

ALL 2010 MINUTES

Montville Board of Selectmen Meeting – January 5, 2010

Present: Jay LeGore, Glen Widmer, Herman Peaslee, Susan Shell, Hannah Hatfield

- 1) Meeting called to order – 7:03
- 2) Acceptance of agenda and 12-29-09 minutes.
- 3) The Treasurer's Warrant #1 for \$ 52,031.73 was accepted and signed.
- 4) Roads: The Board discussed tentative details of the road commissioner position that will be appointed in April following town meeting: hours (500/year), compensation (\$10,000/year), and relationship with the board. The commissioner will not be able to subcontract to himself/herself except for short-term tasks that need to be completed in a timely manner, including but not limited to clearing brush from road, monitoring roads after a rain or snow storm, and emergency culvert repair. The town truck will be available or the commissioner can use his/her own vehicle (without mileage reimbursement from the town). The position will probably be advertised in March.
- 5) Two of our snowplow contractors complained that some residents are plowing snow across the road. This practice makes snowplowing difficult. Snow should not be pushed into the right-of-way of the roads, including the shoulders. The Board will remind those residents that state statute prohibits any person from placing in the public way snow or slush that has not accumulated there naturally.
- 6) Two snowplow contractors notified us of brush that needs to be cut in order to plow. The board will ask the contractors to cut the brush on the roads they plow.
- 7) The Board discussed the draft building notification ordinance.
- 8) Carry-overs: tabled until next week.
- 9) Meeting ended at 8:45—unanimous.

Respectfully submitted by Susan Shell, administrative assistant

Montville Board of Selectmen Meeting – January 12, 2010

Present: Jay LeGore, Glen Widmer, Herman Peaslee, Susan Shell, Hannah Hatfield

1. Meeting called to order – 7:02
2. Acceptance of agenda and 1-5-10 minutes.
3. The Treasurer's Warrant #2 for \$3,002.85 was accepted and signed.
4. Jay will contact a mechanic to get an estimate on repairing the loader brakes.
5. The Board voted to carry over the remainder of the fire department matching grants account and the remainder of the town house account. The Board decided that it makes sense to have reserve accounts dedicated for funds used as matches when the town applies for grant monies that require a match from the town. Since the Office of the Selectmen and the fire department both apply for grants regularly, the Board suggests the establishment of two reserve accounts, one for the fire department specifically and one for other town grant projects. This proposal will be presented at town meeting for approval.

6. The Board is sending a joint letter with the Freedom Selectmen to a property owner on the Penney Road to ask him to remove his vehicles parked in the town right-of-way.
7. We noticed that there is cutting being done on Frye Mountain. We have heard that Montville is supposed to receive a portion of the profits from the cutting. We will research this to see if it is true.
8. The Board voted to transfer \$12,990.86 from Snow Removal and Sanding to the following accounts for the purpose of balancing these accounts.

Telephone ADM	98.70
Payroll Liability PW	113.08
Equipment Repair and Maintenance PW	5,857.60
Tipping Fees	2,019.73
Demolition Days	1,310.00
Equipment Repair and Maintenance HS	1,311.24
Fuel HS	56.80
Supplies HS	505.59
VFD Operations	1,572.44
Town Office Loan	11.37
Summer Roads/Town House Loan	50.41
Animal Welfare	83.90
Total	\$12,990.86

9. The Board voted to transfer the balance of the “summer roads” account (\$25,099.93) into the road improvements capital reserve account that was established at the 2009 town meeting.
10. Meeting ended at 8:05—unanimous.

Respectfully submitted by Susan Shell, administrative assistant

Montville Board of Selectmen Meeting – January 19, 2010

Present: Jay LeGore, Glen Widmer, Herman Peaslee, Susan Shell, Hannah Hatfield

1. Meeting called to order – 7:01
2. Acceptance of agenda and 1-12-10 minutes.
3. The Treasurer’s Warrant #3 for \$58,916.21 was accepted and signed.
4. Discussion ensued about the current foreclosure situation and the legal standing of the town and the tenants.
5. Residents of the Frye Mountain Road, a private road, asked that an article be included in this year’s town meeting warrant to make their road a town way. The Board will alert them of the process to submit a petition in order to get an article on the warrant.
6. Meeting ended at 7:45—unanimous.

Respectfully submitted by Susan Shell, administrative assistant

Montville Board of Selectmen Meeting – January 26, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Hannah Hatfield (treasurer/tax collector), Albert Jackson

1. Meeting called to order – 7:01
2. Acceptance of agenda and 1-19-10 minutes.
3. Open to the Public: Albert Jackson of Morrill inquired about who pays taxes on a lot off the Halldale Road that once belonged to his father, Alfred Jackson.
4. The Treasurer's Warrant #4 for \$1,598.02 was accepted and signed.
5. The roads held up pretty well last night considering the huge amount of rain—a few trees down and minor washouts.
6. Frye Mountain cutting—Glen is researching the belief that the town is entitled to some of the proceeds.
7. Office cleaning. We have not hired anyone to clean the town office for a few years in order to save money. While our rotating schedule for vacuuming the office has kept the floors relatively clean, the building is in need of a thorough cleaning. Hannah proposed and will organize a cleaning party: inviting people who use the office to come to a clean-up day followed by pizza.
8. Tax payment by credit card: Hannah reports that a number of residents have requested that the town accept credit cards for payments of taxes and fees. Ordinarily, the merchant, in this case the town, pays a fee for this service, but Maine law now allows municipalities to charge residents to use a credit card to pay taxes and fees collected by the town. Under the new law, the residents, not the town, would pay the fee. Hannah has researched a company that will administer the program. It charges a 2.5% fee on all transactions, which would be passed on to the owner of the credit card account. The Board agreed to allow this option, as long as the fees assessed in connection to the program are made clear and people realize they are being charged a fee.
9. It has come to the attention of the board that a substantial amount of winter salt was allegedly stolen from the sand-salt shed. The board decided to block the entrance of the shed with a chain or a gate to prevent theft and to prevent people from backing their pick-ups into the shed and helping themselves to sand. Residents are welcome to take a bucket to two of sand for their driveways, but the town cannot afford to supply whole pick-up loads.
10. The fire department asked to have an article on the town meeting warrant that would put the remainder of the 2010 fire department budget (minus the grant account) into their equipment reserve account in 2011. The board agreed to include this article on the warrant.
11. With the help of Bill Terry, Jay has been researching the history of the lot on Route 3 on which the Kingdom Schoolhouse was located to try to ascertain ownership. So far, there is no clear evidence to suggest clear title.
12. Meeting ended at 8:45—unanimous.

Respectfully submitted by Susan Shell, administrative assistant

Montville Board of Selectmen Meeting – February 2, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Susan Shell (administrative assistant), Hannah Hatfield (treasurer/tax collector)

1. Meeting called to order – 7:05
2. Acceptance of agenda and 1-26-10 minutes.
3. The Treasurer's Warrant #5 for \$45,674.62 was accepted and signed.
4. The board voted to recommend that the interest rate on overpayment of taxes be 2%. This will be an article on the town meeting warrant.
5. The town has received calls from excavators inquiring if we have any underground utilities (sewer, water, wires, gas lines, etc.) where they are going to be digging. Because the town does not operate any underground facilities, Jay called the Public Utilities Commission and asked them to remove the Town of Montville from the directory of non-member underground facility operators. This will avoid the unnecessary calls from excavators that we currently receive.
6. Meeting ended at 7:30—unanimous.

Respectfully submitted by Susan Shell, administrative assistant

Montville Board of Selectmen Meeting – February 9, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 7:10
2. Acceptance of agenda and 2-2-10 minutes.
3. No treasurer's warrant this week.
4. The Board decided to draft an article for the town meeting warrant giving Selectmen permission to dispose of Kingdom Schoolhouse Lot.
5. The Board discussed progress made on the annual report and warrant.
6. Meeting ended at 8:15—unanimous.

