

Selectmen's Minutes
July 29, 2010

Present: Larry Wilson, Sukey Heard, Mary McDonald

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

1. Warrant #2 for \$6,493.11 was approved unanimously and signed. (See #2 below). There was some question about the need to pay GWI the \$15 annual fee for Internet service. Sukey will check with the Webmaster and see if we are still using this service. The Treasurer will hold the check until she hears from us.
2. Discussed the problems that the buyer of the old brush truck was having getting the truck registered in NY state since we did not have any registration documentation in Maine. In addition, he discovered that the mileage was 100,000 miles more than we had understood and advertised. In light of this, Sukey moved, and Larry seconded the motion to direct Treasurer Mary McDonald to issued Mr. Ramahlo a rebate check for \$500 (off the \$2,600 purchase price). The money will come out of the Contingency account. The Selectmen authorized the Treasurer to amend Warrant #2 to include this money, and change the amount of the warrant to \$6,993.11. Unanimous.
3. Sukey moved and Larry seconded the motion that Geoffrey Cartmell be appointed a full member of the Planning Board to fill the vacancy left by the recent death of member Ray Belleville. Unanimous.
4. Sukey moved and Larry seconded the motion that authorized the Selectmen to sign the agreement with the Fire Chief regarding the use of the Town vehicle.
5. Mail. Received notification that the DEP has approved the recent changes to the zoning ordinance passed at the Annual Town Meeting. The letter was forwarded to the Planning Board. The MDOT sent the Town a form that must be completed in order for us to receive the \$12,372 we are entitled to. Sukey moved and Larry seconded the motion to authorize the Selectmen to sign the form in the appropriate section. Mary McDonald also signed the form and Sukey will see that it gets to Road Commissioner Jim Stump so that he can complete the form and sign it himself.

6. Sukey moved and Larry seconded the motion to accept as corrected minutes for May 6, May 20, and June 3. They will be sent to Jennifer to post in the book and on the web site. Larry will check to see which date he was away.

Respectfully submitted,

Sukey Heard