

January 22, 2013

Selectmen: Richard Carver, Nancy Colson, Linda Post

Present: Eric Davis, Bob and Ann-Marie Trapani, Dale Martin, Kay Dodge, Bonnie Post, Janet Page

Public Forum: No one present

Warrants, Payroll and Minutes. Richard Carver made a motion to accept Warrants, Payroll and January 7, 2013 minutes as written. Nancy Colson seconded it. All in Favor.

January 9, 2013 Planning Board had a meeting in regards to the zoning change and shoreland ordinance change for the American Lighthouse Foundation. The planning board held a public hearing and all was in favor of these changes. This has been turned over to the Selectmen to hold a Special Town Meeting. This will be held on February 19, 2013 (Tuesday) at 7:00 P.M. downstairs at the community building. Also Freedom Drive will also be on the agenda to become a Town Road. Richard Carver made a suggestion to call MMA about finding out about posting the meeting. Richard Carver made a motion to have the Special Town Meeting. Linda Post seconded it. All in Favor.

South Shore Drive: Dale Martin has asked to have an extension on the property. The people purchasing the property can't get title insurance until the title is clear. Richard Carver made a motion to contact MMA to get information on a clear title and would let Dale Martin know at the next Selectmen's meeting (February 4th, 2013). Nancy Colson seconded it. All in Favor.

511 Ash Point Drive - Janet Page came to the meeting to see if there is anything new on the dangerous building. There is still no letter from Frederick Newcomb. Nancy Colson will give him another call.

Attorney Bill Dale faxed over a list of potential witnesses for Cooper's Beach lawsuit. The selectmen reviewed the list of potential witnesses. Also the Selectmen are going into executive session with Attorney Bill Dale at 6:30 PM.

Map 9, Lot 7 - Kay Dodge and Bonnie Post were there representing the Historical Society. They would like the Town to get a realtor to sell the property for them. The money will go in a separate account and they will bring the bills to us to be paid out of the funds. An ad will be placed in the local paper to advertise for the Realtor, Deadline will be February 19, 2013.

Road Treatment from MMA: MMA gave us an application to fill out if we want insurance. Richard Carver made a motion to discuss it after they have had a

chance to check into till the next meeting (February 4, 2013). Linda Post seconded it. Motion Carried.

Richard Carver received an email from RSU 13 about 1st Responders meeting that will be held on January 30, 2013. Richard Carver forwarded the email to Frank Ross. Richard said he would like to attend.

6:20 PM Meeting adjourned

Respectfully submitted,

Pamela Curtis
Recording Secretary