Respectfully submitted by Susan Shell, administrative assistant

Montville Board of Selectmen Meeting – February 16, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Hannah Hatfield (treasurer/tax collector), John York (fire chief)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 2-9-10 minutes.
3. The Treasurer's Warrant #6 for \$13,565.11 was accepted and signed.
4. Jay tried to contact the owner of the vehicles that have been parked on the Penney Road and will continue to try and get in touch with him about moving these vehicles.

5. Jay has continued working with Bill Terry with help from the Maine Municipal Association to try to gain some clarity about the proper title on the Kingdom Schoolhouse lot. He has learned that the issue is even more complicated than we first understood. The Board decided not to include a warrant on this year's town meeting giving the board permission to dispose of the property. Instead, Jay will draft a letter to the abutting landowner who has expressed interest in the property explaining what he has learned.
6. 2010 budget: The board discussed the town's budget for this year, to be voted on at the annual town meeting on March 27. They reviewed the Fire Department portion of the Protection and Enforcement budget with John York.
7. The Board received the 2009 audit and signed the Management Representative letter to return to the auditor.
8. The Board discussed the idea of splitting up roll-off weekend into two separate days. Because of the confusion of changing the system and the added cost, the board decided to keep the system the same as it is now: holding roll-off days on the 2nd weekend in July.
9. Because the town owns the Fire House, John York asked permission to use the buildings for public (and possibly private) events, such as a benefit supper, now that they have put in a kitchen and new septic system and bathroom. Issues that were raised included insurance liability and occupancy limits. We will contact MMA and Risk Management to see what the potential legal and insurance considerations are.
10. John informed us that we need a written emergency action plan for each town building. It would specify what should happen in the event of an emergency (who calls 911, evacuate building, whether employees are to be trained to use the fire extinguishers). It will be signed by each employee and placed in his or her files. John will supply us with a draft emergency action plan for the town office.
11. We learned this week that we got the energy efficiency and conservation grant we applied for to install solar panels on the salt shed to supply electricity for all town buildings as well as insulation work in the garage and firehouse.
12. Meeting ended at 7:30—unanimous.

Respectfully submitted by Susan Shell, administrative assistant

Montville Board of Selectmen Meeting – February 23, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Hannah Hatfield (treasurer/tax collector)

1. Meeting called to order – 7:10
2. Acceptance of agenda and 2-16-10 minutes.
3. The Treasurer's Warrant #7 for \$54,689.05 was accepted and signed.
4. Roads: The Board talked about how they will approach possible shoulder washouts and culvert draining problems during the snow and rainstorms that are anticipated for the next several days. Jay will monitor the roads.
5. We found out that the firehouse can be used for public events without any impact on the town's insurance policy. Groups would need to buy single-use liability coverage.

The town can sign up for a program through which groups can purchase such coverage. The policy for use of the firehouse is still under consideration.

6. The town has been asked by the U.S. Census Bureau to encourage Montville residents to turn in their census forms. We will remind residents in mid-March after the forms are sent out.
7. We had a report about trash dumped on the Choate Road, and called the police, who investigated. Jay ended up cleaning up the trash.
8. The Select Board is disappointed that an independent website that promotes the proposed Montville wind turbine ordinance was dispersed through the clerk's email list. The Board drafted a follow-up email to clarify that the website is not connected to the Town of Montville or its website and does not necessarily express the views of any town officials.
9. A newspaper advertisement for the road commissioner position will be published in the *Republican Journal* and on the town's website this week.
10. Meeting ended at 8:55—unanimous.

Respectfully submitted by Susan Shell, administrative assistant

Montville Board of Selectmen Meeting – March 2, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Hannah Hatfield (treasurer/tax collector)

1. Meeting called to order – 7:10
2. Acceptance of agenda and 2-23-10 minutes.
3. Roads: Jonathan Thornhill and Steve Lucas are both doing some repair work on potholes and sinkholes after the recent heavy rains. Jay shoveled snow out of some of the culverts before the storm.
4. Jay was told the trucks on the Penney Road would be moved this week.
5. The Treasurer's Warrant #8 for \$7,654.23 was accepted and signed.
6. The 2009 town meeting warrant was signed by the Board of Selectmen. It will be available on the town website. The annual report will be printed and bound this week and next.
7. We will draft an advertisement and a bid specification sheet for hiring a contractor to reshingle the sand-shed roof.
8. Meeting ended at 8:55—unanimous.

Respectfully submitted by Susan Shell, administrative assistant

Montville Board of Selectmen Meeting – March 9, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Hannah Hatfield (treasurer/tax collector)

1. Meeting called to order – 7:09

2. Acceptance of agenda and 3-2-10 minutes.
3. The Treasurer's Warrant #9 for \$38,568.02 was accepted and signed.
4. Roads: The potholes on the Center, Halldale, and Morse Roads will be cold-patched, hopefully this week. We talked about grading, but the roads are still too wet.
5. The vehicles parked on the Penney Road have been moved.
6. We completed a project request form for the Maine Department of Transportation, identifying Route 220 as the state road in Montville that is most in need of repair.
7. The Boston Post Cane is awarded to the town's eldest resident. Because the current holder, Cynthia Johnson, recently moved to Belfast, the cane will be given to the next oldest resident, Harriett Veronesi. Glen will organize a time to present the cane and invite the Historical Society.
8. The board discussed the erosion problem in the town house driveway.
9. Glen volunteered to clean the inside of the porta-a-potty behind the Community Hall before tomorrow night's Planning Board meeting, as well as to check the railing at the front door.
10. Meeting ended at 8:25—unanimous.

Respectfully submitted by Susan Shell, administrative assistant

Montville Board of Selectmen Meeting – March 16, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Hannah Hatfield (treasurer/tax collector)

- 1) Meeting called to order – 7:00
- 2) Acceptance of agenda and 3-9-10 minutes.
- 3) The Treasurer's Warrant #10 for \$5,151.98 was accepted and signed.
- 4) Complaint about holes on Center Road. Jay had asked Jack Martin to fill the holes, but it hasn't been done yet, so Jay will follow up.
- 5) Discussion of how to proceed with the road commissioner process. Glen will contact applicants to arrange interviews for next week.
- 6) Meeting ended at 7:30 —unanimous.

Respectfully submitted by Glen Widmer, 2nd Selectman

Montville Board of Selectmen Meeting – March 23, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Hannah Hatfield (treasurer/tax collector), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 3-16-10 minutes.
3. The Treasurer's Warrant #11 for \$55,863.95 was accepted and signed.
4. Roads: Potholes on tarred roads were filled with gravel this week.
5. To prepare for town meeting this Saturday, Glen will make a fire in the stove in the morning. Susan will ensure the new recycling brochures get to the Town House.

Susan and Glen will keep track of spending that differs from the proposed budget to ascertain whether we stay within the LD 1 spending limit.

6. Susan will send out a letter inviting bids for summer mowing at the town buildings and Mount Repose Cemetery. Bids are due April 27. Interested parties should contact the Selectmen for bid specifications.
7. It has come to the attention of the Select Board that several town residents have questioned whether the town paid for the recent mailing urging residents to vote for the proposed wind ordinance. The Board wants to make it clear that there is no connection between the town and the mailing.
8. The Board is working on a revision of the personal property letter and form to be sent soon to business owners and those with personal property valued at over \$1,000.
9. We received a complaint from a resident on S. Mountain Valley Highway that her mailbox was knocked down by the snowplow this winter and several past winters. She asked the town to replace it for her. Although the town is not liable for mailboxes damaged by snowplows, Jay offered to meet with the resident to suggest a way to put up the mailbox so that it is less likely to be knocked down by the plow.
10. Meeting ended at 7:30 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – March 30, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Mary Thompson (treasurer/tax collector), Hannah Hatfield (former treasurer/tax collector), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 3-23-10 minutes.
3. The Treasurer's Warrant #12 for \$2,603.06 was accepted and signed.
4. Appointments:
 - Fire Chief: John York (\$4,000)
 - Emergency Management Director: John York (\$1,000)
 - Code Enforcement Officer: Bob Temple (\$2,000)
 - Licensed Plumbing Inspector: Donnie Harriman (\$500 plus fees)
 - Animal Control Officer: Carol Visser (\$1,000)
 - Deputy Animal Control Officer: Betsy Libby (\$12.04/hour)
 - E-911 Addressing Officer: Glen Widmer
 - General Assistance Administrator: Susan ShellAll appointments are for one year.
5. The Board also appointed Elections Officials: ballot clerks and the elections warden (Virginia Walker).
6. Roads: The Board interviewed two more applicants for the road commissioner position (and interviewed five last week).
7. April 1st is the state-mandated assessment date. The Assessors will soon be assessing new and updated buildings.
8. Recommitment of taxes: tabled until next week.

