

Selectmen's Meeting
April 30, 2008

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

Also present: *Lee Andrews, Sandee Brackett, Dick Chutter, Phil Congdon, Mary Ellen Crowley, Charlotte Davenport, Justin Hagar*

1. Bids were open for grading and paving projects. A motion was made by Hanna to accept OW Holmes' bid for grading in the amount of \$18,138. The motion was seconded by Yates and carried 2-0. Hanna moved to accept the bids submitted by Marriners, Inc. in the amounts of \$39,424 for reclaiming and \$337,722.15 for paving. The motion was seconded by Yates and carried 2-0.
2. Representatives from Lincoln County Television (LCTV) presented an overview of current programming and how other Towns use the station. They explained that public cable is by and for the people, offering public access, government and education. Other Towns air Selectmen's meetings, budget meetings and other meetings of general interest to the community. LCTV employs a part-time station manager. Training is offered for those interested in learning more about the operation. Towns are asked for an annual contribution of 50% of franchise fees received from Time Warner to be used for operating costs. Each Town is encouraged to send 3 delegates to sit on the Board. Bylaws are on the website, www.lctv.org.
3. Discussed road maintenance issues in general.
4. Reviewed and approved catering permit for Maurer & Partners dba King Eiders Pub.
5. Building permits:
 - Walker, tax map 8 lot 6D, 6-08/09, approved
 - Bolster, tax map 4A lot 18A, 7-08/09, approved
 - Garside, tax map 4D lot 33, 8-08/09, approved
 - Cough, tax map 11A lot 10A-1, 126-07/08, approved
6. Reviewed memos from Code Enforcement provided for informational purposes only.
7. Town staff will begin cleaning the Town Office instead of hiring out for cleaning services.
8. Reviewed miscellaneous correspondence.
9. Reviewed and approved minutes of April 23, 2008.
10. Reviewed and approved disbursement warrants for the week.
11. Entered executive session pursuant to 1 M.R.S.A. § 405 (6) (F) to discuss a request for assistance due to poverty.

Adjourned.