



Town of South Thomaston, Maine
125 Spruce Head RD
P.O. Box 147
South Thomaston, ME 04858-0147

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Selectmen:
Jeffrey Northgraves
Penelope Alley
Dorothy Meriwether

Board of Selectmen's Minutes

Monday, December 14th, 2009

Time: 6:00 p.m.

Called to Order: 6:00 p.m.

Present:

Selectmen – Jeffrey Northgraves, Penelope Alley and Dorothy Meriwether

Administrative Assistant – Barbara J. Black

Guests: Robert Branco

I. Recognize Guests:

a) Robert Branco – Comprehensive Plan:

After a brief discussion, the Board decided to have an informational meeting regarding the Comprehensive Plan on Tuesday, January 12th, 2010. A Public Hearing will be held on Tuesday, February 9th, 2010. Both meetings will be held at the Gilford Butler School at 7:00 p.m. An article for vote on the Comprehensive Plan will be placed on the warrant for the Annual Town Meeting on March 30th, 2010.

Mr. Branco will be placing a press release in the local paper containing a brief summary along with the date, place and time of the informational meeting.

II. Recognize Departments:

a) Assessor's Agent:

The Board after review signed a letter from the Assessor's Agent to Elsie Brown concerning the subject of an unclear title to property located off Westbrook Street.

III. New Business:

a) Shriner's Request:

The Board agreed to allow the Shriners to use the municipal parking lot on Saturday, January 2nd, 2010. They will be accepting Christmas trees for free disposal from 8:00 a.m. to 1:00 p.m.

b) Set Selectmen's Meeting(s) for January:

The Board set the date of January 19th at 6:00 p.m.

c): Cemetery Committee:

Tabled

d) Young's Automotive – Recycler's License:

Penelope Alley made a motion to authorize the Chair to sign/execute the Recycler's License Zoning Renewal for Roger Young. Dorothy Meriwether seconded the motion.

Board approved: 3-0.



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e) Personnel Policy Amendment:

Dorothy Meriwether made a motion to amend the Town's Personnel Policy as follows: – Article XI. Sick Leave added under a)

Employees who are absent from work for five (5) consecutive days shall furnish to their department head a return to work certificate from his or her physician. Penelope Alley seconded the motion.

Board approved: 3-0.

IV. Old Business:

a) The Muscongus Bay Atlas will be displayed at the Historical Society on January 9th, 2010. A piece of the display will be at the town office until the end of the month.

V. Other Business:

a) Review Correspondence:
Municipal Review Committee – Annual Meeting.

VI. Administration:

a) Authorized Treasurer's Warrants:
b) Approved Selectmen's Meeting Minutes for November 24th, 2009:
c) Reviewed Check Reconciliation for November, 2009:

VII. Adjournment:

7:35 p.m.

Respectfully submitted,

Barbara J. Black
Administrative Assistant