9. The Board has heard several concerns about the details of the new Wind Turbine Generator ordinance and would like the Planning Board to review the ordinance.
10. The Board will send a letter with social service appropriations in the summer/fall asking the organizations to submit a paragraph about their organization, including how many people in Montville are served.
11. Meeting ended at 8:30 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – April 6, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Mary Thompson (treasurer/tax collector), Hannah Hatfield (treasurer/tax collector emeritus), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 3-30-10 minutes.
3. The Treasurer's Warrant #13 for \$15,407.64 was accepted and signed.
4. Recommitment of taxes: The Assessors signed Certificates of Recommitment to the new tax collector, Mary Thompson, in the amounts of \$916.68 (2004), \$130.66 (2008), and \$100,173.81 (2009), for a total recommitment of \$101,221.15.
5. The Board opened the ten bids for repairing the sand-shed roof and decided to accept the lowest bid for 50-year asphalt shingles (\$18,995) from Sean Anderson of Montville.
6. Mount Repose Cemetery: An old headstone has been returned to the town. The Board asked the Cemetery Committee to work on getting it repaired and replaced.
7. Steve Lucas was appointed Road Commissioner.
8. The compensation for the Local Health Officer was set at \$500.
9. Deputy Pay for Clerk and Treasurer/Tax Collector: The Board decided to give each position \$1,000 for deputy pay to be expended at the discretion of the official. Any remainder at the end of the fiscal year can be retained by each official.
10. The Board reviewed the draft Waldo County Hazard Mitigation Plan.
11. The State Valuation will occur tomorrow.
12. Meeting ended at 8:40 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – April 13, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 4-6-10 minutes.
3. The Treasurer's Warrant #14 for \$2,616.49 was accepted and signed. Additionally, Treasurer's Warrant #13-1 in the amount of \$36,795.00 was signed by two of the Selectors on 4-7-10 in order to pay the snow removal contractors.

4. Roads: Glen expressed concern about the condition of the Morse Road. The Board discussed borrowing state equipment to do a traffic count.
5. The board was informed that Ben Hatfield is resigning from his position as transfer station attendant to pursue a new career. We will be advertising for the position to begin in mid-May.
6. The Board is sending a letter to Mrs. Theresa McFarland in Brunswick, the widow of a McFarland descendent who we believe has in her possession an old Montville record book. The letter asks Mrs. McFarland to give the book back to the town. Glen will also visit Mrs. McFarland when he is in Brunswick next week.
7. The Board wants people in Montville to know that the town will receive significantly decreased revenue sharing and homestead exemption reimbursement from the state this year. The homestead exemption has been lowered from \$13,000 to \$10,000. Both of these decreases, along with increases in the local funding of schools to compensate for state cuts in education funding, will mean higher property taxes. The Board discussed what they could possibly do to fight against further cuts. Herman will contact MMA and municipal officials from other towns.
8. We will have a public meeting on May 18 to discuss issues relating to roads in town that have a very low density of residents, including the possibility of discontinuance.
9. The Town of Montville has been selected to receive the “Watering Can Award” from Maine Initiatives. Maine Initiatives is, according to its mission statement, “a fund for change, cultivates social, economic, and environmental justice through grants and other support to grassroots organizations in Maine communities.” One can learn more about it at www.maineinitiatives.org.
10. Meeting ended at 8:40 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – April 20, 2010

Present: Jay LeGore (1st Selectman), Herman Peaslee (3rd Selectman), Steve Lucas (Road Commissioner), John York (Fire Chief)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 4-13-10 minutes.
3. The Treasurer’s Warrant # 15 for 7,706.08 was accepted and signed.
4. Roads Lucas discussed current road issues with the board. Grading has been difficult due to the lack of material to work with. Large rocks are being pulled up from the base. He would like to add gravel to some areas to help prevent this. Repaving was discussed. Sometimes municipalities can get a discount (bulk) rate if they piggy back their project on with one that the state is doing. Herman will call the state about possibly getting some paving done when the state does Route 220.
5. Compensation for road commissioner. The Board discussed with Steve Lucas that his \$8,000 annual compensation will be paid monthly.

6. John York discussed the Bureau of Labor Standards meeting he attended. He will help Susan with the new forms we are required to fill out. We need to come up with a written policy for our ACO and possibly others.

Respectfully submitted by Herman Peaslee

Montville Board of Selectmen Meeting – April 27, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Mary Thompson (treasurer/tax collector), Hannah Hatfield (Montville resident)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 4-20-10 minutes.
3. The Treasurer's Warrant #16 for \$5,820.71 was accepted and signed.
4. The licensed plumbing inspector asked for half of his salary to be paid next week. The board agreed and will set up a definite quarterly or biannual payment schedule with him.
5. The Assessors have been making their rounds, assessing new building.
6. Hannah expressed concerns about the lack of resources (human and material) available to the town's cemeteries as well as other cemeteries that are located in Montville. The Board brainstormed ways to get residents more involved in town activities.
7. Mowing bids: The Selectmen accepted Heidi Richardson's bid for Mount Repose Cemetery and Evan Coleman's bid for the town buildings pending receiving proof of insurance.
8. The state has traffic count equipment that towns can borrow. We will need to give the state two weeks notice. We hope to do this in the summer.
9. Junkyards: tabled until next week. Jay and Susan will do some research this week.
10. A few residents have expressed interest in being on the Budget Committee. Glen will invite them to a Tuesday night meeting.
11. The Board will ask Jack Hills to mow the six town cemeteries this summer.
12. The Board will enter a bid for joint purchase for winter road salt to the Maine Department of Transportation for 225 tons.
13. Task list—tabled.
14. Meeting ended at 8:43 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – May 4, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Mary Thompson (treasurer/tax collector), Evan Coleman (Montville resident)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 4-27-10 minutes.

3. The Treasurer's Warrant #17 for \$9,406.95 was accepted and signed.
4. Evan Coleman gave a presentation on a single-stream recycling proposal that he has developed, suggesting that the town consider moving to a single-stream recycling system. Evan has put a lot of work into developing his proposal, and feels it would save the town over \$2,000/year, as well as increase recycling rates. The Board explained that the town is currently locked into a contract with the Unity Area Regional Recycling Center that requires a one-year notice to break. The board also stated they would like this to be a decision made at town meeting. Evan stated that he would be willing to speak at an informational meeting. The board will discuss it further.
5. Transfer Station Attendant: The Board interviewed three people and hired Brad Peters for the position. Brad will start this Saturday in order to work with outgoing attendant Ben Hatfield on his last day.
6. The Board has been asked by the Planning Board to look into enforcing the state automobile junkyard law. The Board contacted Maine Municipal Association and found out that it has the authority but not an obligation to enforce the law. They feel that the scope of the problem and the longstanding tradition of not enforcing the state's junkyard law preclude the Board from enforcing the law fairly in Montville.
7. Watering Can Award. Jay has been communicating with Maine Initiatives about this.
8. Budget Committee: The Board appointed Ellie Daniels and Jeremy Holt to the Budget Committee.
9. The Board, in conjunction with the road commissioner, will meet with a representative from the Maine Department of Transportation about piggybacking when the state paves Route 220 this summer. It may save the town money with the paving project(s) it is planning to do.
10. Mowing bids: Heidi Richardson turned down the Mount Repose Cemetery work so the board took the next lowest bidder, Sean Anderson, whose bid was \$2,150.
11. The Board signed a three-year contract with the Knox County Humane Society for \$1,252.50 per year for animal control purposes.
12. Meeting ended at 8:33 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – May 11, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Jeremy Holt (budget committee member)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 5-4-10 minutes.
3. The Treasurer's Warrant #18 for \$21,212.51 was accepted and signed.
4. The Board discussed with the Road Commissioner the possibility of piggybacking with the state on paving projects. They discussed paving a quarter to half a mile of the Morrill Road. We can only afford one paving project this year. Susan will contact the representative from the state to ask for a price.

