

## SELECTMAN'S MEETING MINUTES

January 17, 2012

PRESENT: Richard Carver, Nancy Colson and Linda Post Selectmen, Dave Matthews

Richard called the meeting to order at 5:05 P.M.

The board reviewed a new law that would give tax relief to active servicemen on excise tax for automobiles. The law will have to be written as a proposed ordinance to be approved at the annual town meeting. The issue was tabled until the board can consult MMA regarding the proposed ordinance.

Richard made a motion to accept the secretary's resignation to be effective March 2, 2012. Nancy seconded the motion. Motion carried.

There was a brief discussion concerning what the job description will be for the position of secretary/assistant clerk. The board decided to have a special selectmen's meeting January 23, 2012 at 4:00 P.M. to discuss the job description further. An ad will be placed in the newspaper for the position and on the town's website.

After reviewing the Selectmen's minutes Nancy made a motion to accept the minutes as written for the meeting held on 1/03/12. Linda seconded the motion, Motion carried.

The motion was made to accept the warrants for payroll and expenses. Motion seconded. Motion carried.

The board reviewed the estimate given the town to cut down and remove dead trees from the Evergreen cemetery. The board decided to place an ad for bids in the newspaper to cut down and remove the dead trees from the cemetery.

There was a brief discussion regarding the letter written to the board from attorney Fred Newcomb regarding selling the land that was left to the town next to the grange hall. The board decided to send the letter to MMA to get their legal opinion on how to proceed.

The board sent a registered letter to the harbormaster, Jeff Edwards requesting him to attend the Selectmen's meeting and to bring with him the mooring records that were given to him when he first accepted the position. Jeff did not attend the meeting as requested. According to the town clerk's records he has not been in the town office to be sworn in as harbormaster. Jeff has been paid as harbormaster as of December 31, 2011 and been issued a W-2. After discussing the issue Linda made the motion to place a stop payment on the check issued to Jeff for the last quarter if the check has not been paid by the bank and to send Jeff a corrected W-2. Nancy seconded the motion. Motion carried.

No further business to come before the meeting it was adjourned at 6:30 P.M.

Respectfully submitted,

Glennice Williams  
Recording Secretary