

**Board of Selectmen
Meeting Minutes
October 27, 2008**

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

1. Citizen's/Selectmen's Forum:

There were no comments.

2. Administrator's Report:

Kinney let the Board know that he invited the Tanglewood Road residents that had concerns about the road maintenance to attend tonight's meeting as they requested. They were not able to attend due to health issues but they will let him know when they will be able to attend. Kinney told the Board that he also contacted Steve Drake from CMP regarding the underground power and Drake should be getting back to him soon.

Kinney told the Board that he was asked to look into a motion that may have been made by McLaughlin, at a previous meeting, regarding the Wage & Personnel Policy Board. Kinney told the Board that after review there was no motion found in the records.

Kinney reminded everyone that they can register car(s) or dog(s) online if they are not able to get to the Town Office.

Kinney stated that the Moody Mountain/Hope Road project is proceeding and if everything goes as planned, paving will take place by the end of the week or beginning of next week.

Kinney let everyone know that absentee ballots are available at the Town Office.

Kinney told the Board that the Bandstand wood treatment has been completed except for the roof which will be done the next good day we have.

Kinney let the Board know that the winter sand is all here and ready to go if we get snow. The grading of the gravel roads in town has also been completed.

Gerry asked for an update on the intersection of Thurlow and Youngtown Roads.

Kinney informed the Board that the project has been postponed until the second half of the budget year and expects the construction will begin in the spring. He also stated that he wants to give the neighbor's time to review and comment on the proposed plans.

Plausse stated that all the election stuff that is brought over to the school and back to the Town Office is very heavy and thinks that perhaps they should hire someone to help.

Hardy asked if it was budgeted for.

Kinney stated that it was not budgeted for and he would have to check with Doris because they have a certain way of doing it.

Gerry and Brown volunteered to help.

3. Meetings & Announcements:

Kinney read the meeting announcements.

4. Upcoming Community Events:

Hardy let everyone know that the Great Fall Auction at the Owls Head Transportation Museum will be held this upcoming Saturday and Sunday.

Marion Swanson let people know that on November 8 at the LIA the Women's Club will be having a craft fair starting at 9AM that will be followed by a luncheon.

5. Meeting Minutes – Selectmen Approval:

Hardy stated that on page 3, paragraph 1 the last sentence is not a complete sentence and needs to be changed.

Motion by Brown, second by Plausse to approve the meeting minutes of October 14, 2008 as amended. **Vote 4-0-1, McLaughlin abstained.**

6. Financial Advisory Committee – Investment Manager Recommendation:

Kinney stated that at the June 23rd meeting of the Board they authorized the Financial Advisory Committee to seek proposals for the management of the Town's reserve funds. Kinney told the Board that there were 6 applicants and the Committee interviewed three of those applicants and are recommending that the Town's reserve funds be moved to First Advisors and the Town's banking business be moved to The First, N.A.

Motion by Plausse, second by Brown that the Board approve the Financial Advisory Committee's recommendation of the First Advisors as the Town's investment manager and that the Board instruct the Town Treasurer to take any and all necessary action to move the Town's Reserve Funds to the First Advisors on a timetable that is in the best interest of Town but no later than the start of the next fiscal year. **Vote 5-0.**

Motion by Plausse, second by Brown that the Board approve the Financial Advisory Committee's recommendation of The First, N.A. as the Town's bank and that the Board instruct the Town Treasurer to take any and all necessary action to move the Town's banking business to The First, N.A. on a timetable that is in the best interest of Town but no later than the start of the next fiscal year. **Vote 5-0.**

7. Request of Camden Hills Regional H.S. Bands and Choirs:

Motion by Plausse, second by Hardy to donate \$50 to the Camden Hills Regional High School Bands & Choirs so they may travel to the North American Music Festivals. **Vote 5-0.**

8. Liquor License Renewal Application – Whales Tooth Pub:

Motion by Plausse, second by Hardy to approve the Liquor License renewal application for the Whales Tooth Pub. **Vote 5-0.**

9. As Board of Assessors – Municipal Valuation Return:

Motion by Plausse, second by Brown to suspend as the Board of Selectmen and convene as the Board of Assessors. **Vote 5-0.**

Motion by Hardy, second by Plausse to approve and sign the Municipal Valuation Return as presented. **Vote 5-0.**

Motion by McLaughlin, second by Brown to adjourn as the Board of Assessors and reconvene as the Board of Selectmen. **Vote 5-0.**

10. FY 10 Budget Goals:

Kinney told the Board that he had given them a flow chart showing the budget process. He also asked if they had any messages the Board wanted to send with the budget request sheets.

Hardy stated it looked good but ask that all Board and Committee to be frugal due to the economy.

Motion by Plausse, second by Brown to approve the flow chart for the budget process as submitted by the Town Administrator. **Vote 5-0.**

11. Chamber of Commerce – 2009 Board Nominees/Ballot:

Motion by Hardy, second by Plausse to nominate Gil Fifield, Judy Emery, Peter Palermo, Neal Williamson and Dana Hill for the Chamber of Commerce Board of Directors. **Vote 5-0.**

12. Follow-up on Capital Campaign Request:

Kinney told the Board that he had received a letter from Sally Daggett of Jensen, Baird, Gardener and Henry regarding the Capital Campaign Funds. Daggett informed Kinney

that what is being requested could be accomplished but it would have to wait until the School Budget appropriations are done.

Edmund Hartt, Chairman of the School Committee, asked if they would be receiving a copy of the letter.

Kinney stated that he planned to forward it on to the Committee and Superintendent.

13. Treasurer's Warrant – Selectmen Approve and Sign:

Motion by McLaughlin, second by Brown to approve and sign the Treasurer's warrant. **Vote 5-0.**

14. Executive Session – Acquisition of real or personal property, Title 1 MRSA § 405 (6)(C):

Motion by Hardy, second by Plausse to enter into executive session in order to discuss the acquisition of real or personal property pursuant Title 1 MRSA § 405 (6)(C). **Vote 5-0.**

Motion by Plausse, second by Brown to adjourn from executive session. **Vote 5-0.**

Motion by Plausse, second by Brown to resume the regular meeting. **Vote 5-0.**

Hardy stated that some people worry about executive sessions, that something is wrong (causes great speculation). She went on to state that tonight's meeting was a simple matter and do not get too paranoid when the Board goes into executive session because it is not always the dire things that people put in their minds.

15. Adjourn:

Motion by Brown, second by McLaughlin to adjourn the meeting at 7:05PM. **Vote 5-0.**

Respectfully submitted,

Kimberly Leonard
Administrative Assistant