5. John York informed the board (through Herman) that he is concerned about the safety of 5-6 dead trees near the road on Randlett and Halldale. Glen will talk to the landowners to see if they would be willing to down the trees there.
6. The board has begun to investigate the viability of single-stream recycling following last week's presentation by Evan Coleman.
7. Budget Committee: The Board received a letter of resignation from Greg Hills. They met this evening with newly appointed Budget Committee members Ellie Daniels and Jeremy Holt.
8. The board received a letter in response to the one they wrote to Mrs. McFarland asking for the return of an old Montville records book from Mrs. McFarland's lawyer. Due to a misunderstanding about which book we are asking for, we wrote another letter to the lawyer.
9. The board signed the transfer of the Veronesi easement that the town voted for at town meeting.
10. The board received a letter of resignation from school board representative Glenn Couturier, effective June 30. The board will appoint a replacement to serve until the 2011 town meeting.
11. Meeting ended at 8:00 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – May 18, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Bill Terry, Moe Martin, John Twomey, Leigh Norcott, Carrie Peavey, Phyllis Fischer, Bill Berlinghoff, Jack Martin, Richard Peavey, Victoria Marshall, Andrew Marshall

1. Meeting called to order – 7:00
2. Acceptance of agenda and 5-11-10 minutes.
3. The Treasurer's Warrant #19 for \$10,897.95 was accepted and signed.
4. The Board met with several residents who live on dead-end roads about issues particular to these roads that get low use. Bill Terry asserted and others agreed that it won't solve financial problems by closing roads, at least in summer maintenance costs, because such a small proportion of the summer roads budget is expended on these minor roads. There was strong consensus against discontinuing roads. It was brought up that roads provide services beyond access for residents, such as hunting and fishing access and fire protection access. Glen suggested forming a task force to address these issues; Andrew Marshall volunteered to serve on the committee.
5. Ratio Declaration: tabled until next week (due June 1)
6. Solar Panel Project: tabled until we get our contract from the state, which is due any day.
7. The revised grange application was approved.
8. The Board signed elections warrants for the upcoming school budget vote in June and the Board appointed Susan Jones to post the warrants.
9. Copier: The Board voted to extend our 6-month service contract with Kinney Office Systems for \$208.25.

10. The Board decided to look into whether to accept tires (for a fee) during roll-off days in July. Susan will research where we can take the tires and how much they charge.
11. Herman will attend a meeting sponsored by Maine Municipal Association on state transportation issues on May 26.
12. Meeting ended at 9:00 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – May 25, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Jeremy Holt (Budget Committee member)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 5-18-10 minutes.
3. The Treasurer's Warrant #20 for \$3,739.46 was accepted and signed.
4. The Assessors have been continuing their assessing visits in preparation for this year's tax commitment.
5. Ratio Declaration: tabled until next week (due June 1)
6. Solar Panel Project: we got our contract from the state and are working on finalizing it.
7. The Board decided to accept tires at Roll-Off Days (July 10-11) for \$3/tire. We can take tires from any vehicle that can drive on the highway (not farm tractors).
8. The Board considered a proposed pre-buy agreement for fuel oil for next winter. The prices seem high, so we will call around to find prices from other vendors.
9. Another windowpane was broken at the town house from the neighbor's mower. Glen will replace the pane and Susan will call the landowner to apprise her of the situation.
10. The Board appointed Sandy George to the Budget Committee.
11. Meeting ended at 8:00 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – June 1, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 5-25-10 minutes.
3. The Treasurer's Warrant #21 for \$6,740.08 was accepted and signed.
4. The Assessors have been continuing their assessing visits.
5. Ratio Declaration: tabled until next week
6. Solar Panel Project: Jay signed the contract with ReVision Energy.
7. The Select Board okayed a request to use the grange for a square dance.
8. Heating oil prebuy contract: tabled

9. Jay and Herman attended a meeting of the Waldo County Municipal Association. The meeting was held to discuss the state's cuts to municipal and property tax relief programs, which are illustrated in the table below (from the *Maine Townsman*, April 2010).

FY 2010-11 State General Fund Budget
(Initial Budget and Supplemental Budget)
Cuts to Municipal and Property Tax Relief Programs

Program	FY 2010 (Current Year)	FY 2011 (Next Year)	Total Cuts (FY 2010 + FY 2011)
School Subsidy*	\$47,208,223	\$78,106,470	\$125,314,693
Revenue Sharing	\$25,383,491	\$35,270,254	\$60,653,745
Tree Growth	\$877,500	\$1,468,500	\$2,346,000
Circuit Breaker	\$8,255,226	\$8,209,224	\$16,464,450
Homestead Exemption		\$6,900,607	\$6,900,607
Total	\$81,724,440	\$129,955,055	\$211,679,495

Geoff Herman from Maine Municipal Association moderated. He gave a brief legislative update on issues facing municipalities. There was discussion about having a candidates forum to see where the Senate and House candidates stand on municipal issues. The officials from the various towns that attended will develop questions and come up with a time and place for the event. Joe Slocum from Belfast said that he would see if it we could use the Hutchinson Center.

10. In response to concerns about the quality and thoroughness of the mowing of six municipal cemeteries prior to Memorial Day, the Board developed a list of guidelines for the mower.
11. Meeting ended at 8:30 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – June 8, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Sandy George

1. Meeting called to order – 7:00
2. Acceptance of agenda and 6-1-10 minutes.
3. The Treasurer's Warrant #21-1 for \$94.81 was accepted and signed on June 2, 2010. Treasurer's Warrant #22 for \$17,622.13 was accepted and signed tonight.
4. Sandy George addressed questions about work being done on the Center Road to Steve Lucas. She also asked about plans for resurfacing the North Ridge Road.
5. A number of road signs are missing. Steve Lucas will check all the road signs in the next few days and then we will order the signs that we need.
6. The assessors have been continuing their assessing visits.

