Selectmen's
Thursday Meeting Minutes
August 15, 2013

Selectmen present: Tom Hohn, John Norton and Marie Harmon

1. Selectmen discussed changes to the personnel policies and procedures received from the attorney.

2. Selectmen met with a Community Member to discuss seating limitations at the Long Island Store.

John Norton explained that the limitations define "convenience with incidental take-out."

Selectmen expressed interest in purchasing gasoline from the Long Island Store.

The Selectmen will consult with the Town Attorney to question if there is a legal definition of the number of seats that designate a business as a "restaurant."

3. Selectmen met with a representative from the Community Center Revitalization Project to discuss the funds needed to be raised in order for the Town to release the additional $150,000.

The representative reported that the Committee has raised $324,500 with $313,400 available. Additionally, the Committee has $16,500 in pledges, $30,000 in "in kind" donations, and $12,000 in matching funds from the Town.

After consulting the Town Meeting Minutes from 2011, the Committee needs to raise an additional $70,000 until funds may be released from the Town.

Town Treasurer to confer with Town Attorney on definition of 'raised funds.

4. Motion made by John Norton to enter into Executive Session at 7:04PM

Reason: Personnel Matters
Statutory Citation: 1M.R.S.A. § 405(6)(A)
2nd by Marie Harmon
Vote: 3-0 motion passes

Adjourned Executive Session at 7:35PM

5. Discussed Mary McAleney's letter of intent to join the Finance Committee.

Selectmen to solicit input from Finance Committee chair on openings on Committee before appointing new members.

6. Motion made by John Norton to reappoint John Lortie to the LICLOC Board for a term of one year (July 1, 2013 to June 30, 2014)

2nd by Tom Hohn

Vote: 3-0 motion passes

Erin A. Crowley, Deputy Minute Recorder