

Selectmen's Meeting
August 18, 2004

Present: Vinal Pendexter, John Palmer, Margaret Aspinall

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

Fire department made a presentation to the Selectmen regarding a phone conversation from Bill Plant to Sam Gilpatrick offering tower on Hessian Hill revert to the town. Specifically looking at deeding 1-2 acres of land, heated cement block building measuring 10' x 10' and a 120' guide tower. Letter from Selectmen expressing emergency communications needs and use of property to the Legal department will begin the process. Mr. Gilpatrick stated that only improvement needed would be to reposition the antenna to the top of the tower, which he expected to be a one day job. There may be a requirement for a generator some time down the road, but not in the immediate future. Vinal requested the deed be looked at prior to acting on offer to check for right of way to land. John Palmer questioned cost to insure the tower and was told it would cost \$28 a year with the tower listed as equipment on the Fire department inventory. Vinal will pursue the matter by contacting Mr. Plant and researching the deed.

A letter from the Maine Rural Water Association and revised Aquifer Protection Overlay which resulted from a meeting with the Planning Board was presented by Vinal. The map was reviewed by the Selectmen.

A letter from Community Dynamics Corp, who assisted town in resolving the issue of meeting the CDBG program requirements, was received stating the CDBG requirements have been met and the Town is released from the requirement to repay the \$400,000 CDBG funds.

Estimate for seal coating and walkway cleanup presented to the Selectmen. Motion made and seconded to pay Robert Humphrey Sr. labor only and bill Cornish True Value for materials. Vinal will notify Mr. Humphrey of outcome.

Lists of several names for Planning Board and Ordinance Committee presented to the Selectmen for approval. Motion made and seconded to pass the names on to Planning Board Chairman. It was requested that an ad be placed in the Shoppers Guide regarding the formation of an Ordinance Committee for anyone not in attendance at the August 16th Planning Board meeting.

No word from DOT regarding the request for "one way" all the way around Thompson Park.

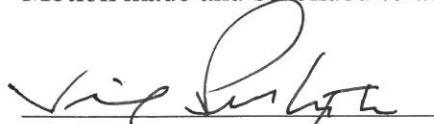
Vinal to prepare the final contract for David Whitney to do snow removal for the 2004-2005 winter season.


Vinal updated the Selectmen on the progress of the new fire station. Concrete for the bays to be poured Tuesday and Thursday of next week. Roof is completed. Heat is all in. Vinal has an 8 a.m. meeting scheduled for Thursday with Eric Grondahl of Professional Engineering Design LLC and John Cleveland Community Dynamics to discuss issues related to construction of Fire Station building.


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Continued

Town Clerk presented the 2004 Municipal Valuation Return, Fire Dept. invoices related to the new building construction, BETR Rebate Program for US Bancorp, and Supplemental Tax for Avesta to be reviewed and signed by the Selectmen.

Motion made and seconded to adjourn.


Vinal Pendexter


John Palmer


Margaret Aspinall