

Selectmen's Meeting December 7, 2005

The meeting opened with a review of the warrants and minutes. All were approved.

Letter read from Urban Rural Initiative notifying the Town that due to an overpayment in the 1st quarter the remaining quarters will be reduced to offset the overpayment.

Vinal informed the selectmen that he had a conversation with Larry Meggison from the Water District regarding their fence. Larry had a conversation with DOT about them taking down the fence and DOT putting up guardrail. No word on the outcome as yet.

Peggi Aspinall asked for the status of the traffic flow around Thompson Park. No progress on that issue. The question of whether to put up No Parking signs around the Park this winter was raised. Peggi suggested that the signs be permanent. No course of action was taken.

John Cleveland moderated a discussion between Gary Wadsworth, Scott Pingree and the Selectmen regarding unresolved electrical problems at the new fire station. Gary Wadsworth held the position that the overhead doors worked fine when he completed his work and expects to be paid his retainer for the contract.

John Cleveland explained that he contacted Overhead Door to troubleshoot their installation and rule out their motors as the source of the problem. It was determined the doors lacked current in the wire that went from the back switch to the front switch. John asked what it would cost the town to have him fix the problem. Gary estimated a day's effort at \$1,000 plus materials. John asked if Gary would help the town out by going over to the fire station and try to locate the problem source and so they'd have a better idea of cost to do the repair. Gary said he'd fix it with the stipulation that he get his retainer paid before doing any more work. The only problem he will not work on is the safety edge if the problem is found to originate there.

A motion was made to issue a check to Gary Wadsworth his retainer for the electrical contract and in good faith, Gary will come back within a month to investigate the source of the trouble and fix it.

Remaining issues with fire station will be done by Darrell Watson, namely to sheet rock the boiler room and build a portable ramp for the back door. Work will be done in the next few days.

John Cleveland reminded the Selectmen that he still hasn't submitted his final bill for the project. He is waiting to see the account balance once the outstanding issues are resolved. John will return to our next scheduled meeting for the final accounting of the project.

John Palmer requested that we not hold the Budget Meeting on January 19th because he will be out of town when it would normally be held. The selectmen decided to have the meeting on January 9th.

**Selectmen's Meeting
December 7, 2005**

Vinal asked John Cleveland for his recommendation with regard to the outstanding balances owed to Southern Maine Regional Planning and Land Use Consultants incurred during the Dunkin Donuts Project that have not been paid by Call Enterprises. John Cleveland had two recommendations; sit down with Call's Enterprises and negotiate a settlement, or take them to small claims court.

Vinal recommended that the town just pay the bills totaling \$484.05 and be done with it.

A motion was made to pay the two outstanding invoices out of the Planning Board account. Seconded and approved by all.

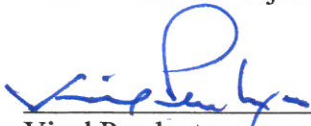
Diane presented an 801 form for Rite Aid, a Quit Claim deed for Ezmund Day's property taxes that were paid off but not released from lien, Supplemental for \$10,585 for Tree Growth withdrawl (Sanborn). All were reviewed and signed. She notified the selectmen that nomination papers need to be picked up by 12/23 and returned by 2/3/06 for the upcoming elections. She will be placing a notification ad in the Shopping Guide.

Diane reviewed the outstanding bills for the fire station with the selectmen. All were approved for payment with the exception of Overhead Door and an invoice for a projection camera. Vinal will discuss and get back to Diane.

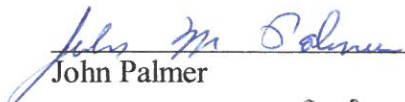
Vision Appraisal letter of notification for business properties was given to selectmen for their review prior to being sent out by Vision. The letter was considered to be pretty standard and was approved.

Elaine asked the selectmen for a determination on hall usage over the winter months now that we charge \$100 for heat. The selectmen approved use of the hall as long as the supplement for heat is collected. Diane asked if that applied to the Harvey Reed fundraiser being held on December 17, 2005 and was told that there won't be a charge for that particular event.

Motion made to adjourn the meeting. Seconded and approved.



Vinal Pendexter



John Palmer



Margaret Aspinall