Selectmen's
Thursday Meeting Minutes
August 22, 2013

Selectmen present: Tom Hohn, John Norton and Marie Harmon

1. Selectmen discussed Request for Proposals (RFPs) for projects for the Town-owned Buildings by the end of October.

   Selectmen will contact the Town Building and Wharves Superintendent for information on the buildings (e.g. dimensions and utilities available).

2. Selectmen met with the Chair of the Finance Committee to discuss the committee and upcoming finance season. Finance Committee will schedule an organizational meeting for the week of September 10th.

   Selectmen will compile a report of departmental meetings from last year to help schedule this year's meetings.

3. Selectmen discussed the difference between "raised" vs. "collected" funds in regards to the Community Center Revitalization Project (CCRP).
   Town Treasurer contacted Town Attorney for assistance in definition but has yet to hear back.

4. Selectmen received the prepared RFP from the CCRP concerning construction.
   Selectmen agreed that the RFP should go out on Monday.

   Motion made by John Norton to issue RFP for renovations of the Community Center and to advertise RFP interest publicly along with invited proposers.
   2nd by Marie
   Vote: 3-0 motion passes

5. Selectmen discussed the lease agreements for the Garage Building and the Marine Building.

   Selectmen to contact renters concerning the rentals.

6. Motion made by John Norton to appoint Mary McAleney to the Finance Committee for an indefinite term.
   2nd by Marie Harmon
   Vote: 3-0 motion passes

7. Motion made by John Norton to enter into Executive Session at 6:52PM
   Reason: Personnel Matters
   Statutory Citation: 1 M.R.S.A. § 405(6)(A)
   2nd by Marie Harmon
   Vote: 3-0 motion passes

   Adjourned Executive Session at 7:38PM

Brenda Singo – Town Clerk
Erin Crowley – Deputy Recording Clerk