Selectmen's Meeting February 2, 2005

Vinal Pendexter and Peggi Aspinall were present. Meeting was called to order at 7p.m.

Tom Carper and Diane Perkins requested time before the Selectmen as unofficial representatives of the Comprehensive Plan Committee. Mr. Carper discussed the Comprehensive Plan Committee's concern regarding the level of involvement of the Selectmen to move the overhaul of the plan forward. He also asked for direction on what needs to be done and how to proceed. Funding of the project was also discussed. Vinal reassured them that the Selectmen would make themselves available and support them in their efforts. If the need arises for funding, Vinal suggested an investigation into costs before it is taken to the Town in a formal request. Vinal suggested the committee contact the State Planning Office for a listing of qualified independents to assist in directing the overhaul plan. It was also suggested to form the Steering Committee as a first step and a full cross section of the Town to form a range of groups prior to beginning the process. The next Comprehensive Plan Committee meeting will be held on Monday, February 14, 2005 at 7:00p.m.

John Cleveland was present to update on progress at the Fire Barn. The balance on carpenter's contract was discussed along with the outstanding vendors bills incurred by the carpenter. The remaining work to be completed by the carpenter includes painting of interior doors, installing countertops and installing bathroom hardware. John Cleveland stated that there are enough monies left on the contract to pay off vendors. Vinal requested that Brill not be paid off until we receive a release from the lien they put on the structure. Diane will investigate to make sure no other liens have been placed on the structure by the other vendors.

Vinal presented two names of individuals who would like to participate in the Fairgrounds Committee, namely Paul Lehoux and Debbie King. Peggi made a motion the Selectmen submit the names to the Fairgrounds Advisory Board. Seconded and approved. One additional opening remains to be filled.

DOT has scheduled a scoping meeting for the MDOT Permit for the Dunkin Donuts on Route 25 for Wednesday, February 23rd at 9:00 a.m. in the meeting room at the main DOT Building on Pleasant Hill Road in Scarborough.

Bobby Libby built his garage too close to the property line. It did not meet the setbacks and he couldn't get his trucks around the building. In our original discussions with him it was a mutual agreement to let him use a triangular portion of sloping abutting land (less than 1/3 of an acre) to serve his need. Bobby was to get it surveyed. Now instead of doing what we talked about, he's planning to take 1.5 acres, which works out to 1/3 of the whole lot. Motion was made to have Vinal talk with Bobby and tell him that the 1.5 acres is not is unacceptable and is not what was agreed upon. Seconded and approved.

Diane attended a Town Meeting and Election workshop and was informed that the Selectmen are responsible for the Warrants and everything written in it. The Budget Committee rulings were given to Peggi for review and approval before being put into the Town Report. The Selectmen reviewed the photographs Frank Smith had selected for the Town Report cover. None of the

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photographs were selected. Vinal asked Diane to see if Frank Smith would provide some additional photographs for review. They also need to decide whom to dedicate the Annual Report to

The decision was made to wait until next meeting to decide on a vendor for the revaluation when all the Selectmen will be present.

Motion made and seconded to adjourn meeting.

Vinal Pendexter

John Palmer

Margaret Aspinall