

**BOARD OF SELECTMEN
MINUTES OF MEETING
DECEMBER 28, 2010**

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

The meeting was called to order by Chairman Gerry at 5 p.m. in the Lincolnville Town Office.

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

2. **Appointment of Interim Fire Chief:** Motion by S. Parra, second by B. Plausse, to appoint Jason Peasley as Interim Fire Chief until January 24, 2011. **Voted 5 Yes.**

3. **Dangerous Building Matter:** Motion by C. Hardy -- I move that the Board of Selectmen consider the Dangerous Building Order an emergency agenda item as 1) the item arose after the posting of the agenda and; 2) that due to the condition of the building and the pending retirement of the Town Attorney there is a need to take immediate action at this meeting, second by B. Plausse. **Voted 5 Yes.**

Motion by B. Plausse -- I move that the Board of Selectmen approve and sign the Dangerous Building Order prepared by the Town Attorney for the Donald Symington Building which is located on the Hope Road and identified on Lincolnville Tax Map 5 as lot 37, second by C. Hardy. **Voted 5 Yes.**

4. **Coombs Final Receipt, Release and Refunding Agreements:** Approved at the December 20, 2010 by the Board to have the Chairman of the Board of Selectmen sign the Agreements as prepared by Attorney Richard McKittrick. Chairman R. Gerry signed both agreements.

5. **Treasurer's Warrants - Approve & Sign:** Motion by S. Parra, second by B. Plausse, to approve the Treasurer's Warrant, the Payroll Warrant, and the Fire Station Construction Warrant. **Voted 5 Yes.**

6. **Adjourn:** Motion by C. Hardy, second by S. Parra, to adjourn the meeting at 5:06 p. m. **Voted 5 Yes.**

Respectfully submitted,

Doris Weed, Deputy Town Clerk