurer's Report & Warrant Article

- Lawyer's Fees
- Sign Crooker Contract for Road Paving
- Address Management Letter Issues
- DSL Progress
- RSU Voting Letter to Residents
- Info to *Arrow* – Town Clerk, Voting & Property Committee
- Squirrel Point Abatement and Lien Release
- Minutes Posted to the Web
- Sign RSU #1 Warrant
- Town Clerk Position
- Moderator – Status
- Election Update
- Other
- Mail
- Meeting Minutes

**Attendees:** Selectmen (TS) – Michele Gaillard

- Sukey Heard
- Treasurer – Ray Paradis
- Town Clerk – Heather K Baker
- John Wood – Road Commission Member

**Attachments:** A. Warrant Article #21, dtd 12Mayr 2008

- B. Crooker Contract, dtd 12 May 2008

Sukey called the meeting to order at 6:00PM.

**Warrant Articles & Treasurer's Report**

- Warrant #21, attachment A, accepted and approved as submitted.
- Lawyer Fees – Ray will pay Eliot Field up to the amount approved in last year's budget. Additional funds will have to be approved in next year's budget.

**Sign Crooker Contract for Road Paving**

- On the recommendation of the Road Committee Sukey recommended TS sign the contract for Crooker to pave 3400 feet of Old Stage Road for \$59,990.00. Ts approved the motion and signed the contract.

**Address Management Letter Issues**

- The TS will need to write a response to the recommendations in MMA management auditor's letter regarding financial oversight, document internal controls, recording of journal entries. Michele will write a letter to MMA. Sukey will get a copy of internal control procedures from Phippsburg and Georgetown.

**DSL Progress**

- Sukey has fielded several calls from residents requesting DSL. She will give them the list of signers interested in DSL so they can contact Fairpoint to request DSL service.

**RSU Voting Letter to Residents**

- Michele has written a letter to residents explaining the two meetings and wording of the ballot. This letter will be mailed to all residents before the June 10<sup>th</sup> election.

**Info to Arrow – Town Clerk, Voting & Property Committee**

- TS will add a notice for the Town Clerk position, voting issues and two open positions on the Property Committee.

**Squirrel Point Abatement and Lien Release**

- TS are issuing three abatements on Squirrel Point Lighthouse, Map 1 Lot 3, because according to Maine State law if the taxes cannot be collected they may be abated without monies being issued in order to clear the books.

**Minutes Posted to the Web**

- Heather will provide Sukey with a CD of the entire 2008 Selectmen's Meeting Minutes. Sukey will send them via e-mail to Paul Kalkstein so he can add them to the town website.

**Sign RSU #1 Warrant**

- Michele and Sukey signed the RSU #1 election warrant.

**Town Clerk Position**

- TS are writing an insert to put in school letter and contingency plan. A plan will be added to the May *Arrow*.

**Moderator - Status**

- Michele will e-mail Larry to confirm Peter Goodwin as Moderator for the Annual Town Meeting.

**Election Updates**

- TS discussed refreshments, any remaining warrant items, personnel to assist with counting votes and a janitor.

**Other**

- None

**Mail**

- Notification of Chris's application for turn-out gear. He will be notified of the decision on his grant on May 31<sup>st</sup>.
- Sagadahoc County May 09, 2008 Press Release – As a result of a recent complaint the County is going to evaluate aspects of management supervision and professionalism within the Sheriff's Department.

**Meeting Minutes**

- Meeting minutes for 28 April approved as amended.

Larry adjourned the meeting at 7:30 PM

Respectfully submitted by,

*Heather K. Baker*

Heather K. Baker, Town Clerk