7. The certified ratio will be 95% this year.
8. Solar Panel Project: the panels are supposed to start being installed this week.
9. The Board is working on bid specification sheets for the insulation and heat conservation work to be done on the firehouse and garage, as part of the Conservation grant we received.
10. Heating oil prebuy contract: tabled.
11. On Tuesday, June 22 at 7:00 Aaron Paul will come to the Select Board meeting to discuss single-stream recycling. Residents are welcome to attend.
12. The Board will hire a second person to work at the transfer station for a few weeks.
13. The Board appointed Chris LeGore to fill the remainder of the Montville school director term, effective June 30.
14. Meeting ended at 8:30 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – June 15, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Mary Thompson (treasurer/tax collector)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 6-8-10 minutes.
3. The Board remembered Charles “Peanut” Bragdon, who died this week, and appreciated all the work he has done for the town over the years.
4. The Treasurer’s Warrant #23 for \$61,925.83 was accepted and signed.
5. Heating oil prebuy contract: tabled.
6. Missing road signs—tabled.
7. Bid specification sheets for the insulation and heat conservation work to be done on the firehouse and garage—tabled.
8. Solar Panel Project: the panels are being installed this week. Jay signed five copies of the contract with the state for the grant money.
9. The Board decided to buy winter road salt through the state again this year. We will get it from Harcros this year for \$62.86/ton (last year’s price was \$67.46/ton).
10. Roll-off Days: Glen reported that the prices for the containers will be the same as last year. We will look into prices for scrap metal and costs of Freon removal. The Board will also consider asking the town for permission to enter into a two-year contract with DMJ in future years.
11. Susan will prepare bid solicitations to have dead trees that are hanging into the Randlett and Halldale roads removed. Emergency Management Director John York reports they are a hazard.
12. Glen reported on the state’s response to the town’s solid waste report. We learned that our current recycling rate is 23.8%. The state’s goal is 50%.
13. Copier service contract: Mary asked whether we want to continue to buy a service contract for the copier. The Board asked her to research the costs of both having and not having a contract.
14. Meeting ended at 8:10 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – June 22, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Aaron Paul (facility manager, UARRC), Steve Lucas (road commissioner), Sharon Hibbard (Montville representative, UARRC Board of Directors), Fran Gonzales

1. Meeting called to order – 7:00
2. Acceptance of agenda and 6-15-10 minutes.
3. The Treasurer's Warrant #24 for \$2,576.47 was accepted and signed. Warrant #23-1 for \$166.75 was approved on 6-18-10.
4. Single Stream Discussion. Aaron weighed in saying that if a member town pulled out of its UARRC contract it would not be good for the center. Single stream works well for larger municipalities. There is a 30% increase in recycling rates, but higher contamination rates in finished product, so value is less. UARRC is now accepting Freon-containing appliances such as refrigerators and air-conditioners at no cost. Board will inform residents that they can take appliances directly to UARRC. Aaron would appreciate a call if we plan to bring a large number at one time.
5. Oil pre-buy. Still waiting to see what happens with prices
6. Road Signs. Short for Choate Road. Susan is ordering them.
7. Bid specification sheets for the insulation and heat conservation work to be done on the firehouse and garage—Jay working on finishing this up.
8. Copier Contract. After reviewing costs, the board determined to continue with our contract with Kinney Copier Service.
9. Susan is working on bid requests for tree removal. John York will either paint or flag the dead trees that need to be removed.
10. The board approved the Cemetery Mowing Specifications, which will govern all town cemeteries except Mount Repose.
11. The board will tentatively meet next Tuesday, June 28, at 2:00 to begin processing tax bills.
12. Meeting ended at 8:30 —unanimous.

Respectfully submitted by Glen Widmer, Second Selectman

Montville Board of Selectmen Meeting – June 29, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 8:00
2. Acceptance of agenda and 6-22-10 minutes.
3. The Treasurer's Warrant #25 for \$5,154.42 was accepted and signed.
4. Fuel oil pre-buy: still waiting to see what happens with prices.

5. Bid specification sheets for insulation and heat conservation work to be done on the firehouse and garage—Jay finished this and will distribute to the rest of the board.
6. Susan is working on bid requests for tree removal. John York and Steve Lucas have flagged the dead trees that need to be removed. Susan will call CMP to ask them to remove the trees that are overhanging power lines.
7. Credit cards are now accepted at the town office for a 2.45% fee.
8. Jay signed a revised contract with ReVision Energy.
9. The Board received a letter complaining of barking dogs. It is a situation that both the board and the animal control officer have addressed repeatedly in the past. Glen will inform the person with the concern that the only remedy to the problem is to draft a Noise Ordinance or Barking Dog Ordinance to take before the town.
10. The board reviewed staffing for roll-off days, which will be held on July 10 and 11 from 8-4. Glen will finish getting coverage.
11. Glen will look into getting a large E-911 map.
12. Meeting ended at 8:30 —unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – July 6, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 7:10
2. Acceptance of agenda and 6-29-10 minutes.
3. The Treasurer's Warrant #26 for \$9,946.05 was accepted and signed.
4. Fuel oil pre-buy: still calling around and waiting to see what happens with prices.
5. Bid specification sheets for insulation and heat conservation work to be done on the firehouse and garage—discussed and will finalize next week.
6. Susan has drafted a bid request for tree removal. She called CMP to ask them to remove the nine dead trees that are overhanging power lines on the Halldale, Burnham Hill, and Randlett Roads. We will wait to solicit bids until we hear from CMP about what they are willing to do.
7. Although towns are not legally obligated to provide road signs for private roads, the Maine Municipal Association recommends towns provide signs for these roads for emergency response reasons. The Board has historically provided road signs on roads with residents for E-911 purposes and has decided to continue to do so.
8. The Maine Property Tax School will take place in Belfast August 2-6. The assessors are considering whether and which sessions to attend.
9. The 2010 tax commitment was approved unanimously by the assessors. The mil rate was set at .016.
10. Meeting ended at 9:00—unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – July 13, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Doug Dunbar, Jeff Weinberger, Tom Carter, Kristina Wrona, Susan Shell (administrative assistant)

- 7) Meeting called to order – 7:00
- 8) Acceptance of agenda and 7-6-10 minutes.
- 9) Open to the public
 - A. Mr. Dunbar expressed concerns about Dave’s World extracting gravel from a pit on N. Trotting Park Rd. There is concern that the pit might be in shoreland zoning, and that the land may have had an easement that would prohibit gravel removal. The board will ask Code Enforcement Officer Bob Temple to check into this. The board will get back to Mr. Dunbar after Bob has looked into this.
 - B. Mr. Weinberger, Mr. Carter, and Ms. Wrona expressed concerns about the noise of the dogs at the home of Cory and Aaron Dimmitt. Furthermore, they state that the dogs have been killing a neighbor’s chickens. This is an ongoing issue for these residents, as well as some other residents who have also contacted the board. In the past, the board has recommended that those affected work on drafting a noise ordinance for the next town warrant. Herman suggested these individuals look into what Liberty and Seasmont have for such ordinances. Furthermore, the board will contact the animal control officer again to discuss the issue. Susan will contact them to share with them what she knows about noise/nuisance ordinances.
- 10) The Treasurer’s Warrant #27 for \$15,991.86 was accepted and signed.
- 11) Old Business
 - A. Fuel oil pre-buy: prices same as last week. The Board discussed whether the prices will go down further, or if they will begin to climb soon. The state planning office publishes historic oil prices, so Susan will look at this to determine trends. The board will revisit this issue next week.
 - B. Susan will put an ad in the paper advertising for bids on the insulation and weatherization work for the town garage and firehouse.
 - C. Susan has drafted a bid request for tree removal. Still waiting for CMP arborist to examine trees overhanging lines. Susan called him again yesterday.
 - D. E-911 Map. Glen will get three copies made.
 - E. Transfer station. The board agreed to increase Bob Demers job duties to include working as the second employee at the transfer station for six hours on Saturdays. Glen will contact Bob to see if he is approved for handling money, and if not, have him come in to go through the process.
 - F. The Maine Property Tax School will take place in Belfast August 2-6. The board gave approval to Susan to take the weeklong review class. Glen will also take the class on mobile homes.
 - G. Shoreland Zoning. The State is requiring Montville to change some areas of Trues Pond Shoreland Zoning from Limited Residential to Resource Protection. This is a planning board issue and needs to follow the procedures outlined in state law for amending the town’s Shoreland Zoning map.

