

**Board of Selectmen
Meeting Minutes
November 10, 2008**

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

1. Citizen's/Selectmen's Forum:

McLaughlin stated that the Waldo County Budget Committee has managed to lower the county expenditures for the upcoming budget year and if anyone would like to attend they will be meeting every Friday evening at the Court House in Belfast at 6PM until the budget is complete.

The Board thanked McLaughlin for all the hard work he does with the Budget Committee.

2. Administrator's Report:

Kinney told the Board that the Town received an unannounced Department of Labor inspection last week and we are expecting a report prior to Thanksgiving. He stated that there will be some violations and there may be a citation which can be appealed by the Town.

Kinney let the Board know that the Moody Mountain and Hope Road intersection is complete with the exception of the guardrails and cleanup which will be completed shortly and the final layer of pavement which will be placed in the spring.

Kinney told the Board that he received an offer from the abutters of the LIA to help with the expense of snow plowing.

Kinney let everyone know that dog licenses are due for renewal by the end of December and if someone can't get into the Town Office they can do it online.

Kinney stated that there will be a partnering meeting with MDOT regarding the transfer bridge project between Lincolnville and Islesboro and they would like to know who will be attending. Selectmen McLaughlin volunteered to attend.

3. Meetings & Announcements:

Kinney read the meeting announcements.

4. Upcoming Community Events:

Kinney read the upcoming community events.

5. Meeting Minutes – Selectmen Approval:

Motion by Plausse, second by Hardy to approve the meeting minutes of October 27, 2008 as written. **Vote 4-0.**

6. Local Voting Results:

Kinney reviewed the local voting results for everyone and stated that the changes to the Land Use Ordinance have been submitted to the DEP for their approval.

7. Septic System Easement – Monhart:

Kinney told the Board that the Town Attorney has prepared the easement for the Monharts allowing for their septic system to be placed on town owned property. Kinney stated that the Board can only grant an easement with voter approval. Due to the age of the authorizing article the Town Attorney suggests that the Board hold a Special Town Meeting seeking re-authorization. Kinney asked the Board when they would like to hold the Special Town Meeting.

Motion by Hardy, second by Plausse to hold a Special Town Meeting on November 24, 2008 at 6PM to seek voter authorization to grant easements for septic systems. **Vote 4-0.**

8. Wastewater Treatment System Discussion:

McLaughlin told the Board that he was approached by Rob Newcombe looking to see if the Town would once again explore the possibility of creating a quasi-municipal wastewater treatment system that would be owned by the Town but paid for by the users. McLaughlin stated that Newcombe has been doing some research and has submitted a packet for the Town Administrator to review.

Kinney stated that he would need permission from the Board to move forward with the research and look for available grant money that may be available.

Motion by Plausse, second by Hardy to authorize the Town Administrator to move forward and research a quasi-municipal wastewater treatment system for the town and look into possible grant money available. **Vote 3-0-1, McLaughlin abstained.**

9. Correspondence with Governor and MDOT:

Plausse told the Board that he requested the Town Administrator draft a letter thanking the Governor and MDOT for the work they did on Routes 52 and 235 and suggest reconstruction of those roads at a future time.

Hardy stated that she thinks the letter is a very good idea.

Motion by Plausse, second by Hardy to send the letter to the Governor and MDOT.
Vote 4-0.

10. County of Waldo RX Prescription Drug Discount Cards:

Kinney stated that the Waldo County Commissioners Office is offering a Discount RX card program designed to help consumers address the price of prescription drugs. The information will be available at the Town Office by December 11th and the program is at no cost to the consumer.

11. Appointments:

Motion by Plausse, second by Hardy to appoint Sandra Thomas and Rob Newcombe with a term expiring June 2011 and Vicki Eugley with a term expiring June 2009 to the Capital Needs Committee. **Vote 4-0.**

Motion by Hardy, second by Plausse to appoint Lois Lyman as a Democratic Ballot Clerk. **Vote 4-0.**

Motion by Hardy, second by Plausse to nominate Robert Peabody for the Municipal Review Committee Board of Directors. **Vote 4-0.**

14. Girl Scout Silver Award Invitation (taken out of order):

Plausse told the Board that he thinks the town should recognize Erin Rollins and Amber Karr for their achievements and that he would be willing to attend the ceremony to present them with a plaque from the town.

The Board agreed.

12. Treasurer's Warrant – Selectmen Approve & Sign:

Motion by Plausse, second by Hardy to approve the Treasurer's Warrant with the exception of the Capital Campaign request. **Vote 4-0.**

Plausse stated that he has a question regarding the expenditure and is not sure if the money should be taken from the Capital Campaign fund.

13. Adjourn:

Motion by Hardy, second by Plausse to adjourn the meeting at 6:45 PM. **Vote 4-0.**

Respectfully submitted,

Kimberly Leonard
Administrative Assistant