

TOWN OF BELGRADE
BOARD OF SELECT PERSONS MEETING

TUESDAY / MAY 1, 2007 / NORTH BELGRADE COMMUNITY CENTER / 7:00 P.M.

Select Persons convened 7:00 p.m./ Adjourned 9:08 p.m.

Officials in Attendance:

Melanie Jewell	Select Person, Chair	Jack Sutton	Budget Committee & Transfer Station
Ricky Damren	Select Person, V. Chair	Bruce Galouch	Transfer Station Committee
Richard Carey	Select Person	Dennis Keschl	Town Manager
Chris Merrow	Select Person		
Penny Campbell,	Select Person		

Others in Attendance: John Gawler, David & Ona Fast

Order of Business:

- 1.) Melanie Jewell declared a quorum and opened the meeting at 7:00 p.m.. The Board reviewed the meeting minutes of the April 17th, 2007 meeting. Ricky Damren made a motion to approve of the minutes. Richard Carey seconded the motion. **CLOSED 5/0** There was discussion concerning the application for the Sunset Grille for the renewal of the liquor license and to make sure all applications are completed and signed.

Unfinished Business:

- 1.) The Board reviewed the Belgrade Recreation Association Contract. Ricky Damren made a motion to approve of the contract for the amount of \$2,500. Chris Merrow seconded the motion. **CLOSED 5/0**

New Business:

- 1.) Jessica Moore was unable to attend the meeting and provided a written report to the Board. The Board requested Jessica attend the May 15th meeting.
- 2.) There was no one present at the meeting from the Long Range Planning Committee. Town Manager, Dennis Keschl, provided the board with an overview of the direction the committee is taking. The Long Range Committee's goal is to thoroughly review & update the 1998 Town's Comprehensive Plan. They have set a two year schedule of updating to include public meetings.
- 3.) The Board reviewed the application received from Gene Burgess to the Transfer Station & Recycling Committee. Chris Merrow made a motion to approve of the application of Gene Burgess to the Transfer Station & Recycling Committee for an indefinite term. Richard Carey seconded the motion. **CLOSED 5/0** The Board reviewed the application from Dan Trembly to the Planning Board as a full member. Ricky Damren made a motion to accept the application of Dan Trembly to the Planning Board with his term to expire 2010. Chris Merrow seconded the motion. **CLOSED 5/0** The Board reviewed the application of Valton Wood to the Appeals Board. Ricky Damren made a motion to approve of the application of Valton Wood to the Appeals Board with his term to expire in 2010. Chris Merrow seconded the motion. **CLOSED 5/0**
- 4.) The Town manager addressed the snow plowing contract with the Board. He stated previously discussed there was some consideration of moving to a public works department and perhaps doing a one or two year contract for snow plowing. Dennis now suggests we wait and look into

regionalization over the next couple of years a continue with a three year contract. Ricky Damren made a motion to continue with a three year contract for snow plowing. Chris Merrow seconded the motion. **CLOSED 5/0**

- 5.) The Board reviewed the abatements for Charles & Shirley Riley for both 2005 & 2006 tax years. Ricky Damren made a motion to approve of the abatement to Charles & Shirley Riley for 2005 for the amount of **\$508.95**. Chris Merrow seconded the motion. **CLOSED 5/0** Ricky Damren made a motion to approve of the abatement to Charles & Shirley Riley for 2006 for the amount of **\$523.42**. Chris Merrow seconded the motion. **CLOSED 5/0**
- 6.) The Board reviewed **Municipal Warrant # 21** for the amount of **\$63,529.17**. Richard Carey made a motion to approve of **Municipal Warrant #21** for the amount of **\$63,529.17**. Ricky Damren seconded the motion. **CLOSED 5/0**
- 7.) The Board reviewed **Manual Warrant #2280** for the amount of **\$8,537.09**. Richard Carey made a motion to approve of **Manual Warrant #2280** for the amount of **\$8,537.09**. Ricky Damren seconded the motion. **CLOSED 5/0**
- 8.) The Board reviewed the cemetery roof bid submitted by RTD roofing for the amount of \$6,600. . There was some discussion concerning the contractor who did the specs on the roof and did not submit a bid in response to the RFP deadline. He stated he thought in supplying the specs and a written estimate he would be considered for the job. The board was sympathetic, but determined they needed to move forward with the bid that was submitted. Chris Merrow made a motion to accept the bid submitted by Brian J. Emery from RTD Roofing for the amount of \$6,600. Ricky Damren seconded the motion. **CLOSED 5/0**

Updates & Announcements:

- The Town manager reviewed his updates with the Select Persons. **(Please see the attached updates)**

Executive Session:

- Ricky Damren made a motion to enter into Executive Session ,at 8:47 p.m., pursuant to Maine State Statue Title 36 M.R.S.A. 841 for the purpose of discussing a poverty abatement. Chris Merrow seconded the motion. **CLOSED 5/0** Ricky Damren made a motion to re-enter the Select Persons meeting at 9:04 p.m.. Chris Merrow seconded the motion. Ricky Damren made a motion to not abate the applicants 2006 taxes and to accept the applicants payment arrangement of \$300 per month starting June 1st , 2007. **CLOSED 5/0**

Ricky Damren made a motion to adjourn the meeting at 9:06 p.m.. Seconded by Chris Merrow. **CLOSED 5/0**

Respectfully Submitted

Mary Vogel, Executive Secretary to the Board of Select Persons