- 12) New Business
- A. Roll off follow-up. One fewer roll-off bin was filled this year than last year. Everything seemed to go well. The board thanks Brad Peters, Bob Demers, Ben Hatfield, and Charles Fletcher for their work during roll-off weekend.
 - B. Hidden Valley Road speed limit. Ellen Freeman requested that an additional 25 mph speed limit sign be posted on the Hidden Valley Road. We discovered that, although the Hidden Valley Road and the Choate Road are currently posted at 25 mph, the state does not have a record of having approved a speed limit change on either road. On Tuesday, July 27th, the board will discuss what the appropriate speed limit should be for both the Hidden Valley Road and the Choate Road and then ask permission from the state to change them. The Board will also consider changing the speed limit on the Spring Hill Road, as a petition signed by all residents on the road was submitted to a prior Board of Selectmen. We encourage any person with input to contact the board and/or attend this meeting.
 - C. Binding commitment books. The cheapest is the University of Maine press, so the board will contact them to bind the 2010 commitment book.
- 13) Motion to Adjourn. Meeting ended at 8:45 — unanimous.

Respectfully submitted by Glen Widmer, 2nd Selectman

Montville Board of Selectmen Meeting – July 20, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Alan Crichton, Brad Cullivan

1. Meeting called to order – 7:00
2. Acceptance of agenda and 7-13-10 minutes.
3. Alan Crichton expressed his regrets for inadvertently scheduling the annual music event at the Kingdom sponsored by Waterfall Arts on the same day as Montville Field Day, August 14. In order to accommodate people wanting to attend both events, Waterfall Arts changed the hours of the Kingdom event to 2-8.
4. The Board and Steve Lucas discussed the three bids they have received for paving a section of the Morrill Road. We are still waiting to hear back from the state about the price it would cost to piggyback on the state's Route 220 paving project.
5. The Treasurer's Warrant #28 for \$12,338.04 was accepted and signed.
6. Heating Oil Prebuy: still monitoring prices, tabled for another week
7. An ad will be in the paper this week for the insulation and weatherization work to be done in the firehouse and garage. Bids are due August 10.
8. Trees overhanging roads: waiting to hear back from CMP arborist.
9. The bid requests for winter sand will be sent out this week.
10. Jay signed the CMP billing and interconnection agreements for the solar panel installation.

11. Motion to Adjourn. Meeting ended at 8:45 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – July 27, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Mary Jane Low

1. Meeting called to order – 7:00
2. Acceptance of agenda and 7-20-10 minutes.
3. Mary Jane Low came to talk about the possible gravel pit on the North Trotting Park Road.
4. The Board and Steve Lucas considered the four quotes they have received for repaving a quarter-mile section and paving a quarter-mile gravel section of the Morrill Road, and chose the lowest, which was from Ferraiolo Corporation (\$46,292.50). The proposal to piggyback with the state's project to repave Route 220 was the highest (\$54,008.98).
5. The Treasurer's Warrant #29 for \$75,306.95 was accepted and signed.
6. Heating Oil Prebuy: still monitoring prices, tabled for another week
7. The Board voted to ask the Maine Department of Transportation to lower the speed limit on the Choate, Spring Hill, and Hidden Valley Roads to 25 mph.
8. Jay will fill in the URIP certification form.
9. Motion to Adjourn. Meeting ended at 8:30 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

NO MEETING ON AUGUST 3, 2010

Montville Board of Selectmen Meeting – August 10, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Adam Hills

1. Meeting called to order – 7:00
2. Acceptance of agenda and 7-27-10 minutes.
3. Adam Hills, president of the Midcoast ATV Club in Searsmont, is asking for permission to have ATV access routes on the following town roads: Howes, Center, Mehuren, and Spring Hill in order to create access from Frye Mountain to Bolin Ridge in Liberty. Permission must be granted by towns for ATVs to drive on town ways. The Club would put up signs on the roads saying “ATV access route.” Before they make a decision the board wants to get input from residents of the roads affected and will invite residents of these roads to attend a public meeting to express their

opinions. Adam will provide the board with a map indicating which parts of the roads he is asking permission for access routes.

4. The Treasurer's Warrant #31 for \$75,017.83 was accepted and signed. Last week warrant #30 for \$121,658.37 was signed and accepted.
5. Heating Oil Prebuy: the Board decided it is the time to buy. Susan will do one last check on prices tomorrow morning and consult with the board in order to make a decision.
6. We received three bids for the weatherization work that needs to be done in the firehouse and garage. All three bids came in over the amount budgeted in the grant application, so the board will work with the contractor to see what items can be eliminated or modified. The board chose R.H. Price & Company as the contractor. Glen Widmer abstained from the discussion and decision-making to avoid a conflict-of-interest.
7. Glen and Susan attended the Maine Property Tax School last week. Susan went to a four-day class that reviewed Maine Revenue Services' three basic courses (introduction to property tax assessing, property tax law, and real estate appraising). Glen attended two half-day courses, on vernal pools and assessing mobile homes. The board plans to look at sales to determine assessment of mobile homes and sectionals (or double wides), as assessing is based on market value.
8. The Board will ask Brad Peters, transfer station attendant, to keep a weekly log of the power produced by the solar panels. The inverter in the garage displays this data.
9. Motion to Adjourn. Meeting ended at 9:00 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – August 17, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Dave St. Clair

1. Meeting called to order – 7:00
2. Acceptance of agenda and 8-10-10 minutes.
3. The Board will invite residents of the Spring Hill Road, the Mehuren Road, the Howes Road, and the portion of the Center Road from the Mehuren to the Howes Road to attend a public meeting on Tuesday, August 31 at 7:00 p.m. at the town office to get input on the request from the Midcoast ATV Club in Searsmont for permission to have ATV access routes on those roads. Permission must be granted by towns for ATVs to drive on town ways. Susan will notify residents of the meeting.
4. The Treasurer's Warrant #32 for \$69,475.38 was accepted and signed.
5. Heating Oil Prebuy: Jay signed a contract with Thompson's Oil for 750 gallons of #2 oil for the town house and garage at \$2.589/gallon. The Board decided not to pre-buy propane for the firehouse heater, as propane prices fluctuate less than #2 oil.
6. We received four bids for winter sand and gave the bid to Dave's World for \$6.90/yard.

