

**BOARD OF SELECTMEN
MINUTES OF MEETING
SEPTEMBER 20, 2009**

Selectmen present: Rosendel Gerry, Chairman, Stacey Parra, Vice-Chairman, H. Bob Plausse, Cathy Hardy, and Jason Trundy

1. **Citizen's Forum:** None.

2. **Status Update – CMP Tree Trimming Activities:**

Motion by Parra, second by Plausse, to enter into executive session with Attorney Gibbons and Conservation Commission member Will Brown to discuss the legal rights and duties of the Board of Selectmen concerning the proposed tree trimming activities by the Central Maine Power Company pursuant to (Title 1 MRSA § 405(6)(E)). Vote 5-0.

Motion by Plausse, second by Parra, to come out of Executive Session. Vote 5-0.

Motion by Plausse, second by Trundy, to allow the Chair or Attorney Gibbons to sign on behalf of the Town a petition with CMP requesting a Public Hearing on the work proposed. Vote 5-0.

Motion by Plausse, second by Trundy, to work with Conservation Commission to conduct the public hearing both on the past practice of CMP/ABC, the proposed rework and the new cutting area (803D1 circuit). Vote 5-0.

3. **Adjourn:**

Motion by Plausse, second by Parra, to adjourn the meeting. Vote 5-0.

Respectfully submitted,

David B. Kinney
Town Clerk