

TOWN OF BELGRADE
BOARD OF SELECT PERSONS MEETING

TUESDAY / OCTOBER 2, 2007 / 7:00 P.M./ TOWN OFFICE

Select Persons Convened 7:00 p.m./ Adjourned 8:42 p.m.

Officials in Attendance:

Melanie Jewell	Select Person, Chair	Bruce Galouch	Transfer Station & Recycling Committee
Ricky Damren	Select Person, V. Chair	Jack Sutton	Transfer Station & Recycling Committee
Richard Carey	Select Person	Linda Bacon	Board of Parks & Recreation
Dennis L. Keschl,	Town Manager		

Others in Attendance: Robbie Duplisea & Ellery Bane

Order of Business:

- 1.) The board reviewed the meeting minutes of September 18, 2007 Select Persons meeting. Ricky Damren made a motion to approve of the minutes of the September 18th, 2007 meeting. Richard Carey seconded the motion. **CLOSED 3/0/1 ABSENT (CHRIS MERROW)**

New Business:

- 1.) Robbie Duplisea and Ellery Bane were present for the meeting from RJD Appraisal. Robbie addressed the letter sent by his father concerning a revaluation. **(Please see the attached letter)** He feels the company will not have to revisit each home since this was recently done in 2004. They could perform a "factor revaluation" where they would use the last three years of sales analysis, then they would hold hearings. The cost for 2009 would be about \$44,000.00. A full revaluation would cost the town \$270,000.00. Currently the town is at 86% of valuation and if the market sales of waterfront properties continues, the town could easily fall below the 70% State standard according to our State Assessing Auditor. There was some discussion on whether or not Town's employees could perform some of the data entry. Robbie Duplisea stated RJD Appraisal is responsible for the assessments and the work needed to be done by them. The Town Manager expressed there has been some discussion amongst towns to share in the hiring of a full time assessor. The Board thanked Ellery and Robbie for coming in. The revaluation will have to go out to bid as the cost will exceed the \$5,000.00 limitation.
- 2.) The Board reviewed the application received from Stephanie Feegel for the Board of Parks & Recreation committee. Ricky Damren made a motion to approve of the application of Stephanie Feegel to the Board of Parks & Recreation. Richard Carey seconded the motion. Melanie Jewell stated there wasn't a quorum when the BP&R met and they needed to have a quorum in order to approve of the application. There could not be a vote by proxy, email or phone call, you must be present to vote. Ricky Damren withdrew his motion to approve of the application until it had been reviewed by the Board of Parks & Recreation with a quorum present. Richard Carey withdrew his second. Ricky Damren made a motion to table the application. Richard Carey seconded the motion. **CLOSED 3/0/1 ABSENT (CHRIS MERROW)**
The Board reviewed the application of David Leigh to the budget committee. Ricky Damren made a motion to approve of David Leigh's application to the budget committee with his term to expire 2010. Richard Carey seconded the motion. **CLOSED 3/0/1 ABSENT (CHRIS MERROW)**
- 3.) The Board reviewed the information on the Board of Parks & Recreation. Melanie stated originally she is the one who suggested the committee become an advisory board and not a managing board. There was no quorum for the suggested changes to the Board of Parks & Recreation Policies & the Roles & Responsibilities documents. Linda Bacon was present from

the Board of Parks & Recreation and she said she thought there was only one document that needed to be changed and was not aware of the Roles & Responsibilities document. The Board discussed new members to all Town committees and perhaps setting up an orientation for when they are appointed. Even though there seemed to be a consensus amongst BP&R members there was not a quorum. Linda will revise the documents with the changes bring them back to the Rec board meeting on October 10th for a formal vote. Ricky Damren made a motion to table the Roles & Responsibilities document & the policies document until the Board of Parks & Recreation reviewed the information with a quorum. Richard Carey seconded the motion. **CLOSED 3/0/1 ABSENT (CHRIS MERROW)**

- 4.) The Board discussed the volunteer day / Holiday/ funding. This is a follow-up to the Spirit of America volunteer recognition. The Town manager will send out information to committee chairs to submit names of people for this recognition. Melanie Jewell stated information should go to the school for volunteers who participate to PTO and other functions in the community. There was some discussion on how the event would be funded and holding the event in conjunction with a holiday gathering. There was a suggestion of a potluck gathering. More information will be provided as needed.
- 5.) The Town Manager inquired how the board wanted to proceed with December 24 falling on a Monday. The board expressed their policy was to stay open until noon on December 24. Ricky Damren made a motion to approve of the closing at noon time on December 24th. Richard Carey seconded the motion. **CLOSED 3/0/1 ABSENT (CHRIS MERROW)**
- 6.) The Board reviewed **Municipal Warrant #43** for the amount of **\$94,614.18**. Richard Carey made a motion to approve of **Municipal Warrant #43** for the amount of **\$94,614.18**. Ricky Damren seconded the motion. **CLOSED 3/0/1 ABSENT (CHRIS MERROW)**
- 7.) The Board reviewed **Manual Warrant # 2298** for the amount of **\$5,574.30**. Richard Carey made a motion to approve of **Manual Warrant # 2298** for the amount of **\$5,574.30**. **CLOSED 3/0/1 ABSENT (CHRIS MERROW)**

Updates & Announcements:

- The town manager reviewed his updates with the Select Persons. **(Please see the attached updates)**
- The manager informed the Board they would not have to use monies from the reserve account as there is enough insurance money and money in the budget to take care of the work that needs to be done at the North Belgrade Community Center. Ricky Damren asked if the board could use the insurance money. This will be researched.
- The town manager apprised the Board, that he and the road commissioner went up to look for a survey pin, that was buried in error, by either the snowplow or the road work that was done on the road. The pin could not be located. The road commissioner directed the town manager to call K & K land surveyors and to take the money out of the road budget to pay for the work.

Ricky Damren made a motion to adjourn the meeting at 8:40 p.m.. Richard Carey seconded the motion. **CLOSED 3/0/1 ABSENT (CHRIS MERROW)**

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