

Minutes of Meeting
September 24th, 2012

Meeting called to order at 6:10 as a workshop session with the Capital Improvement Committee.

Regular meeting called to order at 7:03 by the Chair. All members were present. Also present were Scott Seaver, Shawn Bennett, Jesse Peters and John Hogue.

Minutes of September 10th, 2012 – Motion to approve by Mr. Giddinge, 2nd by Mr. Fauver. SO VOTED.

Conservation Commission Appointment – John Hogue responded to questions by the Board regarding his interest in serving as a member of the Conservation Commission. Motion by Mr. Morris, 2nd by Mr. Giddinge to appoint Mr. Hogue as a member for a term of 3 years. SO VOTED.

Department Head Reports -

Fire Chief Peters – noted that he had spoken with the Gardiner Fire Chief in regards to the forestry truck, and they would like another month to try to generate more interest.

Road Commissioner Bennett submitted a written report.

Administrative Assistant Seaver noted that a full quarterly budget report will be available for the next meeting. He reminded the board that the office would be closed on Wednesday and Thursday of this week. The auditors will be in the office on October 17th and 18th. Seaver noted he had been notified that the State would provide a ballot tabulating machine to the town. There would be no cost to the town for federal and state elections, if they wanted to use for local elections there would be programming cost and ballot printing costs. He also noted that there would be less need for paid ballot clerks. Motion by Mr. Giddinge to accept the machine, 2nd by Mr. Fauver. So voted with Mr. Morris opposed.

Orland Easer was present to discuss the possibility of using his property for mud runs on a commercial, recurring basis. He was advised to check the Mass Gathering Ordinance and possibly the Zoning Ordinance.

Fire Truck/Furnace bid – There were no bids on the furnace. Two bids were received on the old fire truck. Motion by Mr. Giddinge 2nd by Mr. Fauver to accept the bid of \$4001 from Richard Otis of Falmouth. SO VOTED. Seaver will notify the bidder and put him in contact with Chief Peters.

The Board was invited to attend the RSU #5 meeting on October 10th, 2012.

PCWA – Mr. Morris will report back on dealings with PCWA at the next meeting. He will review the history file and the original agreement.

Building Code – Mr. Giddinge provided information regarding the new state code, along with inspection options. Seaver will report back to the Board on October 15th regarding cost estimates for different scenarios to replace the CEO after the first of the year.

RSU Withdrawal – Seaver provided information on the steps that must be taken should a petition for withdrawal be submitted.

MMA Insurance dividend – it was noted that a check for dividends in the amount of \$1,959 had been received from Maine Municipal Association.

It was noted that tonnage amounts for solid waste delivered to the EcoMaine facility seemed to be up. Seaver will prepare a comparison of solid waste and recycling along with any recommendation for adjusting the price of PAYT bags.

AP Warrant – motion by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED

Payroll Warrant – Motion by Mr. Giddinge, 2nd by Mr. Fauver to approve. SO VOTED.

Meeting adjourned at 8:40 pm.