7. We submitted a request for speed limit reductions on the Choate, Spring Hill, and Hidden Valley roads to the Maine Department of Transportation and found out that we may not hear back about whether our requests are granted for a full year. Furthermore, we were told that only about half of towns' requests are granted.
8. Bob Price says he can start the insulation work on the garage and firehouse next week.
9. An ad soliciting tree-cutting bids will appear in the paper this week. Bids are due Tuesday, September 7.
10. We received a letter from the Planning Board concerning an unapproved expenditure of \$100 for legal services by last winter's wind committee. There is a disagreement between the Select Board and the Planning Board about who is responsible for the bill. The Planning Board requests a special town meeting in September in order to pass a planning board appropriation of \$1,000 for operating expenses or, in the absence of that, to include a Planning Board line item in the budget in next year's regular town meeting. The Board has agreed to consider including a line item for the Planning Board in next year's budget. Members of the Select Board will attend the September meeting of the Planning Board to discuss these issues.
11. The Board received a request from a group of citizens to include a "Nuisance Animal Ordinance" on next year's town meeting warrant. The group sent a draft ordinance.
12. The Select Board was advised by Code Enforcement Officer, Bob Temple, that we need to create a Land Use Appeals Board and we need to do so by ordinance. We will include it in the 2011 town meeting warrant.
13. Motion to Adjourn. Meeting ended at 8:45 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – August 24, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 8-17-10 minutes.
3. The Treasurer's Warrant #33 for \$3,513.67 was accepted and signed.
4. We were asked by DM&J Waste to sign a contract for next year's roll-off days. However, state law does not allow the Select Board to enter into contracts without town meeting approval.
5. Glen will look into where we can take the 4-5 car batteries that are currently stored at the transfer station. Possibilities are UARRC or a car parts store in Belfast.
6. John York told us about someone who wants to give us a quote for town insurance. Susan will call him to discuss this further.
7. Motion to Adjourn. Meeting ended at 8:15 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – August 31, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Adam Hills, Michael Fuller, Cherie Fuller, Paul McKinney, Bill Berlinghoff, Phyllis Fischer, Gloria Hewett, Ginny Walker, Peggy McKenna, Vicki McDaniel, Steve Lucas, Dan Rowland, Scott King, Barbara Lucas, Dennis Lucas, John Dodge, Elizabeth Burcaw, Raymond Burcaw, Michele Merrifield (Maine Warden Service)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 8-24-10 minutes.
3. The Treasurer's Warrant #34 for \$6,611.15 was accepted and signed.
4. A public meeting was held in response to the request of Adam Hills of the Midcoast ATV Club to create ATV Access Routes on certain roads in town. Many residents attended the meeting to express their opinions; the vast majority expressed opposition to ATVs being allowed to travel on town roads while one resident voiced support for the access routes, noting that more trails are needed for ATV riders. Some of the concerns that were raised included noise, safety, the fact that some residents ride horses on these roads and the horses are spooked when ATVs pass, damage to hay fields and stone walls. It was noted that town roads are in bad enough shape as it is, and the added burden of ATVs would add to the maintenance cost. A letter opposing the access routes was read from John and Eleanor Avener of the Mehuren Road, who were unable to attend. Michele Merrifield stated that the warden service is neither for nor against the proposal. Glen moved that the Board not grant access to ATVs on the roads requested because of the strong sentiment against it by residents of these roads. Herman agreed and stated that it is important to find places for ATVs to ride so that they don't ride on places we don't want them to travel. The motion to deny permission for access routes passed unanimously.
5. The Board clarified that the Wednesday night transfer station hours will begin after Memorial Day and end just before Labor Day. This year, the last Wednesday that the transfer station will be open is September 1st.
6. The Board will include an amendment to the Site Plan Review Ordinance to correct a typographical error on next year's town meeting warrant.
7. Herman attended a planning meeting of the Waldo County Municipal Association last week to plan a candidate forum. It will be held on Sept. 15 at 6:30 p.m. at the University of Maine's Hutchinson Center, featuring most or all of the 13 candidates running for state House or Senate seats from the county. During the first part of the forum, questions important to town and city leaders will be posed to the candidates on a number of issues ranging from municipal revenue sharing and school funding, state mandates, properly maintaining the state's roads and bridges, regionalism, and consolidation.
8. Abbie's computer is dying. Herman, Mary, and Jay are all looking into options for a replacement.
9. Motion to Adjourn. Meeting ended at 8:15 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – September 7, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Jonathan Thornhill

1. Meeting called to order – 7:10
2. Acceptance of agenda and 8-31-10 minutes.
3. The Treasurer's Warrant #35 for \$65,201.11 was accepted and signed.
4. Mary and Herman are still researching options for a new computer for Abbie.
5. The Board opened two tree-cutting bids for work to be done on the Halldale, Randlett, and Burnham Hill Roads and accepted Jonathan Thornhill's bid for \$1,950. The five large "cottonwoods" listed on the bid sheet were not included, as they are too close to CMP lines and are not in the town's right-of-way.
6. Motion to Adjourn. Meeting ended at 8:05 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – September 14, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Bob Price, Jonathan Thornhill

1. Meeting called to order – 7:00
2. Acceptance of agenda and 9-7-10 minutes.
3. Bob Price came in to talk about the insulation and weatherization work he is doing on the garage and firehouse. Bob questions the efficacy of insulating the foundation of the firehouse. After discussion, Bob and the Board decided to go ahead with insulating the slab but modified the original plan of how to do so.
4. Treasurer's Warrant #36 for \$4,058.17 was accepted and signed.
5. Glen reports that the town's string trimmer and one of the lawn mowers is not working. Steve Lucas will ask James Ames what it would cost to repair the string trimmer. It may be more cost effective to buy a new one. Glen will inventory the town's lawn mowers.
6. Mary is still researching options for a new computer for Abbie.
7. The Board accepted a bid from Jonathan Thornhill for \$3,675 for brush cutting on the Goosepecker Ridge Road and the Penney Road.
8. Susan has compiled a list of exempt properties in town, as required by state law. The Board will review the list.
9. Home Energy Savings Loans and Property Assessed Clean Energy (PACE). The Board decided to include a PACE ordinance on the town meeting warrant next year. If the town adopts a PACE ordinance, Montville residents will be able to access state

funds for Home Energy Savings Loans for energy efficiency improvements to their homes. Efficiency Maine is administering the program.

10. Motion to Adjourn. Meeting ended at 8:05 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – September 21, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 9-14-10 minutes.
3. Treasurer's Warrant #37 for \$5,746.63 was accepted and signed.
4. Someone is coming from the state to work on Abbie's computer tomorrow. If it doesn't solve the problem, we will buy her a new computer. In any case, Abbie will need a new computer relatively soon.
5. Glen is working on inventorying the town's lawn mowers. Steve found out that the string trimmer is beyond repair.
6. The Board signed the 2010 Municipal Valuation Return.
7. Motion to Adjourn. Meeting ended at 8:00 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – September 28, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 9-21-10 minutes.
3. The road commissioner asked for and the Board okayed work that needs to be done on the Mehuren Road bridge. The planking is rotting and needs to be replaced. It was decided that we would use pressure treated lumber.
4. Treasurer's Warrant #38 for \$146,341.24 was accepted and signed.
5. We've had a request from a resident to rent out the packer truck. Maine Municipal Association strongly advises against the practice of renting out municipal equipment and vehicles to members of the public, therefore the board decided against renting out the packer truck.
6. Abbie's computer: the work that was done on it by the state didn't help much so it will need to be replaced with a new computer.
7. The Board and Susan reviewed their task list and made priorities for their short and long-term work.
8. Motion to Adjourn. Meeting ended at 9:00 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – October 5, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Hannah Hatfield

1. Meeting called to order – 7:00
2. Acceptance of agenda and 9-28-10 minutes.
3. Abbie's computer: a computer was donated to the town by the University of Maine
4. Treasurer's Warrant #39 for \$92,906.00 was accepted and signed.
5. The Board adopted the MMA Model Ordinance General Assistance Appendices A, B, and C for the period 10/1/10-10/1/11.
6. The Board approved the town clerk's appointment of Mary Thompson as elections warden.
7. The Board received another complaint about barking dogs near McFarland's Corner. Herman will talk with the concerned person.
8. We received a complaint about a septage problem in town that we referred to the licensed plumbing inspector.
9. Motion to Adjourn. Meeting ended at 8:45 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – October 12, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 10-5-10 minutes.
3. Treasurer's Warrant #40 for \$5,277.15 was accepted and signed.
4. Steve Lucas reported that the town's pick-up truck is not fit to pass inspection. It needs new tires and the body is deteriorating. Steve will take a closer look at it to see exactly what it needs.
5. Abbie's computer: Jay has the new computer ready for Abbie and will try setting it up tomorrow.
6. Herman spoke with one of the people who has complained about dogs both barking and running at large near McFarland's Corner and encouraged him to notify both the Animal Control Officer and the Select Board whenever he observes a dog at large.
7. The Board discussed the draft building notification ordinance and made some suggestions for changes. Steve Lucas suggested including a notification of new road entrances also, so he knows where driveways and culverts are going in.
8. We received an old town records book from Mrs. McFarland in Brunswick, widow of recently deceased Dr. McFarland, a descendent of the Montville McFarland family.

