

Minutes

Selectmen's Meeting

February 2, 2009

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

Guests: Greg Hale, David Violette, Linda Rose Day and Shelly-L News

Meeting called to order @ 5:31 by chairperson David Dickey

Linda Rose Day of the Penobscot River Restoration Project gave the board a brief description on what they have planned. They have been working on this project since 2003 to include three state and two federal agencies, the Penobscot Indian Nation, and several nature agencies. The plan is to restore 11 species of sea-run fish to the Penobscot River, while maintaining energy production. Two dams will be removed, one in Veazie and the second in Howland. One of the turbo's that will be removed will be placed at the Medway Damn, increasing its value and energy production. They are also working on a project that might bypass the removal of the Howland Damn and try to create some sort of trap that would catch the northern Pike before entering. They would like the town to consider all this info and invited them to review the website before making a final decision on this project.

East Branch Sno Rovers-David Violette informed the board that they are working on having a Winter Fest on March 5, 6, and 7th that would incorporate activities at the clubhouse and sled races on the river. The whole idea behind this event is to be a fundraiser for the clubhouse. They will take care of plowing the recreation area and put signs up warning snowmobile's of the plowed way.

John Lee-update on Fire Station. To date 15 firefighters and 4 traffic personnel. They had 7 calls in January. Asked about emergency plan and Phil should have his draft done next week. Mention of bad tire on one of the engines and it was suggested to get prices to purchase new ones. Dept. of Emergency Management grant was only awarded to them for \$6,573.27 out of the \$23,000.00 they put in for. David asked that John be ready to present his budget to the board on the 9th of March.

Greg Hale-working on doing an inventory list for the highway department. Kathy suggested that he get together with Myra for this was done a couple of years ago for the audit. He is also working on getting all the MSDA sheets for the transfer station. They had 6 call ins in

January for a total of 39 hours with all but 2 not worked. Cardboard is full and prices are still down. He may have to get rid off it for lack of storage space. He also asked that citizens understand that after a snowfall it may take a couple of days for them to get to all the roads pushing back banks and that snow is going to fill in the ends of the driveways but that they do not do this on purpose. David asked that Greg start working on his budget and thinking about summer projects and what needs to be done.

Recreation contract meeting will be set up between the two boards of Medway and East Millinocket. Should meet prior to have something in writing to present to the East board about what this board is looking to change with the contract.

Motion Phil Perkins second Jane McLaughlin to accept the Time Clock Policy. Passed 5-0

Other Business: Phil mentioned that was a local person who plowed the recreation area and he also was in hopes that the whole board would support the efforts of the East Branch Sno Rovers and this event. David mentioned that the Economic Development group had met and that 3 at large members had been picked and David Violette is one of them.

Motion Jeff Jandreau second Phil Perkins to accept the Minutes. Passed 5-0

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

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

Job Descriptions were reviewed and each board member was assigned a specific one to go over and bring back to the board.

Motion to adjourn @ 7:30 pm