

Minutes
Selectmen's Meeting
January 19, 2009

Present: David Dickey, Chairperson
Galen Kimball, Vice Chairperson
Jeff Jandreau, Selectmen
Phil Perkins, Selectmen
Jane McLaughlin, Selectperson
Kathy Lee, Admin Asst

Guests: Bruce Jones, Darrell Lyons, Shelly-Lincoln News and Matt- K
Press

Meeting called to order @ 5:32pm by Chairperson David Dickey

Motion Jeff Jandreau second Phil Perkins to issue permission to the MDOT to use town roads when necessary to complete paving projects for the summer of 2009. Passed 5-0

Abatement: Motion Galen Kimball second Jeff Jandreau to abatement Rick McLaughlin for taxes in the amount of \$1,037.58 for an assessor's error. Passed 5-0

Draft Time Clock Policy-does not cover recreation/was specified at last meeting that this would be for existing clocks and full time employees. New draft next week with info gathered

Other Business: Policy on loading town vehicles for private citizens not complete. After new information provided by Bruce Jones (from Pete Coughlan of Maine Local Roads and MMA) board agreed not to address this further. Phil informed the board that the cell phones have been purchased for the fire department and an additional one for highway and that they will be added to the existing contract that we have with US Cellular. Jane mentioned that she had a call tonight on Woodville Roads. It was addressed again that complaints need to come before the town office, not to selectmen as the policy states. Woodville

has called and addressed this problem through the office and has left phone numbers of the plow drivers if there are concerns and would rather not read them in the local papers. Bruce Jones mentioned that two weeks prior we had a warm Sunday and that maybe the highway crew should have been out working on the roads. David mentioned that he had already addressed this issue. Galen asked about job descriptions and would like to see them complete for next meeting if at all possible.

Motion Galen Kimball second Phil Perkins to accept the minutes. Passed 5-0

Motion Phil Perkins second Galen Kimball to accept the town warrants. Jane asked about bills for Hannaford on platters and it was explained that during tournaments platters are purchased for the volunteers that work all weekend. Darrell mentioned that it is a small price to pay for the hours that the volunteers put in. Also question on cakes for senior citizens and these are for the lunches that are put on for them with East paying for the meal and Medway supplying the cake. Passed 5-0

Motion Galen Kimball second Phil Perkins to accept the School Warrants. Passed 5-0

Executive Session-1 MRSA 405(6)(a) for personnel matters. In at 7:08 Out at 8:07 with no action taken.

Board did ask that the vacation schedules be done again as in the past so as they will know when people are out. Will go out with next payroll.

Motion to adjourn @ 8:07pm