

SELECTMEN'S MEETING MINUTES

April 28, 2003

PRESENT: Doug Foglio, Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Ralph Bowley, Frank Allen, Bob Gobeil, Paul Verrell, Sr., Dean Look & Clint Andrews.

Selectman Foglio opened the meeting at 7:00 p.m. Announced that Meals on Wheels needs drivers for this area.

NEW BUSINESS

1. Eric stated that he disagreed with the DEP decision on the Leighton Trailer Park and Willis agreed. Doug stated that he would abstain from voting but this is an approved mobile home park with an approved restoration plan. Requested that this be brought back next week under Old Business regarding the wells. Eric motioned to advise the town attorney to contact DEP and advise them that the town has not changed their position. Motion seconded by Willis. Vote 2-0-1 with Doug abstaining.
2. Motion by Eric to reconsider the vote to extend the contract with Custom Transfer for one year. Seconded by Willis. Vote 2-1-0. Motion by Willis to enter into an agreement with Custom Transfer on a month to month basis for up to one year. Seconded by Eric. Voted. Passed.
3. Doug reported that he has contacted Sebago Tech to get a price on them drawing up a plan for the Transfer Station. This would include the drainage and what they want to do in the future. Feels there should be something on paper that anyone can look at. Eric stated that he doesn't have a problem spending the money just wants it to be a consensus of the Transfer Station Committee. Clint provided copies of the grant application for a building grant. Discussed recycling in the future. Agreed to have a plan drawn up to get the drainage done. Motion by Doug to have Sebago Tech come out and lay out a drainage system and spend not more than \$2,500 until they have a chance to look at it.
4. Discussed getting the Conservation Committee active again. Will attend their next meeting.
5. Discussed including a representative from the Finance Committee at a workshop with the Selectmen's Assistant, Treasurer and Dept. Heads to discuss balancing cash flow with income & expenses for the ensuing year so that everyone is in agreement. Nancy to set up the workshop. Discussed when capital expenditures should be paid.

OTHER

1. Scheduled a workshop to review the pay study for Wednesday at 9 a.m.
2. Discussed a former employee taking from the swap shed for his wife's yard sale. Discussed a sign and running an ad stating that if people continue to take from the swap shed for yard sales we will close the swap shed.
3. Nancy will handle the complaints with regard to the Custom Transfer employee.
4. Motion by Willis and seconded by Eric to accept the minutes of 4/28 as written. Voted. Passed.
5. Clint presented a proposal to remove a lot of debris from the waste stream. Motion by Doug to forward the agreement to the town attorney to research for the purpose of legality. Don't want to find out later that it is being dumped somewhere illegally. Seconded by Willis. Voted. Passed.
6. Eric read the list of meeting reminders.
7. Discussed the problems with the video equipment
8. Discussed the lack of attendance at town meeting. Discussed getting town reports much earlier and how to get them to the citizens. Discussed ways of notifying people of town meeting ie. Postcards, banners, community bulleting board, etc.
9. Discussed advertising in the Maine Townsman regarding the revaluation. Discussed advertising for the town administrator position.

10. Discussed the possibility of volunteers doing data entry for the Assessor. Will talk with Jerry at the workshop regarding filing deeds, etc.

ADJOURNMENT

Motion by Willis and seconded by Eric to adjourn at 8:50 p.m..

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 4/14/03

APPROVED

Date _____
