

Selectmen's Meeting May 18, 2011

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

Steve Mellen and selectmen reviewed the data he supplied. Fuel adjustment is \$1.24/gallon from start to finish of 1st year, average 75-80 gallons per week. Steve offered to apply the fuel adjustment amount towards the \$35,000 he's requesting. Selectmen's position was to add the fuel adjustment to the 2nd year option \$26,000 contract price. They are \$3,800 apart in negotiations. Steve conceded an additional \$1,000 off each of the remaining years. His bottom line is \$8000/\$7000 increase for remaining time of contract. Selectmen agreed to revisit it when they meet Thursday.

Vinal asked for additional time to find out what latitude the selectmen have in the contract. He asked Steve to work beyond the contract expiring if need be. Motion made that selectmen find out legally how much leeway the selectmen have toward what the contract says. Seconded and approved.

Dennis Lowd met to review insurance for his worker. His worker plans to purchase coverage next week. Dennis pointed out that the worker is a subcontractor using his own equipment. Dennis stated if his sub needs him to fill in he'd do mowing. Diane pointed out Liability and Workers Compensation insurance or an application for Predetermination of Independent Contractor Status to Establish Rebuttable Presumption in lieu of W/C coverage is required of any self-employed worker for the town. Contract signing to be scheduled once proof of insurance indicating the town is held harmless is delivered. Terms of payment will be half on 1st warrant of July and balance 2nd warrant of October.

Warrants and minutes reviewed and signed.

Fire Chief did not have any issues with the 2011/12 PSAP Contract. Motion made to accept the contract as written and sign. Seconded and approved.

The letter to the Historic Preservation Committee regarding the Odd Fellows Hall furnace was signed.

Scott Pingree requests use of the fire station on May 18th for a fundraiser for the SVHS Softball program. School does have insurance coverage for the event. Motion made to approve the request. Seconded and approved.

Two quotes (ABT, LLC and Mechanical Services, Inc.) to replace the heating system in Pike Memorial Hall were presented to selectmen for review. Selectmen asked to arrange a meeting for Wednesday May 25, 2011 with Eric Norman of Mechanical Services, Inc. to answer their questions.

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Mike Jenkins of Rural Development emailed selectmen for an update in the status of the ADA Project regarding our loan that has been approved with them. He will be told that the selectmen are meeting next week with a contractor about a new heating system and a Public Hearing and Town Meeting set of June 22nd.

Motion made to hold a Public Hearing on Wednesday, June 22nd at 6:30pm and a Town Meeting to follow at 8:00pm. The agenda will include the Indecency Ordinance, Dog Ordinance, and Pike Hall ADA Project redistribution of funds. Seconded and approved.

Prequalification Questionnaires received for Property & Casualty Insurance from Lovejoy, Maine Municipal Association, P & C Insurance and United Insurance.

Lovejoy was assigned Glatfelter, P & C Insurance was assigned Trident, and United Insurance was assigned Travelers, and MMA's *Risk Management Services* will bid. Bid packets will be mailed out Friday.

Auditor's letter to attorney David Brandt to verify no outstanding litigation exists for the town was signed.

Received a letter from John S. Campbell lawyer requesting escrow balance for Spur Road Project, LLC. Motion made to send the escrow funds of \$1,507.88 to Spur Road Project. Seconded and approved.

Quit Claim Deed for real estate tax lien years 1983 through 1994 for Victor P. Heath signed.

801 Wells Fargo Financing Personal Property for 2010 signed.

Mike O'Donnell reports that our Land Use Maps already have the great majority of the wetlands identified in the Resource Protection zones, any areas above 250' high will have to be designated on the maps. He asked if the Shoreland Zoning Maps should be sent to D.E.P. for their review before being adopted or to adopt the maps and then send them to D.E.P.? Diane was asked to check with Town of Porter because they have completed the process.

Peggi asked what are we going to do about the tree on the old fire station property. Bobby Sturgeon will be asked to take a look at the tree.

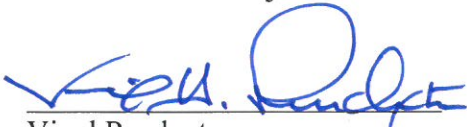
Diane prepared a list of all properties the Town owns without buildings for Scott Lovejoy so he can put Liability Insurance on them, currently they are not covered.

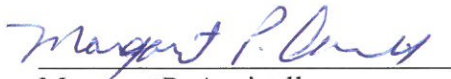
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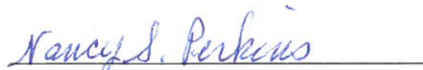
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Courtesy letters will be sent out for notice of delinquent real estate taxes. The first time recipients will be sent the regular letter. Habitual offenders will have a customized paragraph inserted listing the years, the per diem rate of interest on unpaid balance, and the fees they are responsible for associated with putting the liens on.

Motion made to adjourn the meeting.


Vinal Pendexter


Margaret P. Aspinall


Nancy S. Perkins