

Selectmen's Meeting August 17, 2005

Vinal Pendexter, Peggi Aspinall and John Palmer were present for the meeting.

Following a presentation from Lara K. Hurley-Wood of Bangor Savings regarding the Town's funds a motion was made to switch Town accounts to an Automated Government Investment Sweep. Seconded by all.

The minutes from our meeting of August 3rd were reviewed along with the accounts payable and payroll warrants.

A Central Maine Power street lighting survey was completed by the Selectmen during the meeting.

Vinal asked if there was any interest from the Selectmen in attending the A.D.A. Workshop. Additionally, the Pine Tree Development Zone Project is forming an advisory committee and would like representation from Towns participating in the Pine Tree Project. The Selectmen schedules are over loaded and unable to commit to the requests at this time.

A letter of resignation by Austin Brower from his position on the School Board was read. Diane Harrington was asked to contact Sylvia Pease for clarification of Selectmen's authority to appoint/fill the vacancy. A motion was made to accept Austin Brower's resignation and submit Margaret Hoxie name for an interim appointment to the opening pending the outcome of Diane's conversation with Ms. Pease.

Motion made to go into Executive Session. Motion made to resume regular meeting. Seconded by all.

The Selectmen discussed the invoice for the crosswalk warning signs with a motion being made to take funds from the Thompson Park maintenance account to cover the cost of the signs. Seconded and approved by all.

Review of outstanding issues: 1) Regional Waste program continues to be tabled; 2) Time-Warner sale – motion made not to become involved in any legal suit against Time Warner and the Selectmen table signing the agreement. Seconded by all. 3) Bobby Libby's request for a portion of land abutting his lot – land has not been resurveyed as yet. 4) Date scheduled for meeting between Selectmen and Planning Board – Diane will follow up with Dan Sherman on next business day.

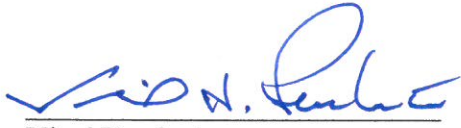
Diane presented the 2005 Tree Growth Tax Roster for signature by Vinal Pendexter, Select Chair.

Diane informed the Selectmen that she received the third and final check in the amount of \$3431.95 for Winter Storms costs from FEMA which she had applied for after the Town was notified of the Town's eligibility.

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Diane asked the Selectmen to give consideration to the upcoming winter season and increase the amount charged for the sand/salt mixture used by local contractors. Peggi requested figures on last year's invoiced versus paid to evaluate the program currently in place.

Motion made to adjourn. Seconded.



Vinal Pendexter



John Palmer



Margaret Aspinall