

TOWN OF BELGRADE
BOARD OF SELECT PERSONS

TUESDAY / SEPTEMBER 4, 2007/ 6:30 P.M./ TOWN OFFICE

PUBLIC HEARING CONVENED 6:36 P.M./ PUBLIC HEARING CLOSED 6:41 P.M./ SELECT PERSONS MEETING OPENED 6:41 P.M/ ADJOURNED 7:30 P.M.

Officials in Attendance:

Melanie Jewell	Select Person, Chair	Jack Sutton	Budget Committee & Transfer Station
Ricky Damren	Select Person, V. Chair	Loyce Hayslett	Tree committee & Library Trustee
Chris Merrow	Select Person	Nancy Mairs	Library Trustee & Town Historian
Cheryl Cook	Town Clerk		

Others in Attendance: Don Mairs

Public Hearing on the renewal of Graveyard/Junkyard permits

Melanie Jewell declared a quorum and opened the Public Hearing at 6:36 p.m.. The Board discussed the renewal of the graveyard/junkyard permits for Chris Burgess, Kim Ellis & Mike Leggett, Francis Frappier and Raymond Frappier. There have been no changes to the junkyards of the applicants. The Town has not had any complaints. Ricky Damren made a motion to close the hearing at 6:40 p.m.. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)**

Order of Business:

- 1.) Melanie Jewell opened the meeting. Ricky Damren made a motion to approve of the Junkyard permit for Chris Burgess. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)** Ricky Damren made a motion to approve of the permit for Kim Ellis & Mike Leggett. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)** Ricky Damren made a motion to approve of the permit for Francis Frappier. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)** Ricky Damren made a motion to approve of the permit for Raymond Frappier. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)**
The Board reviewed the minutes of the August 21st, 2007 meeting. Ricky Damren made a motion to approve of the minutes as amended. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)**

Unfinished Business:

- 1.) Ricky Damren made a motion to table the agenda item on the North Belgrade Community Center closing. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)**

New Business:

- 1.) The Board discussed the request for speed bumps on the Stevens Road. After some discussion they requested the resident be contacted to put her request in writing to come before the Board. Also discussed was another request from an individual on the road asking that the road be sprayed with calcium chloride to prevent the dust. The Board discussed this and decided this request needed to come in writing to the Board. This will be on the agenda for the September 18th meeting as requested by Ricky Damren.
- 2.) The Board reviewed the list of representatives for the Regional Consolidation Committee. Listed are the following; Town Manager Dennis Keschl, Select Person Melanie Jewell, Community Representative Jack Sutton and alternate representative Roger Nadeau. Ricky Damren made a

motion to approve of Dennis Keschl, Melanie Jewell, Jack Sutton and Roger Nadeau to the Regional Consolidation Committee. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)**

- 3.) Ricky Damren made a motion to table the job descriptions for the Transfer Station attendants until they were sure that they attendants had reviewed them and the descriptions were approve of by the Transfer Station Supervisor and the Town Manager. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)**
- 4.) The Board reviewed **Municipal Warrant # 39** for the amount of **\$42,388.28**. Ricky Damren made a motion to approve of **Municipal Warrant # 39** for the amount of **\$42,388.28**. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)**
- 5.) The Board reviewed **Manual Warrant # 2294** for the amount of **\$3,350.30**. Ricky Damren made a motion to approve of **Manual Warrant #2294** for the amount of **\$3,350.30**. Chris Merrow seconded the motion. **CLOSED 4/0**

Updates & Announcements:

- Jack Sutton asked if there was a plan for the clean-up at the North Belgrade Community Center and if the fence would be fixed. He asked if the insurance company had been contacted on the damage. The Board will speak with the Town manager, no one was sure, there have been pictures taken of the damage.
- A Bruce Flaherty was in from Spirit of America. He requested the Board consider recognizing the Social Service Groups and individual volunteers in Belgrade with a special gathering. They would then become part of the Spirit of America volunteers and recognized at the State House with the other Spirit of America volunteers. Ricky Damren suggested Bruce contact the Town Manager and discuss this with him.

Chris Merrow made a motion to adjourn the meeting at 7:26 p.m.. Ricky Damren seconded the motion. **CLOSED 3/0/1 ABSENT (RICHARD CAREY)**

Respectfully submitted
Mary Vogel, Executive Secretary to the Board of Select Persons