

Selectmen's Meeting
June 25, 2008

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

Also present: *Sandee Brackett, Phil Congdon, Nancy and Nate Hanna, Bill Smith*

1. A public hearing was held on an application for dock permit submitted by Phinney. The hearing closed with no public comment.
2. Building permits:
 - Phinney, tax map 20 lot 33, 35-08/09, approved.
3. Reviewed and approved renewal liquor license for The Bradley Inn.
4. Miscellaneous roads:
 - A notice of violation/order for corrective action was issued to the Francis Trust, c/o Anthony F. Capodilupo for placement of a structure within the Town's easement. Corrective action must be taken no later than July 3, 2008.
 - A proposal for excavation work on the Southern Point Road was received from Rusty Bryant Excavation. A motion was made by Tibbetts to accept the proposal in the amount of \$6,527. The motion was seconded by Yates and carried 3-0.
 - Reviewed email correspondence from CLD Engineering concerning Partridge Bridge. The Board is awaiting a response concerning sedimentation basins.
 - Upper Round Pond Road needs to be shouldered. This should be done when the machine is in Town.
5. Reviewed Maine School Revolving Renovation Fund Grant for Renovation Projects. A motion was made by Tibbetts to adopt the votes (attached herewith and made part of these minutes). The motion was seconded by Yates and carried 3-0.
6. Reviewed assessment calculation error affecting Franz, tax map 16 lot 7. A motion was made by Hanna to correct the error and abate the property owner. The motion was seconded by Yates and carried 3-0.
7. Signed Hannaford charge account request.
8. The Parks Commission requested the old Town Office lighting for use at the Learning Center. Selectmen approved the request, noting that the lights need to be rewired.
9. Signed Maine Municipal Association Legislative Policy Committee ballot.
10. Reviewed and accepted Bill Mullin's resignation as a member of the Planning Board effective immediately.
11. Candace Wall's appointment as Animal Control Officer was approved.
12. Reviewed and approved minutes of June 18, 2008.
13. Reviewed and approved disbursement warrants for the week.
14. Discussed a pending proposal from Smith and Hanna to acquire the former Town garage property on the Lower Round Pond Road. The Selectmen have no preconceived dollar figure and are awaiting a written

proposal. The prospective buyers will drop off a proposal for review at next week's meeting. Chad Hanna abstained from discussion due to a familial relationship.

15. Entered executive session pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss a personnel matter.
16. Executive session ended. A motion was made by Yates to increase Rachel Bizarro's compensation from \$11.00 to \$12.00 per hour effective next pay period. The motion was seconded by Hanna and carried 2-0 with Tibbetts abstaining due to a familial relationship.

Adjourned.