

## SELECTMEN'S MEETING MINUTES

March 18, 2003

**PRESENT:** Doug Foglio, Willis Lord, Nancy Brandt, Pam Witman, Tim Neill, Clint Andrews, Paul Verrell, Sr. and Shawn Rowe.

Selectman Foglio opened the meeting at 7:24 p.m.

### APPOINTMENTS

7 p.m. - Shawn Rowe addressed the board requesting a letter in support of our armed forces. Wants to send copies of the letters from all the towns to the Maine National Guard Units and to families of local servicemen. Willis read the resolve signed by the town of Kennebunk. Motion by Willis to come up with something to be on our town letterhead in supporting our troops. Seconded by Doug and that we add in not only National Guard & Reserves but also active duty. Will have prepared by tomorrow afternoon. Voted. Passed.

### OTHER

1. Willis reported that he has spent the last two days in Augusta regarding a bill on milfoil. Thinks that we will be getting help.
2. Discussed items for the warrant. Stated that Limerick did not raise funds for milfoil so will remove this article from the warrant. Discussed attendant at the boat launch to check for milfoil. Motion by Doug to put this before the voters. Discussed signage and putting a note in tax bills. Discussed trying to get some of the money generated by milfoil stickers back from the state to help defray cost. Motion by Doug that \$19,000 be put in an article that states we will gate the boat launch, it will be open 12 hours per day for 20 weeks, that people running fishing tournaments during the hours that it is not open shall pay for the attendant to be there to inspect the boats at a rate to be determined by the cost of the attendant and that we will put signs at all places where there are inlets or outlets that are available. Seconded by Willis. Voted. Passed. Agreed to hold over discussion on the article for renovations to the old town hall until next week so that they can tour the building. Discussed the request for \$9,000 to come into compliance with GASB which must be done by June 30, 2004. This is to hire someone to do this as the accountant can't. Nancy stated that currently there are 96 articles on the warrant and 5-32 are zoning.
3. Discussed using the auditorium instead of the gym this year. Will discuss next week once we find out how many the auditorium holds and if it would be available that day.
4. Discussed periodic workshops with the Planning Board and possibly the Road Review Committee just to keep everyone on the same page.
5. Clint addressed the board requesting to install drainage and pave in and out of the compactor at the Transfer Station. Doug stated that they already have the money for drainage and David will be doing that this spring but concerned about paving before finalizing all the plans and deciding on a location for the building. Don't want to pave and then have to dig it up later and redo it. Stated that there will be an article on the warrant to use fees generated at the Transfer Station for upkeep and improvements so that in the future these types of things don't come from tax dollars.
6. Scheduled a workshop for Thurs. at 1 p.m. to finalize the warrant and budgets. Nancy noted that the Library Board and Parks & Rec. also want to meet with them in a workshop.
7. Motion by Willis and seconded by Doug to accept the minutes of 2/25/03 as written. Voted. Passed.
8. Motion by Willis and seconded by Doug to accept the minutes of 3/10/03 as written. Voted. Passed.
9. Nancy reported that the audit should be complete in about two weeks
10. Willis read the reminders of upcoming meetings.

11. Willis announced that Laura May will be celebrating her 90<sup>th</sup> birthday on Sunday at the Medical Center. Everyone is invited who would like to attend.

**ADJOURNMENT**

Motion by Willis and seconded by Doug to adjourn at 8:15 p.m..

**SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 2/25/03 & 3/10/03
2. Appointment Papers

**APPROVED**

Date \_\_\_\_\_

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