TOWN OF ORLAND
OFFICE OF THE SELECTMEN
ORLAND, ME

DATE: 12/15/2011

PRESENT:	(X)	EDWARD RANKIN SR	(X)	CONNIE BROWN
	(X)	RALPH GONZALES	(X)	BETTY CHAVAREE
	(X)	LESTER STACKPOLE	(X)	MARY HAUGER
	(X)	LINDA LEACH	(X)	GEOFFREY HAUGER
	(X)	BOBBY WARDWELL		

WARRANT	NUMBER	88	DRAWN	$4,457.22
WARRANT	NUMBER	89	DRAWN	$977.97
WARRANT	NUMBER	90	DRAWN	$198,854.42
WARRANT	NUMBER	DRAWN		

1. Warrants as dated above: approved (X) disapproved ( ) Voted 3-0
2. Minutes dated:12/1/2011 approved (X) disapproved ( ) Voted 3-0
3. Old Business:
    a. Verona Island will not sign mutual aid agreement
    b. Signed license agreement with American Society of Composers, Authors and Publishers and will pay the money in January
4. New Business:
    a. Approved junkyard permit for Gordon Lanpher
    b. Waiting for reply from Time Warner
    c. Waiting for Recreation Committee update
    d. Will set date for town meeting following budget workshop set for Tuesday, December 20 at 10 am
    e. Received request for mileage from Suzanne Norris for bank runs for $193.44. This was not paid in the past and was not funded for 2011. Will review a policy for 2012.
    f. Received request for an additional 24 hours vacation/sick/personal time for next year. Approved (3-0) 12 hours for the six month short year. Will review for July 2012-June 2013
    g. Voted (approved 3-0) to pay Matt Brown $500.00 out of other wages for computer work for the year.