

## Special Selectmen's Meeting

August 10, 2015

Selectmen: Richard Carver, Linda Post, Dave Matthews

Present: William Leppanen

4:30 P.M. Meeting called to order

Executive Session: Pursuant to 36 M.R.S.A. § 841 (2) (E) and 1 M.R.S.A. § 405 (6) (E)

The Selectmen went into executive session to discuss a poverty abatement and legal matters.

4:55 PM Executive Session ended.

4:55 PM Selectmen's meeting begins

Bids for new culvert on Crescent Beach and Ginn Point Road

William Leppanen received three bids for replacing the culvert on Crescent Beach/ Ginn Point Road.

1. JBI \$9,485.00
2. George Hall \$8,450.00
3. Colson excavation \$9,400.00

Linda Post made a motion to award the bid to George C. Hall & Sons, Inc. in the amount of \$8450.00. Dave Matthews seconded it. All in Favor. William Leppanen will let George Hall & Sons, Inc know they were awarded the bid. William Leppanen informed the Selectmen the culvert on Lucia Beach Road was being worked on today.

Dave Matthews made a motion to amend the minutes of March 2, 2015 to add a motion to approve the transfer of funds from the undesignated General Funds to the sewer account to pay the overage on the sewer bill. Linda Post seconded it. All in Favor.

Linda Post made a motion to approve the Town Warrant with a few changes. Dave Matthews seconded it. All in Favor.

Dave Matthews made a motion to approve the first report from the auditors for the Annual Town Report. Linda Post seconded it. All in Favor.

Linda Post contacted Frederick Newcomb about drafting up a letter to send to the owners of Map 016 - Lot 044 from the Selectmen regarding the pump on their property. Linda Post gave the letter to the other Selectmen to review. Dave Matthews asked if it was okay if he could rewrite it. The other Selectmen were all in favor of that.

Linda Post made a motion to sign the warrant for the check to file the liens at the Registry of Deeds. Dave Matthews seconded it. All in Favor.

6:30 PM Meeting adjourned

Respectfully Submitted,

Pam Curtis  
Recording Secretary