

## **Board of Selectmen Meeting Minutes**

**October 19, 1999**

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; David Bois, Superintendent; Rolf Olsen, Chairman Budget/Finance Committee; Phil Hamilton, Budget/Finance Committee; Louise Murray, Budget Finance Committee; Robert Jones, Budget Finance Committee; Louise Lester, Budget/Finance Committee; and Nathan Poore, Town Manager.

Call to order. Tim Pomerleau called the meeting to order at 7:00 pm at the Town Hall.

### 2. Consideration of previous meeting minutes.

#### a. October 5, 1999

MOTION: Betty McDermott motioned to approve the Minutes as written . Seconded by Michael McClellan.

VOTE: Unanimous.

### 3. Consideration of a warrant for a special town meeting to be held on October 27, 1999 at 7:00 pm in the Town Office.

MOTION: Michael McClellan motioned to sign the official warrant with the recommendation for all three articles. Seconded by Betty McDermott.

NOTE: Mr. Poore said that a straw poll by David Bois showed that the School Committee was in favor of these articles and would be voted on October 21<sup>st</sup> at their next meeting.

VOTE: Unanimous.

MOTION: Robert Jones motioned to recommend Articles 2, 3, and 4. Seconded by Louise Murray.

DISCUSSION: Mr. Hamilton asked for some information about the school generator. Mr. Poore said it was a proposal to go from a 20kw generator to what is now recommended by Design Alliance, an engineering firm hired to make a recommendation, a 80kw generator.

MOTION WITHDRAWN: Robert Jones and Louise Murray withdrew the motion.

MOTION: Robert Jones motioned to recommend Articles 2 and 3. Seconded by Louise Murray.

VOTE: Unanimous.

MOTION: Robert Jones motioned to recommend approval of \$30,700 for Article 4. Seconded by Louise Murray.

VOTE: 4 in favor (Jones, Murray, Lester, Olsen) 1 against (Hamilton)

NOTE: Because the Budget/Finance Committee must have not less than five affirmative votes out of the nine members to pass a vote, this motion was defeated.

### 4. Consideration of several property tax abatements.

Abatements for: Map 71, Lot 5 1998 Tax Year \$453.27

1999 Tax Year \$449.47

Map 33, Lot 2 1999 Tax Year \$2,021.03

Map 1, Lot 13 1997 Tax Year \$870.70

1998 Tax Year \$853.94

E0069P 1999 Tax Year \$101.18

S0115P 1999 Tax Year \$28.40

K0051P 1999 Tax Year \$366.86

Map 4, Lot 50 1999 Tax Year \$402.56

Map 67, Lot 6 1999 Tax Year \$117.48

MOTION: Betty McDermott motioned to grant the abatements as presented. Seconded by Ada Brown.

VOTE: Unanimous.

5. Communications and other business.

a. Town boundary signs.

MOTION: Michael McClellan motioned to approve the old style signs shown as Type A. Seconded by Betty McDermott.

VOTE: Unanimous.

b. Mark Reed resigned from Planning Board.

DISCUSSION: Mr. Poore was asked to advertise in the Roadrunner for anyone interested in this position as well as any others that may be needed.

c. Diane Goosetrey's thank you letter to Frye Island for their donation of food to the Food Pantry.

d. September Bulky Waste Report. Totals seem to be holding steady.

e. Northern Data sent a letter of apology for not getting the tax bills sent on time.

f. Petition from people who don't want any restrictions on Notched Pond usage.

g. Request from the new school construction company to have the Town plow the school site. Mr. Poore said that he wouldn't suggest taking that on because of possible damage to the equipment.

h. The 2000-2001 Budget Development Schedule will be on the agenda for November 2<sup>nd</sup> meeting.

i. Gore Road drainage plan. Mr. Poore said that Owens McCullough will be providing a conceptual plan for this area. The MDOT has said that they will work with the Town to provide culverts to divert the water from the roadway if the Town will arrange the easements necessary to deal with the water from the culverts. He continued that this work will not be done this year.

j. School generator specifications have been sent to anyone wanting to bid on this project.

k. Mr. McClellan asked that scholarship information be sent to the Poland School. Mr. Bois said he would arrange this.

6. Review and authorize October 19, 1999 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Warrant in the amount of \$336,391.77.  
Seconded by Michael McClellan.

VOTE: Unanimous.

11. Adjourn.

MOTION: Michael McClellan motioned to adjourn. Seconded by Ada Brown.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:31 pm.

Respectfully submitted,

Louise H. Lester

Secretary