

**TOWN OF BROWNVILLE BOARD OF SELECTPERSONS
EMERGENCY MEETING
THURSDAY, MAY 15, 2008
MEETING MINUTES**

Selectpersons Present: Dennis Green (Chairperson), Linda Coburn, Walter Cook, Michael Dean

Staff Present: Sophia Wilson, Kathy White, Kevin Black

Public Present: Stuart (Piscataquis Observer)

Called to Order at 3:02 PM by Dennis Green.

Bleachers for Davis Field: Sophie informed the Board that the wooden bleachers that staff planned to use this year at Davis Field were so water logged (from recent flooding at the field) that they could not be used. Dean and Sophie looked into having the bleachers constructed locally as the freight charges on new ones were very high. The requirements are too stringent for local construction and insurance company won't allow any not constructed within standards. In order to have adequate seating for upcoming baseball events, need to order the bleachers as soon as possible. Motion made to authorize the purchase of 2 sets of 3 row bleachers from Turner Sporting Goods, taking the funds from the Town Owned Property Account, with the understanding that an effort would be made to reimburse account with any revenue realized from Davis Field Operations.

Motion: Walter Cook **Second:** Mike Dean **Vote:** Unanimous


Garage Rehabilitation Quote Process: Sophie informed the Board of some issues arising from the quote process.


Adjustments: Sophie informed the Board that the Regional Planning Committee has been formed by the Superintendent. Reminded Board that Linda Coburn (Board Rep) and Nancy Cook (Community Rep) were voting members of the RPC from Brownville.


Motion to adjourn at 4:00PM.

Motion: Mike Dean **Second:** Walter Cook **Vote:** Unanimous

This is to certify that the above is a true record of the May 15, 2008 Emergency Meeting of the Brownville Board of Selectpersons.


Dennis Green, Chairman


Walter Cook


Mike Dean


Linda Coburn

Respectfully Submitted:
Sophia L. Wilson, Deputy Clerk