

Selectmen's Meeting
February 4, 2009

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

End of year warrants for payroll and accounts payable were signed.

Motion made to reappoint Linwood Perkins and Joan Bettencourt to their positions for a new 3-year term on the Fairground Committee. Seconded and approved.

Motion made to approve the request to use the lower level of Pike Hall for a baby shower. Seconded and approved.

Motion made to approve Nancy Calnan's request to use the Fire Barn on March 7th for a birthday party. (No Sunday use or during the scheduled training for EMA). Seconded and approved.

Selectmen signed a Quit Claim Deed to release liens on U02-071 for 1987, 88, 94, 96, 97 and 99.

Reviewed findings from the site walk at Country Homes, LLC and finalized a letter explaining the actions taken towards the abatement request.

Motion made to dedicate this year's Town Report to Robert Pike and Helen Cross. Seconded and approved. Selectmen asked Diane and Elaine to choose cover color.

Nancy reports the MMA insurance survey is almost complete. Remaining section of survey deals with the Cornish Parks and Rec. Nancy will meet with Rich Ruhlin to gather the data needed. Bill Hoxie will provide the data from the Fire department.

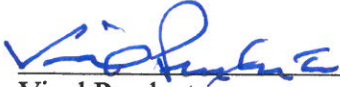
Motion made to go into Executive Session. 1M.R.S.A.405(6)(F)
General Assistance case issues discussed. Motion made to resume regular meeting.

Suggestion was made to have a weekly Selectmen Meeting with an earlier start time. Selectmen agreed to consider the suggestion. No action taken at this time.

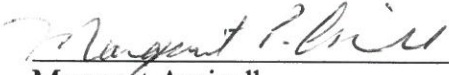
Bangor Savings will be in to do a presentation on Monday, February 09, 2009 at 8:30a.m. Nancy invited all interested to attend.

Motion made to adjourn the meeting.

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Vinal Pendexter



Margaret Aspinall

Nancy Perkins