Selectmen's Meeting September 28, 2005

Vinal Pendexter, Peggi Aspinall and John Palmer were present for the meeting. The accounts payable and payroll warrant were signed. Minutes of prior meeting and the Executive Session minutes were read and approved. John Palmer signed a letter of response to a General Assistance request.

Diann Perkins asked the Selectmen to review the advertisement for notification of Special Town Meeting to vote on the Water Extraction Moratorium. Peggi Aspinall requested that the ad present facts given at the Public Meeting to inform the public and make them want to come to the Special Town Meeting. Diann to review the facts presented at the meeting and do a rewrite incorporating more of the facts into the advertisement.

An invoice from David Brandt for services rendered on the Town's behalf covering the prior two years was reviewed. A motion was made to pay David Brandt for legal fees incurred. Seconded and approved.

A letter from Buxton Selectmen to challenge all Maine Towns and Cities to contribute towards Hurricane Katrina Relief Fund was discussed. A motion was made to decline participation in the Relief Fund effort. Seconded and approved by all.

Vinal informed the Selectmen of letters received from Call Enterprises and also Dan Sherman, Planning Board Chair regarding the handling of the Dunkin Donut project. One item in dispute is the unpaid bills to Southern Maine Regional Planning. Vinal stated that no action needs to be taken and he will go see Mark Call and ask him to pay the bill.

Vinal spoke with Tom Pingree about draining the old fire station. Jimmy Stewart will take occupancy the first of October.

Vinal undated the Selectmen on progress toward making Pike Hall ADA compliant. He met with plumbing contractor Paul Lyle and went over the changes to the lower level bathroom namely, new sink and faucet and relocation of the hot water heater. He met with Buddy Barnes to discuss requirements for the cement walk at the back entrance of Pike Hall. Work will begin the end of next week or the beginning of the following week.

Vinal informed the Selectmen of a meeting held this past week with a FEMA representative to evaluate the damage caused by flooding of the Little River this past Spring. The Town may be in line for FEMA money.

John Palmer asked for an update on Vision Appraisal. The start date to begin property valuations has not been set from Vision's representative. Diane and Elaine are working to supply the property information requested by Vision. Vinal decided to call Kevin Leen of Vision Appraisal to discuss the delayed start of the revaluation. A motion was made to hold off on any further payment to Vision Appraisal pending Vinal's conversation with them.

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The contingency account will be used to pay the invoice submitted by Bill Hoxie for labor and supplies to paint the fence at the corner of Main and Cumberland streets.

The Board of Selectmen signed Warrant for Special Town Meeting that will be posted around town prior to the meeting on October 13th.

An Assessor Notification for Personal Property for W.L. Sturgeon and also the contractor retainer being held for W.L. Sturgeon's work at the new fire station were submitted for approval.

A Quit Claim Deed for the Simone property was submitted for signature. Selectmen asked for clarification on the lien and are requiring proof of payment prior to signing off on the Quit Claim Deed.

A Public Meeting for the General Assistance Ordinance will be held on October 26th.

Motion made to adjourn the regular meeting and go into executive session to deal with the ADA Compliance Agreement. Seconded.

Vinal Pendexter

John Palmer

Margaret Aspinall