

**BOARD OF SELECTMEN
MINUTES OF MEETING
DECEMBER 28, 2009**

Selectmen present: Rosendel Gerry, Chairman, Stacey Parra, Vice-Chairman, H. Bob Plausse, Cathy Hardy, and Jason Trundy

1. **Citizen's Forum:** None.

2. **Treasurer's Warrant(s) – Approve and Sign:**

Chairman Gerry questioned the \$79 expenditure for turtle necks. It was explained that the turtle necks are part of the winter clothing for the Police Department.

Motion by Parra, second by Hardy, to approve the Treasurer's Warrant. Vote 5-0.

There was a brief conversation about the CMP tree trimming project. OSHA was sent a letter from the Town Office that ABC was not complying with OSHA requirements regarding roadside traffic. ABC is not placing appropriate signage to warn oncoming traffic of their trucks/crew, which causes a traffic hazard. The project is supposed to be winding up by the end of the year.

Selectwoman Parra informed Board members that the finance meeting for the Midcoast Solid Waste Corporation was being held Tuesday, December 29th, at 3 p.m. in Rockport, and would continue on Thursday, 3 p.m. in Rockport, if needed. Selectwoman Parra will attend, and Selectman Trundy will check his work schedule to see if he is available to attend.

3. **Adjourn:**

Motion by Parra, second by Hardy, to adjourn the meeting. Vote 5-0.

Respectfully submitted,

Diane Bacon
Administrative Assistant