

TOWN OF GUILFORD SELECTMEN'S MEETING

April 5, 2005

1. Meeting called to order by Chairman Bill Thompson at 7:00 PM. Present were selectmen Kent Burdin and Rick Lander.

2. Motion made by Lander, seconded by Burdin, to approve minutes of previous meeting. Unanimous.

3. Balance sheets distributed.

4. Manager reported on opinion from town attorney regarding trust funds management. The funds were given to the town to invest and changing investment vehicles is well within that authority. It is costly for the town to have these many small accounts wherein the annual interest is a dollar or two and the labor to track the statements each month far exceeds that interest. It was moved by Lander and seconded by Burdin to have the Maine Community Foundation manage these funds from now on. Unanimous.

5. The town attorney also replied to the cemetery issue. If the current corporation votes to dissolve and if the town votes to accept the transfer of assets, a petition needs to be filed in Superior Court to complete the transfer. Once done, the original corporation can dissolve as there are no remaining funds or assets. Manager was directed to determine the desires of Elmwood Cemetery Corporation in this matter.

6. The new Sterling gravel truck is ready except for a passenger side seat. As soon as this is installed, the truck will be delivered.

7. Maine Municipal Risk Management Services has indicated that unless the town adopts a policy on alcohol consumption on public property, they will be surcharging our premiums and

dropping our host liquor liability coverage. We are awaiting receipt of a model policy acceptable to underwriting before making a decision on this. All other aspects of loss control were acceptable, as required updates have all been completed.

8. Manager announced that Doug Villone was chosen the Animal Control Officer of the year. A letter from PCEDC regarding their accomplishments and their part in the accomplishments of others was read. A letter from Dover-Foxcroft town manager thanking Guilford Fire Department for their assistance in the transfer station fire was also read.

9. It was moved by Lander, seconded by Burdin to appoint Keith Doore as Code Enforcement Officer for the current year. Unanimous.

10. Manager's Discussion and Analysis report was distributed. This report is now a required process of our annual audit as per the GASB rules.

11. Assessor's books distributed to the assessors. These books divide the taxable properties into five sections so that each assessor reviews one fifth of the total.

12. Moved by Burdin, seconded by Lander to adjourn; unanimous; adjourned at 7:38 pm.