9. The Department of Human Services came for its every-three-years-review last week; we passed.
10. Susan will check to see that we have enough firewood for Election Day on November 2.
11. Motion to Adjourn. Meeting ended at 8:30 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – October 19, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 10-12-10 minutes.
3. Treasurer's Warrant #41 for \$21,005.32 was accepted and signed. The amount on Treasurer's Warrant #40 was corrected to \$4,992.93 to account for our CMP solar credits. Since our solar panels went on-line in mid-July, they have created enough electricity to cover the power usage in all five town buildings with a credit of 1,070 kilowatt-hours to take us into the winter.
4. The Board discussed the draft building and road entrance notification ordinance.
5. We discussed where to get firewood for the town house on Election Day on November 2.
6. The Board granted permission for the folks organizing the Community Supper this weekend to borrow bowls from the community hall.
7. Motion to Adjourn. Meeting ended at 8:30 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – October 26, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 10-19-10 minutes.
3. Treasurer's Warrant #42 for \$48,208.60 was accepted and signed.
4. The Board discussed the draft building and road entrance notification ordinance; we will send the most recent draft to the Planning Board and the Code Enforcement Officer and ask for their feedback.
5. Steve Lucas is working on repairing the Mehuren Road bridge. It should be done by the end of the week. Steve reported that the town pick-up passed inspection.
6. The Board appointed Susan Jones to post the election warrant.

7. The Select Board has two meetings to attend tomorrow night: one on single-stream recycling at UARRC and a Waldo County Selectmen focus group meeting for Waldo Community Action Partners. Glen and Sharon Hibbard, Montville's recycling coordinator will attend the recycling meeting and Jay and maybe Herman will attend the focus group.
8. Motion to Adjourn. Meeting ended at 7:45 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – November 2, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 10-26-10 minutes.
3. Treasurer's Warrant #43 for \$67,282.85 was accepted and signed.
4. Glen reported that the possibility of future single-stream recycling at Unity Area Regional Recycling Center was discussed at a meeting last week. The UARRC Recycling Committee will discuss it in more depth in the weeks ahead.
5. Jay attended a Waldo County Selectmen focus group meeting for Waldo Community Action Partners.
6. Jennifer Gunderman-King, the town's Local Health Officer, has offered to create a health information display in the town office and transfer station that would change every couple of months.
7. Carol Visser, the Animal Control Officer, recently received more than one complaint about cows in the road on Route 220. Glen asked Carol to instruct the residents who observed the cows to call the sheriff if it happens again.
8. We received a complaint about water draining from the town garage driveway into the Foy Road. We will inform Steve Lucas, Road Commissioner, about the problem.
9. Motion to Adjourn. Meeting ended at 7:50 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – November 9, 2010

Present: Jay LeGore (1st Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 11-2-10 minutes.
3. Treasurer's Warrant #44 for \$5,537.26 was accepted and signed.
4. The Board discussed assessing issues around church exemptions and summer camps.

5. The Board corrected an error in the assessing program, changing “minimal electricity” from a “1” to a “2.”
6. Motion to Adjourn. Meeting ended at 7:50 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – November 16, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Karen York (Montville Fire Department)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 11-9-10 minutes.
3. Treasurer’s Warrant #45 for \$5,934.86 was accepted and signed.
4. Karen York reported that the fire department received a safety enhancement grant in the amount of \$1,266.67 to purchase five sets of wildland safety gear.
5. The Board reviewed and discussed the building and road entrance notification form.
6. The Board decided unanimously to enter into executive session to deliberate over an abatement pursuant to 36 M.R.S.A. § 841 (2). After coming out of executive session, the Board decided to grant an abatement of the amount of \$300 pursuant to Title 36 M.R.S.A. § 841(2).
7. Tax Collector Mary Thompson informed the Board that there are 24 property owners in Montville whose property faces automatic foreclosure if their 2008 taxes aren’t paid by Monday. Mary will make every effort to contact these people this week.
8. The Board granted permission for the Montville Historical Society to use the grange for its annual Holiday Bazaar on December 12 from 10-3.
9. Motion to Adjourn. Meeting ended at 8:45 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – November 23, 2010

Present: Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Jonathan Thornhill

1. Meeting called to order – 7:00
2. Acceptance of agenda and 11-16-10 minutes.
3. Treasurer’s Warrant #46 for \$24,827.88 was accepted and signed.
4. The board discussed assessing issues regarding churches and summer camps.
5. The property of three Montville property owners automatically foreclosed yesterday because of nonpayment of 2008 taxes. The Selectmen will work with the property owners so they can keep their property.

6. The town received a complaint from a Brooks resident saying his truck was damaged when he drove over a berm when the Goosepecker Ridge Road was being graded. We have opened a claim with our insurance company, who will assess whether the town has any liability.
7. Motion to Adjourn. Meeting ended at 8:20 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – November 30, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Ivan Davis, Ron Heinecke

1. Meeting called to order – 7:00
2. Acceptance of agenda and 11-23-10 minutes.
3. Treasurer's Warrant #47 for \$1,661.13 was accepted and signed.
4. Ivan Davis and Ron Heinecke came in to ask the Assessors about the assessment/exemption status of the New Life Community Church's property in South Montville. It has recently come to the attention of the assessors that the church may have been receiving an improper exemption for an 8-acre parcel of land that the church owns adjoining the parcel the church is on. State law grants an exemption for property taxes for church buildings, but not for additional land. The assessors will make a final decision after visiting the land in the spring as part of their annual assessing visits.
5. The claim filed in connection with the Brooks resident who said his truck was damaged when he drove over a grading berm on the Goosepecker Ridge Road was denied by the town's insurance company (MMA Risk Management), who found that the town is not legally responsible for the damages.
6. The Selectmen signed a quitclaim deed, releasing back to a resident his property that was foreclosed last week after nonpayment of 2008 taxes. The resident paid his taxes, interest, and fees in full on Monday.
7. The Board reviewed the 2010 sales analysis report before submitting it to the state. The report identifies which sales in town will be considered "usable" for the purposes of conducting a sales ratio study.
8. The Board asked Steve Lucas to look into erecting a chain in front of the winter sand shed to prevent people from taking large amounts of sand from the town's supply. Montville residents are welcome to take a 5-gallon bucket or so for their own use.
9. The board continued to discuss assessing issues regarding summer camps after gathering information from assessors around the state about how other towns assess them.
10. Motion to Adjourn. Meeting ended at 8:40 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – December 7, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 11-30-10 minutes.
3. Treasurer's Warrant #48 for \$28,020.66 was accepted and signed.
4. The Assessors are restructuring the way the town assesses waterfront property. They are moving to a system based on number of feet on the water rather than acreage to more accurately reflect the market value of waterfront properties.
5. The Selectmen signed another quitclaim deed, releasing a property that was foreclosed in November after nonpayment of 2008 taxes. There is one remaining piece of property that is foreclosed because of nonpayment of 2008 taxes.
6. The transfer station will be open Sunday, Dec. 26 and Sunday, January 2 and closed on Dec. 25 and Jan. 1 for the holidays.
7. The Select Board cast its vote for Charles (Chip) Reeves of Bar Harbor to serve on the Municipal Review Committee Board of Directors.
8. Motion to Adjourn. Meeting ended at 8:32 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – December 14, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 12-7-10 minutes.
3. Treasurer's Warrant #49 for \$11,204.65 was accepted and signed.
4. The Assessors discussed their project to restructure the way the town assesses waterfront property.
5. The Board discussed with Road Commissioner Steve Lucas several small items relating to the garage and public works department, namely, lights in the sand shed and on the backhoe, and maintenance of the overhead door.
6. Motion to Adjourn. Meeting ended at 7:38 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – December 21, 2010

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 12-14-10 minutes.
3. Treasurer's Warrant #50 for \$64,956.58 was accepted and signed.
4. The Board received a report from Thompson's Oil, who cleaned the furnaces last week, that the oil tank in the garage may need replacing. Jay and Steve Lucas will inspect the tank.
5. The Board will get in touch with the people who submitted a Nuisance Animal Ordinance to see if the language they submitted is a final draft or whether they will be working on the ordinance more before town meeting.
6. Jay signed the Recycler License Zoning Renewal form for Dave's World.
7. The Board will contact the Budget Committee to remind them that budget-making time is approaching.
8. Due to holiday schedules, there will be no Select Board meeting next week, December 28, 2010.
9. Motion to Adjourn. Meeting ended at 7:33 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

NO MEETING ON DECEMBER 28, 2010.