

Selectmen's Meeting January 13, 2010

Vinal Pendexter, Nancy Perkins and Peggi Aspinall were present for the meeting.

Scott Pingree looking for selectmen's input regarding an invoice for electrical work done at the Fire Station. The money to pay the invoice will be taken from the remaining account balance from the loan to build the fire station and the Fire Maintenance account.

Selectmen approved Scott's request to compensate Michael Hartford for all his work to get the Volunteer Fire Department compliant with the Bureau of Labor Standards.

Cindy and Harry Eddy report no progress in obtaining a line of credit for the business. Cindy anticipates closing on property they sold in February or March that will provide working capital. They acknowledged rent past due for November, December and January. Selectmen and Heli Modified, Inc. re-negotiated the contract to \$1,000 for 01/01/2010 through 03/31/2010. The new contract for 2010 through 2012 reflect the changes and is to be faxed to Cindy Eddy for signatures on 2 sets of the contract. Both sets of the contract will be signed by the selectmen when they are returned. All parties will meet again in March to re-negotiate the remainder of 04/01 through 12/31/2010, 2011, and 2012.

Warrants and minutes reviewed and signed.

Motion made to approve use of the Fire Station on Saturday, January 16th for Marilyn Mason's funeral at no charge. The family has to purchase TULIP insurance coverage for the event. Seconded and approved.

Motion made to waive the rental fee for the Fire Station when it is being used for a memorial service of a resident who has lived in town 20 years. Seconded and approved.

Larry Whitehouse is asking selectmen to sign a pole permit for 3 poles on the Merrifield Road. Selectmen discussed the location of the poles and have concerns that they might be in Limington. Mr. Whitehouse will be asked to attend the next meeting to discuss the pole locations before selectmen sign the permit.

Officer Nick Nadeau of Special Investigations visited the Town Office and asked the selectmen to notify him of any individuals suspected of having a PO box in New Hampshire to avoid registering their vehicle or avoiding sales tax in Maine.

Diane presented her information from surveying copier companies. Selectmen discussed a 3-year lease versus outright purchase and copier options required. Motion made to lease a copier with a maintenance agreement for a maximum of \$1,200 per year. Seconded and approved.

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John Sylvester, York County Commissioner invited selectmen to a meeting for a discussion of the York County Budget in Waterboro on 1/18 at 6:30pm. Nancy will attend with one of the other selectmen.

Diane and a selectman will be attending a meeting on January 27th. The subject of the meeting is the Casella Waste Agreement – Guaranteed Annual Tonnage (GAT) Clause.

Rob Heard, Porter Selectman spoke with Nancy regarding the need to meet to discuss the School's Budget for 2010 and suggested one or all the selectmen from each town attend. The meeting dates and time to follow.

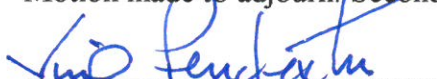
Selectmen will meet on Sunday, 01/17 to work on abatement requests.

Motion made to pay the Steeves & Graff invoice with funds taken from the legal expense account. Invoice for work regarding the sale of the Riverside Cemetery land to the town.

The Planning Board requested selectmen review and increase the Planning Board and Code Enforcement Officer fees. Nancy favors adopting Parsonsfield or Limington fee schedule. Selectmen will address the request at the next meeting.

Dennis Mowry sent notification of a fee increase to do the town audit. Selectmen signed a letter acknowledging the increase for his services.


Motion made to adjourn. Seconded and approved.



Vinal Pendexter



Margaret Aspinall



Nancy Perkins