

Board of Selectmen  
Meeting Minutes  
December 8, 2008

Present: Rosendel Gerry, Chairman, Richard M McLaughlin, H Bob Plausse and Cathy Hardy. Excused was E Earle Brown.

1. Citizen's/Selectmen Forum:

Chair Gerry inquired if any public were present for Citizen's Forum. No public

Selectmen Forum: Cathy Hardy commented that the Moody Mountain Road intersection improvements appeared to be done and stated the overall project was a great improvement and a nice job was done by the MDOT.

Richard McLaughlin briefed the Board on the MDOT Partnering meeting to discuss the project of rebuilding the Ferry pens/bridges in Islesboro and Lincolnville during September and October 2009. Work on the Town's Parking Ordinance needs to address a sunset clause for the duration of the construction project to ease some of the parking issues.

2. School Consolidation Voting Matters:

It was moved and seconded to approve and sign the Five Town Community School District Public Hearing Notice and Referendum Election Warrant for the Alternative Organizational Structure as prepared by the Five Town Reorganizational Planning Committee.

The Public Hearing in Lincolnville is January 13, 2009 at 6PM in the Walsh Common at the Lincolnville Central School.

The Referendum Election will be held from 9am to 8 pm on January 27, 2009 at the Lincolnville Central School Gymnasium.

Unanimous vote to approve and sign.

3. LIA Parking Lot Plowing Quotes:

The Board reviewed the five bids received. The depth of the snow before plowing as printed in the bid specs were discussed. It was moved by Mr. Plausse and seconded by Ms Hardy to award the bid to Michael Hutchings for the \$32 per storm.

Unanimous vote to award.

4. Treasurer's Warrant(s) – Selectmen Approve & Sign:

Unanimous vote to approve and sign.

4A: Septic Easement for 64 Norton Pond Rd Property—signatures

4B: Land Use Ordinance—Certificate of Adoption---signatures

4C: Harbor Ordinance—Certificate of Adoption---signatures

4D: Proposed 2009 Waldo County Budget—Info

Moved and seconded to adjourn at 6:30 pm

Respectfully submitted,

Doris F Weed, Deputy Town Clerk