Selectmen's Meeting April 20, 2011

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

Warrants and minutes reviewed and signed.

Selectmen received notification from SAD#55 the town's portion of the final school budget for 2011-12 is a .075 increase over 2010-11.

Motion made to sign the letters to Maine Municipal Health Trust indicating we want to participate in the Health Benefits plan (effective 4/1/11) and the Dental and Vision plans (effective 6/1/11). Vinal asked to see a definition of "eligible employee". The revised Personnel Policy states "all regular full time employees or personnel is defined as those employees/personnel averaging 32 hours a week for 50 weeks of the year." Seconded and approved.

Motion to approve Heli Modified, Inc. request to use of fire station on 4/21 from 8 am to 12 pm. They will pay a \$35.00 fee and have a Certificate of Insurance on file.

Saco River Corridor Commission asked to use the large meeting room of the fire station either May 25, June 22, or July 27 for a meeting. Motion made to approve request. No rental fee charged (government agency), but requires a Certificate of Insurance covering the town. Seconded and approved.

Lisa Pingree requests use of the fire station on June 5th for a 50th anniversary party for Delma and Lottie Smith. Selectmen discussed fees charged for private use of fire station in the past. Motion made to charge \$100 and provide a certificate of insurance. Seconded and approved.

Keith Osborne wrote to request the town take down a dead tree on the old fire station property and his property line. Selectmen do not agree that the tree is dead and will take a look at it.

New application for a Liquor License at Phat Boys Restaurant presented. Application will be returned to applicant for clarification of questions #18 (relevance of DHS permit to obtaining actual Liquor License) and #8 (hours of operation 8am to 2pm, to be extended).

Rich Ruhlin explained the bid specifications packet he developed for mowing 3 separate areas of the town; Cornish Parks and Recreation fields, Fairgrounds, and miscellaneous Town Properties i.e. Pike Memorial Hall, Thompson Park, Harrington Lot, and Industrial Park entrance. Selectmen and Diann Perkins will review their specs and make changes by Monday, 4/25, when ad is placed in Shopping Guide.

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Diann Perkins reviewed the revisions made to the draft of the Obscenity Ordinance with selectmen. Vinal asked to contact MMA Legal to discern "by what authority does the Code Enforcement Officer have permission to issue a fine for a violation to the Ordinance?" and "does the summons go to the selectmen or to court for a judge to if there has been an infraction."

It was decided to put the "concept" of the Ordinance before the townspeople for their input when we have the public hearing followed by a town meeting on Pike Hall.

Motion made to accept the draft ordinance and move it forward to a public hearing. Seconded and approved.

Mike Rogers and Dave Bouffard of Maine Revenue Services are hosting a training meeting from 10 am to noon on Wednesday, May 25th in Lyman, ME to explain the Municipal Valuation Return and it's impact. Selectmen are asked to attend. Tabled until May 4, 2011 meeting.

The heating contractor used for the new fire station did a site walk of Pike Memorial Hall and were given a copy of the Horizon Energy Audit. Questions for selectmen to answer will be emailed next week.

Two additional heating contractors to provide estimates as well, one contractor is HVAC and Vinal will get the information on the second contractor.

Mike O'Donnell sent overlays of Sand and Gravel Aquifers, Water Quality Plan, and preliminary map of Shoreland zoning. Selectmen will review at a later date.

Two questions from the Alumni Association presented; when does the Riverside Cemetery Association have their meetings? Once a year, usually in March. Who are the members of the board? Board consists of eleven members; Russell Bleakney, Vinal Pendexter, Diane Harrington, Tom Pingree, Bill Hoxie, Bobby Sturgeon, John Palmer, Phil Small, Glenna Googins and Merle Googins and Joseph Watson.

Alumni want to use the fire station for the annual meeting in August and are wondering if they have to pay a rental fee and/or provide a Certificate of Insurance for the event. They will not have to pay a rental fee but will need to talk to Scott Lovejoy about the insurance.

Motion made to change one of Elaine's job titles from Secretary to Selectmen to Assistant to Selectmen. Seconded and approved.

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Trash removal contractor cannot honor the 2nd and 3rd year options. Contract will go out to bid as soon as possible. Current contract versus prior 3-year contract will be done by selectmen.

Motion made to activate the Code Enforcement section of the Fee Schedule revised by Code Enforcement Officer and Selectmen. Seconded and approved.

Mike Haskell and Joe Brown of Spur Road Project, LLC approached the town office requesting their remaining escrow money. Nancy informed them their request has to be put in writing, stating exactly what they are requesting, addressed to the selectmen. As soon as the letter is received, selectmen will send it to the town's attorney for review and input.

Motion made to adjourn the meeting.

Vinal Pendexter

Margaret P. Aspinall

Nancy S Perkins