

Select Board Minutes for 01/12/2015

Select Board attendees: Sue Reay, Valarie Pomerleau, Greg Durgin, Tom Dunham and Allen Curtis

Public attendees: Larry and Sharon Dunn, Lenny Reay Jr., Henry Whittemore, David Linton, Fran Zambella, John Parent, Gene Murray, John Stanley, Gene Carbona, Karen Peterson, Grace Keene, Milt Wright, John and Marianne Perry, Peter Davis, Deborah Peale.

1. Minutes

Motion by Allen Curtis, second by Tom Dunham to accept the minutes of 12/15/14 with noted modifications. **Vote:** 4 – 0 – 1 (Pomerleau abstained due to absence).

Motion by Tom Dunham, second by Greg Durgin to table consideration of the minutes of 12/29/14 until the next meeting due to the number of changes and need for a clean copy. **Vote:** 5 – 0.

2. Warrant #14

Motion by Greg Durgin, second by Allen Curtis to approve Warrant #14 in the amount of \$35,524.96. **Vote:** 5 – 0 .

3. **Select Board communications** – no motions.

4. Town Manager communications

Motion by Sue Reay, second by Valarie Pomerleau to create a budget input survey for the website, and print hard copies to be available at the Town Office, Library, Transfer Station and in the Messenger (with deadline for Messenger of Jan. 23rd). **Vote:** 5 – 0.

5. Boards, Committees and Commissions

Motion by Sue Reay, second by Greg Durgin to regretfully accept Dave Glidden's resignation from the Public Works ad hoc committee. **Vote:** 5 – 0. Robin Lint will post an opening on this committee tomorrow.

6. **Budget categories review** – no motions.

7. **Overtime update** – no motions.

8. **Discussion with resident John Parent**

Sue Reay recused herself from the discussion. Valarie Pomerleau chaired the discussion. The Board talked extensively with John Parent and other residents. There were no motions. Ms. Pomerleau concluded by asking all members of Town committees to make sure they're acting in good faith in an unbiased way.

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9. Annual Chairs Meeting Policy – no motions but several changes noted on policy to be reviewed at next meeting.

10. Pre-holiday Closings Policy – reviewed and made no changes.

11. Parking Ordinance – will review effective date and date of SB approval at next meeting.

12. Warrant article petition policy – Allen Curtis and Greg Durgin will redraft this.

13. Ordinance regulating the Fire Department – no changes proposed yet for Town Meeting consideration.

Motion by Greg Durgin, second by Tom Dunham to extend the meeting to 9:15 PM. **Vote:** 5 – 0.

14. Other – reviewed “SB Dates to Remember” from Sue Reay. No motions.

15. Public communications-Extensive discussion between SB and residents Gene Carbona and Lenny Reay.

Motion by Greg Durgin, second by Allen Curtis to extend the meeting to 9:30 PM. **Vote:** 5 – 0.

More discussion with Select Board and resident Carbona.

Motion by Allen Curtis, second by Greg Durgin to extend the meeting to 9:45 PM. **Vote:** 5 – 0.

More discussion between Select Board and residents David Linton, Sharon Dunn, Fran Zambella, and Marianne Perry,

Motion by Sue Reay, second by Allen Curtis to enter executive session pursuant to M.R.S.A. Title 1, section 405, 6A for a personnel discussion with the Town Manager. **Vote:** 5 – 0.

The Select Board entered executive session at 9:55 PM.

The Select Board left executive session and reconvened in open public session at 10:55 PM.

No motion, but there was Select Board consensus to arrange a conference call with legal counsel, Lee Bragg for 4:30 PM on Tuesday, January 13, 2015.

Sue Reay adjourned the meeting at 10:56 PM.

Recorded by Stefan Pakulski, Town Manager