

**TOWN OF BELGRADE
BOARD OF SELECT PERSONS MEETING
TUESDAY/JULY 1, 2008/ TOWN OFFICE / 7:00 P.M.**

MEETING CONVENED 7:00 P.M./ ADJOURNED 7:45 P.M.

Officials in Attendance:

**Ricky Damren, Select Person, V. Chair
Chris Merrow Select Person
Dan Newman Select Person**

**Scott Damren Facility Supervisor
Michael Barrett, Library Board of Trustees**

Others in Attendance: John Benoit from Environmental Management, Inc.

Order of Business:

- 1) The Board reviewed the meeting minutes of the June 15, 2008 meeting. Chris Merrow made a motion to approve of the June 15, 2008 minutes. Seconded by Dan Newman. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)**

New Business:

- 1) Chris Merrow made a motion to table the appointment of Kevin Hawes to the position of Road Commissioner until he was present. Dan Newman seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)** At 7:40 p.m., Chris Merrow made a motion to take the agenda item from the table. Dan Newman seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)** Dan Newman made a motion to appoint Kevin Hawes as Road Inspector for the Town of Belgrade. Chris Merrow seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)**
- 2) Chris Merrow made a motion to table the appointment of Michael Barrett to the Appeals Board until Mike was present for the meeting. Dan Newman seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)** Chris Merrow made a motion at 7:22 p.m. to take the agenda item from the table. Dan Newman seconded the motion. **(CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)** Chris Merrow made a motion to appoint Michael Barrett to the Appeals Board with his term to expire March 2009. Dan Newman seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)**
- 3) The Board reviewed the re-application for a liquor license for the Village Inn. Chris Merrow made a motion to approve of the re-application of a liquor license for the Village Inn. Dan Newman seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)**
- 4) The Board reviewed the two bids received for the North Belgrade Community Center Remediation. David Steven's bid is \$20.80. David Stevens did not submit a bid for interior and exterior work. Environmental Management's bid is \$29,000 which covers both interior and exterior work. There is a 5% reduction in EM's bid if the bid is accepted in full as recommended. The Board discussed whether or not the gutters were needed as the building is in need of a new roof. Scott Damren stated he would be recommending putting a metal roof on the building within the next year. The Board was in agreement that they liked the proposal from EM, recommending the removal of the entire mold contaminated sheetrock and the cleaning of the ductwork in the furnace system. The Board all agreed they liked that Environmental Management would come back during the heating season and perform mold test survey within 6 months. Chris Merrow made a motion to accept the bid from Environmental Management without the gutters for the amount of \$22,400. Dan Newman seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)**

- 5) The board reviewed the two background checks for the concealed weapons permits for Manfred Eck and Troy Randall. No action was taken.
- 6) The Board reviewed the ballot to the MMA nomination to the Executive committee. Dan Newman made a motion to nominate John Slyvester for Vice President and Ryan Pelletier to the Executive Committee. Chris Merrow seconded the nomination. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)**
- 7) The Board reviewed the ballot for the MMA legislative policy committee. Chris Merrow made a motion to vote for Richard Davis and Greg Davis. Dan Newman seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)**
- 8) The Board reviewed **Municipal Warrant # 28** for the amount of **\$393,273.18**. Dan Newman made a motion to approve of **Municipal Warrant # 28** for the amount of **\$393,273.18**. Chris Merrow seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)**
- 9) The Board reviewed **Manual Warrant # 2339** for the amount of **\$22,593.65**. Dan Newman made a motion to approve of **Manual Warrant # 2339** for the amount of **\$22,593.65**. Chris Merrow seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)**

Updates & Announcements:

- The Board reviewed the Ethel Kelley Memorial Award and recommended the Town Manager draft up a letter on behalf of the Board to recommend either Jack Sutton or Richard Carey for the award.

Chris Merrow made a motion to close the meeting at 7:47 p.m.. Dan Newman seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & RICHARD CAREY)**

Respectfully Submitted,

Mary J. Vogel, Executive Secretary to the Board of Select Persons