

SELECTMEN'S MEETING
January 18, 2016

Selectmen in attendance: Ben Thompson, Paul Nadeau, Royce Heath

4:00 pm – Open Meeting:

- Chief Dan Meehan – Engine #1 out of service indefinitely due to brakes and other repairs.
- Discussion was held to obtain an estimated cost of all repairs.
- Chairman Thompson made a motion to dispose of the following items (list attached) from the Fire Department; seconded by Selectman Nadeau, all in favor.
- Also discussed securing buildings after fires, abandoned buildings, etc.

4:25 pm:

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters; seconded by Selectman Nadeau, all in favor.

4:30 pm:

- The Selectmen exited Executive Session. No action taken.

4:35 pm:

- Chairman Thompson made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(F) to discuss confidential records – Comstar disposition list; seconded by Selectman Heath, all in favor.

4:40 pm:

- The Selectmen exited Executive Session.

4:41 pm:

- Chairman Thompson made a motion to send all billings listed on the Comstar disposition list 7/14 – 6/15 to FFR Collection Agency; seconded by Selectman Heath, all in favor.

4:45 pm:

- Deborah Wilson came in to discuss donating, etc. to the town or departments in town.

6:00 pm:

- Chairman Thompson made a motion to withhold Budget Committee meeting minutes of January 6, 2016 in both hard format and soft format, until discussed with Budget Committee on January 21, 2016; seconded by Selectman Heath. Selectman Nadeau recused himself as requested by Jeanette Lemay.

6:05 pm:

- Selectman Nadeau made a motion to adjourn; seconded by Chairman Thompson, all in favor.