

TOWN OF GUILFORD SELECTMEN'S MEETING

May 4, 2004

1. Meeting called to order by Chairman Bill Thompson at 8:00 PM. Present were selectmen Kent Burdin, Michael Dexter, Rick Lander, and Peter Martell, and Fire Chief, Mike Nichols.

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

3. Balance sheets distributed.

Mike Nichols addressed issues with the junior fire fighters; waivers and workers' compensation coverage. Waivers were not recommended as a risk management tool by MMA legal counsel. Manager related that MMA said workers' compensation coverage would apply to junior firefighters as well as adult volunteers. Compliance with by-laws, increased monitoring, speaking to leadership and maintaining restrictions on activities were all agreed to by all present.

4. Board was informed that recent tax acquired property was redeemed by and returned to prior owner via quit claim deed.

5. Mid Maine Solid Waste Association preliminary contract reviewed.

6. Public informational meeting scheduled for May 11th at GMS to discuss transfer station rules and requirements announced.

7. Manager showed diagram of proposed new Veterans' War Memorial.

8. Board informed of Geraldine Rizzitello's resignation from School Board. It was necessary that Guilford reduce its directors by one person due to reapportioning the district.

9. Motion made by Burdin, seconded by Lander, to donate one month's rental fee for portable toilet at recreation field through Abaris Club. Unanimous.

10. Motion made by Lander, seconded by Burdin, to accept offer for Merrill House on Elm Street. Following discussion, the motion failed. Unanimous vote.

11. Under other business, selectmen agreed to give permission for Manter Construction of Maine to use the boat landing site on Elm Street for a staging area during the water main replacement project.

12. Motion by Burdin, seconded by Martell to have no meeting in July unless specifically requested by the manager. Unanimous.

13. Motion by Burdin, seconded by Lander to adjourn. Unanimous. Adjourned at 9:02 PM.