

MINUTES OF SELECTMEN'S MEETING - February 6, 1989

Present: W. Neal, R. Othuse, T. Carper

- 1) Constable: Letter from R. Parker dated January 26, 1989 asking the Town to sponsor him to go to Law Enforcement Academy (See letter in file). Warren Talked with Academy in Waterville - no information received. Maine Municipal sent information in detail, also advised Town to stay away from it. Hire person then training is done. MOTION MADE AND SECONDED THAT A LETTER GO OUT TO R. PARKER THAT EXPLAINS THAT THE PROPOSITION OF A CONSTABLE WILL BE PRESENTED TO THE PUBLIC AND THEN WILL GO FROM THERE. VOTE 3-0
- 2) Consent Agreement: Re Killdeer Acres. Check (fine) in the amount of \$250 received. Consent agreement received, corrected as the Town's Attorney advised. MOTION MADE AND SECONDED TO ACCEPT CONSENT AGREEMENT FROM S. DIBIASO AND STANLEY COHN ON KILLDEER ACRES. VOTE 3-0.
- 3) Letter to State Department of Audit asking for an Audit for 1988.
- 4) Flood Plan Hearing: Ordinance signed. Hearing prior to Town Meeting. Charlene and Marilyn to set date.
- 5) Greg Wilfert: Resigned as alternate from Planning Board. Ad to go in Shopping Guide for another Alternate. VOTE 3-0.
- 6) Sherwood Libby here re Sawyers Mtn.: Requesting five minutes at Annual Town Meeting for a representative to speak regarding this issue.
- 7) Moderator - William Hoxie. MOTION MADE AND SECONDED TO ASK WILLIAN HOXIE TO BE MODERATOR AT TOWN MEETING. VOTE 3-0.
- 8) Deeds here from Attorney. Town must vote to authorize the sale of this property. Warrant for Town Meeting.
- 9) Dedicate Town Report to Leola Ellis. Need picture from her brother. Letter to go out asking for this.
- 10) Comprehensive Plan: Mike Curato wants to be on Steering Committee. Steering Committee consists of five: Marilyn McCulloch; Diann Perkins; Michael Curato; Warren Neal; Thomas Carper. MOTION MADE AND SECONDED THAT THE ABOVE LIST BE APPOINTED AS THE STEERING COMMITTEE FOR THE COMPREHENSIVE PLAN. VOTE 3-0.
- 11) Bob Bowker reports that his report is mostly done. Ken Libby of DEP wants to close out grant.
- 12) CMP: Re Street lights. MOTION MADE AND SECONDED THAT THIS CONVERSION BE BROUGHT UP AT TOWN MEETING AND LET TOWNSPEOPLE DECIDE. VOTE 3-0.
- 13) Taxes: Bowlby done. Campbell and Cunningham to be finished. MOTION MADE AND SECONDED THAT THE ABOVE NAMES NOT BE LISTED IN TOWN REPORT AS UNPAID. VOTE 3-0.
- 14) Lighting in Lobby: Tell Charlene to talk with Gary Wadsworth about putting a light over window and outlets. Board & hooks: should these be removed. Remove the Board and hooks-----

15) CMP pole permits signed.

16) Plowing Contract permits a Cost of Living increase. Warren said we should get a lawyer to figure this out. We have sent for a new booklet from the Labor Board, which includes this figure.

17) Sand around park. Last year Kevin Mason was paid \$100 to remove it. What will we do this year?

MOTION MADE ANF SECONDED TO GO INTO EXECUTIVE SESSION. VOTE 3-0

MOTION MADE TO ADJOURNE VOTE 3-0

Respectfully submitted,

Joan L. Bettencourt, Secretary

Warren N. Neal

Ronald S. O'Huse

Thomas R. Caper