

Selectmen's Meeting July 18, 2007

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

The warrants for accounts payable and payroll and minutes were reviewed and approved.

David Whitney presented his bid adjustment allowing for a fuel clause. He reduced bid to \$119,000 and town pays anything over \$3.25/gallon for diesel. Last year 1,820 gallons of diesel fuel were used to plow/sand. Vinal suggested the town purchase the fuel and save the cost of fuel taxes. A discussion of the pros and cons of the suggestion followed. Motion made we accept bid with the stipulation that fuel option be investigated with Town paying for fuel and deducting cost from stipends. Seconded and approved.

Joe Brown before the selectmen regarding full removal penalty of Spur Road LLC property from tree growth. Motion was made to have Diane re-calculate penalty, based on pre revaluation dollars and table discussion until meeting of 8/1/07. Seconded and approved

Missi Labbe of ECO Maine here to sign contract for Single Stream Recycling with the Town. A change in the contract regarding "medical waste" and "hazardous waste" disposal fee was explained to the selectmen. ECO Maine will not handle the materials but disposal will be outsourced to Clean Harbor at their rates at the Town's expense. Discussion of ramifications of the contract change followed. Motion made to sign contract for a 3-year term commencing July 2007. Seconded and approved.

Peggi has been attending meetings regarding the School Consolidation Plan. The town has three options: 1. MSAD55 combine with Fryeburg or Lake Region, 2. Merge with some other school district, or 3. remain MSAD 55. Meetings will focus on four areas to investigate potential savings; administration, transportation, special education, and maintenance. Meetings will be held on Monday evenings until the August 31st meeting and are open to the public. At the August 31st meeting a decision will have to be made regarding one of the three options presented to MSAD55.

Nancy talked with Judy MacIntyre regarding the Planning Board position being tied to the secretarial job. Judy indicated that she was willing to fill the position as a Planning Board member and the job as secretary. Motion made to appoint Judy MacIntyre to the Planning Board. Seconded and approved.

Nancy Perkins and Norm MacIntyre will meet with Larry Lord who has been through the fund raising process beyond matching grants for the Baldwin Library addition. To undertake the ADA compliancy plan for Pike Memorial Hall \$230,000 in funding will need to be raised.

Nancy solicited oil bids 7/17 during the day with 3 bids received back in time for the selectmen's meeting: CN Brown was low bid at \$2.35/gallon, Webber Oil was \$2.379, and Dodge Oil was 2.399. Motion to accept CN Brown's price of \$2.35 for 9,000 gallons. Seconded and approved.

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Nancy asked the selectmen for clarification of the United Church of Christ Parsonage's tax exempt status.

Motion made to adjourn the meeting. Seconded and approved.



Vinal Pendexter



Margaret Aspinall



Nancy Perkins