

MINUTES OF SPECIAL MEETING

Town of Dixfield

Board of Selectmen/Assessors/Overseers of the Poor

Wednesday, July 23, 2009

5:00 p.m., Ludden Memorial Library

Board Members Present: Bettina M. Martin (Chair), Raymond E. Carlton, Norine H. Clarke, James L. Desjardins

Board Members Absent: Stephen G. Donahue

Administration Present: Eugene R. Skibitsky (Town Manager)

Press Present: Eileen Adams (Lewiston Sun Journal)

1. Chair Martin called the meeting to order at 5:00 p.m.

2. Sewer Negotiation Committee:

On a motion from Mr. Carlton and a second from Mr. Desjardins, the Board voted unanimously to create a two-Selectman sewer negotiating committee for the purpose of negotiating an agreement with the Mexico Sewer District. Bettina Martin and Norine Clarke were appointed. Any agreement reached shall be ratified by the Board of Selectmen at their next meeting.

The two-Selectman committee will meet with Mexico Sewer District next Monday at 9:00 a.m.

3. **Other Business:** Chair Martin reported that she had received a letter from Mr. David Duguay concerning the Oxford County Budget Committee Caucus. The Caucus will be held on Wednesday, August 26, 2009 at the Rumford Town Office. No Dixfield Selectmen will be attending.

It was reported that Officer Charles Beale had shot himself with a handgun. The weapon was not issued by the Dixfield Police Department, and Officer Beale was on his own time when the incident occurred.

4. **Next Regular Meeting:** Wednesday, July 29, 2009, 5:00 p.m., Town Office

5. **Adjournment:** On a motion from Mr. Carlton and a second by Mr. Desjardins, the board voted to adjourn at 5:30 p.m.

Respectfully submitted,

Eugene R. Skibitsky
Town Manager
ERS/cmc