

Selectmen's Meeting Minutes

Date: 09 June 2008

Agenda: Treasurer's Report & Warrant Article

Sasanoa Shores Escrow Account

Town Meeting:

- A. Thank you to: Bob & Anne Ater and George Stafford
- B. Refreshments
- C. Mill Rate
- D. Correction to Summary Page

Other

Mail

Meeting Minutes

Attendees: Selectmen (TS) – Larry Wilson
Michele Gaillard
Sukey Heard

Treasurer – Ray Paradis

Attachments: A. Warrant Article #23, dtd 09 June 2008

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

Warrant Articles & Treasurer's Report

- Warrant #23, attachment A, accepted and approved as submitted.
- The decision was made to change the regular Selectman's meeting day from Monday to Thursday. This will reduce the number of meeting to be held on holidays and solve some scheduling problems of the regular attendees.

Sasanoa Shores Escrow Account

- There is still \$20,000 in the Sasanoa Escrow account at Bath Savings Institution to cover the cost of the final paving of the Sasanoa Shores road. Michele will email Bill Maier to see when they plan to complete the project.

Town Meeting

- A. Thank you to: Bob & Anne Ater and George Stafford – Larry to thank Bob, Anne and George at Town Meeting. Sukey to thank Heather.
- B. Refreshments – water and cookies
- C. Mil Rate – Michele should be ready to calculate the mil rate based on the warrant articles that pass and with or without the \$100,000 surplus reduction. Town valuation = \$62,586,950
- D. Correction to Summary Page – Article 12 becomes 13 = \$3200. Article 23 should be increased by \$100 to reflect the missing request from Friends of Squirrel Point (total= \$14,742)
 - Total from surplus and or dedicated funds = \$33,942
 - \$426,932 = school amount from RSU #1 Arrowsic portion
 - \$620,106 = total amount to be raised

Other

- Chewonki has given the town a copy of their license with the Coast Guard for the Squirrel Point property.

Mail

- Letter from State requesting we sign for permission for State construction vehicles to use Municipal roads in connection with bridge construction. TS turned over to Jim Stump for his opinion.
- MMA wrote to Chris that his request for two (2) new sets of turn-out gear has been approved.

Meeting Minutes

- Moved and second to accept May 12th minutes as submitted and May 26th as amended.

Larry adjourned the meeting at 7:00 PM

Respectfully submitted by,

Heather K. Baker

Heather K. Baker, Town Clerk