

Selectmen's Meeting
January 27, 2010

Present: *Chad Hanna, Bob Tibbetts, Paul Yates, Kristine Poland*

Also present: *Sandee Brackett, Karen Farnsworth, Ernest Poland, Merle West*

1. Building permit: Farnsworth, tax map 17 lot 16, 74-09/10, approved.
2. Discussed proposed Holding Tank Ordinance. Adoption of an ordinance would provide an opportunity to have a holding tank on property that could not be developed in the past and could provide a less expensive option than a mechanical system. A motion was made by Tibbetts to not move forward with a Holding Tank Ordinance. The motion was seconded by Yates and carried 3-0.
3. Entered executive session pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss a personnel matter.
4. Exited executive session. A motion was made by Tibbetts to reduce the Code Enforcement Officer's hours to 20 per week beginning February 1st. The employee will retain all benefits including health insurance. The motion was seconded by Yates and carried 3-0.
5. Discussed the Transfer Station petition in general. The Selectmen and/or the Transfer Facility board are not obligated to change the hours. Any vote of the Town would be advisory only. A motion was made by Hanna to put the question before the Town. The motion was seconded by Tibbetts and carried 3-0.
6. Discussed fall hazard recommendation at the Harrington Meeting House. The Maine Municipal Association requested a mid-rail to be installed. This will be addressed in the springtime.
7. The Pemaquid Group of Artists requested a detailed list of major work done to the building by the Town over the past ten years. Selectmen agree that a list would be difficult to compile and is not germane to the discussion. Selectmen have not yet received a counter proposal from the artists.
8. A resident approached the Town concerning a wolf hybrid sanctuary on his property. The individual has been discussing his ideas with the State. Selectmen will require notification to neighbors and a public hearing in advance. A financial statement will also be requested.
9. Resignations were accepted from the Olde Bristol Days chairmen. The Parks Commission will be offered the opportunity to coordinate the event.
10. Reviewed and approved OSHA summary of work-related injuries and illnesses.
11. Reviewed and approved disbursement warrants for the week.
12. Discussed petition to do away with the Highway Department in general.
13. Discussed 2010 budget.

Adjourned.