

Selectmen's Meeting March 17, 2004

The minutes from the last meeting were signed. The accounts payable and the payroll warrants were signed.

Phil Lovejoy came in to discuss insurance coverage. Certified terrorism coverage was not added to policy. For employment practices liability coverage the town must have written procedures in place for disputes, grievances and sexual harassment. The town has 120 days to submit a copy of these written procedures. Diane will look into getting copy from Southern Maine Regional Planning Commission.

Michael Polakewich, from MLP Consulting, Inc. (telecommunication consultant), presented a proposal to the town to use Town/Fire Dept. towers for rental space to wireless carriers. He would act as the manager between the carriers and the town. He would receive a stipend of the money collected from the rental fee. Carriers pay between \$1300-\$1500. month for rent. Contracts usually run for 20 years. Mr. Polakewich listed John Thompson from Naples as a reference. John mentioned the use of the church steeple. Mr. Polakewich has worked with a church steeple in the historical district in Rye, NH.

Vinal Pendexter was unanimously nominated as Chairperson of the Board of Selectmen for this year.

The title has been straightened on the Fire Station lot so the town can take title without a district referendum vote thru a decision made by the Dept. of Education.

School budget anticipated to 6% increase this year because of the addition of a Resource Officer (Sheriff) in the district and fix the roof of the high school. Maurice Ouellette has applied for a grant for this Resource Officer.

Vinal will discuss with Cornish Fairgrounds Advisory Committee the benefits of joining CAB. There is presently interaction between these groups because some of the same members are serving on both committees. According to the town lawyer the liability issue was not significant.

Carlton needs to be contacted about update on Trash Contract. It needs to go out to bid soon and a final version is needed from this committee. Diane will call Carlton. The contract needs to be reviewed by Maine Municipal before it goes out to bid. The snowplowing contract needs to go out for bid by June 2004.

Selectmen are willing to meet with the people wishing to explore clearing of sidewalks. Selectmen feel that the downtown area needs to be cleared, specifically around the bridge. Diane will put an ad in the Shopping Guide asking for people who want to join a

committee to explore this issue. Some of the issues to explore: removal of sand from people's lawns, telephone poles placed in middle of sidewalks.

The Deputy Town Clerk position was offered to Theresa Grover from Sebago. She will explore this opportunity with her family and respond on Friday, March 19th.

John Palmer mentioned sand mixture need to be removed on the sills of the sand/salt shed. John will look for volunteer from the school.

Selectmen signed Liquor License Application for Bay Haven Lobster Pound II. No one showed up for public hearing on this issue.

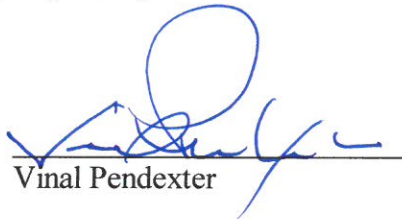
Letter to State Fire Marshall agreeing to not perform major repairs or maintenance to fire equipment or vehicles in the new Fire Station was signed and sent to John Cleveland. Building color is to be stone with fern green roof.

Supplemental for tree withdrawal penalty on Map R03-Lot 16, Old Limington Rd. signed by Selectmen.

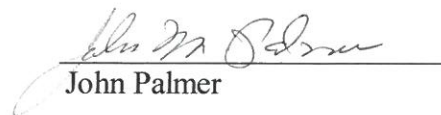
Notice of approval of Article 20 at Town Meeting to allow Selectmen to settle lawsuit between town and MERC was faxed to Marcus, Clegg and Mistretta.

Selectmen will give Carol Davis a letter of recommendation.

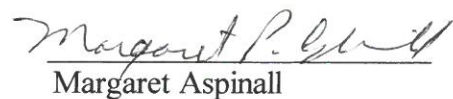
Two requests for rental of town hall. 1-Linda Parker wants to know if she can get a discount because of cleaning the hall. Selectmen would like to know exactly what she is planning on doing and the costs before making any decisions on discount of rental. 2-Danielle Edgerly wants to rent the hall for Melissa Humphrey's baby shower. Hall is not available so she can use downstairs for that date.



Vinal Pendexter



John Palmer



Margaret Aspinall