Called to Order: 7:00 P.M. by Steve

Roll Call:  _x_ Steve Burgess  _x_ Claude Bolduc _x_ Stanley Smith  
_x_ James Hopkins  _x_ Gene Yountz

Warrant: #41 =$4,472.97 #42 = $1,821.05 Motion by Steve second by Chris to accept the Warrants for the amounts stated. Vote was 5-0 in favor

Minutes – 4/30/2012, 5/3/2012, 5/7/2012 Steve made a motion to accept the minutes, Claude would like to amend the 4/30 minutes add to #6 Steve will contact MMA about hiring or appointing people related to the Select board. Jim second the amendment Claude made a motion to accept the minutes from 4/30 with his amendment. Steve second the motion. Vote was 4-0.

Motion by Steve to accept the minutes of 5/3/12 Claude made an amendment to add that the road comm. Where going to meet with Greg Nash at a later time. Jim second the motion. Vote was 4-0 in favor. Motion by Steve to accept the minutes from 5/7/2012 Claude would like to amend the minutes to read Steve not Claude explained that there was no conflict in hiring or appointing family members; provided that the statutory requirements are met. #8 Motion by Claude to amend it to say Brent Burgess as Road Foreman at the wage set by appropriations conditions being probationary period of 90 days at that time an evaluation will take place. Vote was 4in favor- 1 abstained (Steve) Motion by Steve second by Chris to accept the minutes of 5/7/2012 Chris second vote was 4-0.

Department Report: (done the first meeting of the month)
1. Fire Dept. – Update on building addition – Steve made a motion that a letter be sent to the Fire Chief explaining that all insurance needs, building and Fire codes and permits must be met and accepted before construction takes place on the Fire Station expansion. Jim second the motion the vote was 5-0 in favor.
2. First Responders Dept. – none
3. Road Foreman – Brent will be at the meeting, Project List – Steve recommended that the board get together with Brent sometime this week as road commissioners. Wednesday night at 7Pm. Skip explained that he had spoken to Kurt Taylor about grading. Kirt has put the Town on his rotation. Skip also explained that Kirt get $75.00 an hour. Claude made a motion to hire Kurt Taylor to do the Road grading Steve second the motion. Vote was 5-0 in favor.
4. Administrative Assistant – none
5. Cindy’s Report –none
6. Finance Committee Report – none

OLD BUSINESS:
1. Johnson Pit – Chris called and gave to go ahead to Plymouth Eng.
2. AA Position – no action until 5/21/2012
3. Computer management – Planning Board, Website, Chris & Claude Chris spoke to SJ Rollins, they have said that they could cut there proposal in half. Chris made a motion to hire SJ Rollins for 25 hours a year. Jim second the motion, Vote was 5-0 in favor.
4. Ad for Calcium spreading – Steve mentioned that they had to add the road mowing as a separate ad.
5. Office\School Building – Update from Cindy when available (phase 3) Cindy explained that
phase 3 will start the first part of June. Cindy gave an outline of the work that was going to take
place. Cindy also explained that she had been in touch with Rick Lyons and he is going to get
an answer for the board as soon as possible.
6. Revenue numbers for Tax Commitment/Budget – no action taken
7. Town Attorney, Opinion on Cindy Dunton - Chris has called and left a message & has not been
able to get back to them. Chris is going to call them Friday.
8. Attorney Selection – Claude no action
9. Town Sign down by the road – no action
10. Salt Shed update – Jim explained that the work had been started.
11. Tax Collector/Treasurer/Clerk & Registrar appointment – Steve made a motion to appoint
Cindy for the next 30 days Chris second the motion. Vote was 5-0
12. Trip to Maine Surplus - Claude explained that he had spoken to the planning board about the
projector. Going to check with the school about a projector and check money for purchases of
other items.
12. Appeals Board update – Claude No report Cindy explained that only one had come in to get
sworn in.
NEW BUSINESS:
1. Electric upgrade to the office – Cindy would like to have the electric upgrades done that were
Budgeted this year. She has been in touch with Will Brown and he is coming to give an
estimate. Jim made a motion to give Cindy the authority to hire Will Brown and get the work
done and be up to code. Steve second the motion. Vote 5-0. Jim is going to check with the
contractor about upgrading electric in the Salt Shed.
2. Entry way upgrades – see #5
3. Shelter Contract Bangor Humane Society – Motion by Steve to sign the contract for another
Year, second by Chris. Vote 5-0
4. Correspondence Policy – Claude would like to write something up. Purpose being that he would
like to see any correspondence with attorney be presented to the board members and all
documents of this type sent out by the office be presented to the board first.

Public Comment:
Selectmen’s Closing Statements:
Adjourn: Motion by Skip second by Steve to adjourn at 8:40 P.M. Vote 5-0

Suggested Upcoming Agenda Items – Claude
1. Town Policy Review –
2. Prep for assessing meeting –
3. Credit Card use in Town Office –
4. Form Budget Committee –
5. Office point person –
6. Copier/ Stapler –
7. AA versus town manager will there be any discussion –
8. Number of Selectmen will there be any discussion –
9. Old town office repairs/Kennebec rd fire station –
10. Topics for newsletter/survey – Community Garden, Use e-mail to prep cash receipting
work, send us your e-mail.