

## TOWN OF GUILFORD SELECTMEN'S MEETING

September 2, 2014

1. Meeting called to order by Chairman Bill Thompson at 7:00 pm. Present were selectmen Mike Dexter, Rick Lander, Kent Burdin, and Peter Martell and guest, Tony Davis of Davis Bros.
2. Motion made by Lander, seconded by Burdin to approve minutes of the prior meeting. Unanimous.
3. Balance sheets distributed.
4. Thank you notes read from Pine Tree Hospice, WomanCare/Spruce Run, American Red Cross and Guilford Historical Society acknowledging recent contributions from the town.
5. Invitation to attend a meeting at Maine Highlands Senior Center received from Jack Clukey. RSVP due by September 15th.
6. Letter from MMA Risk Management was presented; the town received a dividend check on our workers comp policy for the 2013 year.
7. Manager had polled members of the C. H. Lightbody Medical Center committee and all were in favor of replacing the roof at the facility. Bids will be going out shortly.
8. Following discussions with past M.D.O.T engineers, manager noted bid requests would be going out to selected contractors this week.
9. Manager gave a brief report on the MTCMA Institute recently attended. It was another well-organized session with good speakers and relevant issues.
10. It was announced that an on-site meeting would be held on September 9th at 1:00 PM to discuss the Memorial Bridge deck replacement.
11. Manager stated that he and Chairman Thompson would be attending the MMA Convention in October.
12. The Summer Recreation report was read and it was noted that Joe Gallant did another fine job.
13. Guilford Historical Society has plans for its annual Harvest Fair September 27th and requested permission to use the Braeburn and Edes lots for its festivities. Motion made by Burdin, seconded by Lander and unanimously approved.
14. Reservations have been made for the Annual Leaf Peeper Tour for area seniors on

October 2nd with the final destination to be determined. Advertising will go out as soon as details are finalized.

15. A letter of support for the Municipal Review Committee's efforts to find a solution for the disposal of municipal solid waste after 2018 was approved by unanimous vote.

16. Manager reported that tax collections as of this date were at the 88% level, close to the average (90%) for this time of year.

17. Manager announced that a notice would be forthcoming seeking participation in the Bicentennial Committee for Guilford's 2016 200th anniversary plans.

18. On a motion from Lander, seconded by Martell, the board voted to go into executive session to discuss a legal matter as per 1 M.R.S.A. §405 (6)(E); Time in 7:50 PM. Burdin moved and Martell seconded exiting the session; Time out: 8:00 PM. On a motion from Burdin, seconded by Dexter, it was unanimously agreed to authorize the manager to engage a town attorney now that our former lawyer had retired.

19. Under assessor's Issues, twelve abatements were granted and one was denied.

20. Under Other Business, no issues were brought before the board.

21. Following a motion from Burdin with a Lander second, the meeting was adjourned at 8:02 PM.