



TOWN OF ORRINGTON
Selectmen's Meeting Minutes
February 25, 2013

Call Selectmen's Meeting to Order: The regular meeting of the Board of Selectmen was called to order at 7:00 PM. Those present were; Chairman, Kevin Allcroft, Christine Lavoie, Howard Grover, James Goody, Terrence Bladen; Town Manager, Paul White; Town Clerk, Susan Carson; Fire Chief, Mike Spencer; Asst. Fire Chief, Scott Stewart; ACO, Carla Damon; Librarian, Audrey Snowden; Public Works Director, Brian Stoyell; Economic Advisor, Ron Harriman; Rep. Dick Campbell; 8 Citizens.

- 1. Adjustments to the Agenda:*** None.
- 2. Public Comments:*** Dick Campbell presents the Board with the Olde Home Week event planning the committee is undertaking. The event will be running from July 13th – July 21st. Campbell also presents the Board with a bill he is presenting to Legislature on Wednesday to expand economic development at the Town owned land near the former HoltraChem site.
- 3. Approve: Selectmen's Meeting Minutes for February 11, 2013:*** Lavoie moved to approve the minutes as presented. Grover seconded. Vote: Yes-5.
- 4. Awards & Recognition:*** None
- 5. Appointments & Resignations:*** None.
- 6. Old Business:***
 - A. Swetts Pond Road Beaver Flowage update:*** No updates.
 - New Business:***
- 7. Department and Committee Reports:***
 - A. Policing Monthly Report:*** Presented in writing.
 - B. Public Works Monthly Report:*** Presented in writing.
- 8. Selectmen's Budget Workshop:*** Library, Fire/Rescue, Public Works, Town Hall, Economic Development, Animal Control, Recreation, Others as time

allows. ~ Budgets discussed: Library, Public Works; Fire Dept. Chief Spencer informed the Board that the Department will be presenting information next month regarding replacing the 362 unit; Economic Development; Town Manager's Budget.

9. Executive Session to Discuss Legal Matter: Pursuant to Title 1 MRSA, Sec 405 (6) (E) and Town Charter Sec 3.03 (4) (4): Lavoie moved to go to executive session pursuant to Title 1 MRSA, Sec 405 (6) (E) and Town Charter Sec 3.03 (4) (4). Bladen seconded. Vote: Yes-5. The Board went into session at 9:50 PM. Grover moved to come back from session at 10:15. Bladen seconded. Vote: Yes-5. Lavoie moved to allow White and Allcroft to continue pursuing the legal matter as they have been. Goody seconded. Vote: Yes-5.

10. Treasurer's Warrants and Budget Summary: Passed around and signed.

11. Report Folder: Passed around.

12. Town Manager' Report: White will go to Augusta for the Legislative session on Wednesday. He will draft a memo to the Committee on behalf of the Board to support the economic development as Rep. Dick Campbell presents the bill. School Board will hold their budget workshop on March 5th.

13. Board Comments: Goody said he was able to participate in an Orange Day drill at the school. It went smoothly. Grover made note of the legal notes in the latest edition of the Legislative Bulletin. Allcroft mentioned the thank you card from Librarian, Audrey Snowden for the Christmas gift.

14. Adjourn: Bladen moved to adjourn at 10:20 PM. Lavoie seconded. Vote: Yes-5.

Respectfully Submitted,

Susan L. Carson, Town Clerk

Chairman

Manager

Clerk