

Minutes
Selectmen's Meeting
March 9, 2009

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

Guests: Jody Nelson, Jen Olsen, Barry Davis and Shelly- L News

Meeting called to order @ 5:36pm by vice chairperson Galen Kimball

Katahdin Area Chamber of Commerce: Jen gave a brief overview on chamber happenings. Last year there were 152 members, 14 from Medway. 113 members returned to date for this year. Hog Rally set for July 16th – 18th. Chamber asking for \$3,000 for funding for the new year.

Recreation: Jody explained to the board that they are looking for a new playground building for the recreation area. Old one is completed rotted and needs to be torn down. They have received a brochure from the Amish showing a 12 x 16 with a 4' porch, delivery and concrete slab with a cost of around \$2,900. Motion Jane McLaughlin second Jeff Jandreau to allow Jody to purchase building out of equipment replacement/reserve. Passed 4-0

Motion Jeff Jandreau second Jane McLaughlin to accept the changes to the police contract in the way East Millinocket allocates the funds. Passed 4-0

Barry Davis: Barry came with a request for funding of \$1,500 for the Wooden Canoe Festival. Board thanked him for the written request and informed him that they would let him know when they make a decision during budgeting

Other Business: Phil mentioned that the EBSR events went well. The town will be receiving a bill for the portable toilet that was used at the recreation complex during the radar runs. Jeff thanked Shelly for the way she handled last weeks meeting with the two non-profit committee's.

Motion Jeff Jandreau second Phil Perkins to accept the minutes. Passed 4-0

Motion Galen Kimball second Jane McLaughlin to accept the town warrants. Passed 4-0

Motion Jane McLaughlin second Phil Perkins to accept the school warrants. Passed 4-0

Motion to adjourn @ 6:26pm