

SELECTMEN'S MEETING MINUTES

June 2, 2003

PRESENT: Doug Foglio, Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Tim Neill, Ralph Bowley, Dean Waterhouse, Clint Andrews, Dean Look, Frank Allen, Deb Wentworth, Tara Shanahan, Bob Gobeil, Beth Cyr, Jody Shoemaker, Tom Cyr, Paul Tibbetts, Dave Benton, Diane Herrle, Dwayne Woodsome, Mike DeAngelis, Kevin Nelson and Wendy Carter.

Selectman Foglio opened the meeting at 7:02 p.m. announcing the need for drivers to deliver Meals on Wheels.

APPOINTMENTS

7:04 - Selectman Foglio opened the Public Hearing for the renewal of a liquor license for Rogers Restaurant. Having no comment hearing was closed at 7:05 p.m. Motion by Willis and seconded by Eric to accept and sign the application from Rogers Restaurant for their liquor license renewal. Voted. Passed.

7:15 - Ron Woodward a member of the MSAD #57 Building Committee addressed the board and stated that they are soliciting input from the Selectpersons and the public in the district on the new junior high school. Can call 247-2956 and a member of the committee will call back everyone who leaves a message. Discussed the addition of a pool or auditorium, this would cost an additional \$1.5-\$2 million if they add an auditorium or a pool. This money would come directly from the towns. The new school will cost each town approximately \$82,000 per year for 20 years if it comes in at \$18 million excluding the addition of a pool or an auditorium. Discussed possibly looking at other projects being constructed which have been designed by the same architect. Hope to open the new school September 2006. Have discussed connecting to town water. Stated that the state does not fund auditoriums, this would all have to come from local money.

7:30 - Code Enforcement presented a Consent Decree for Map 45 Lot 1677. The property owner had cut to many trees, will have to replant trees, this has a completion date and if not adhered to there will be fines. Motion by Eric and seconded by Willis to sign the Consent Decree on erosion prevention and repair on Map 45 Lot 1677, Sequoia Lane in Lake Arrowhead. Voted. Passed.

7:45 - Mike DeAngelis requested that his department be allowed to advertise in the Waterboro Reporter of which his wife is President & Publisher. He understands that they probably want to wait and see how the paper does on its first issue which is coming out this week. Discussed the distribution of the paper. Stated that he will still advertise in the Smart Shopper as well. Doug stated that he would not sign the purchase order before only because two town employees are involved with the paper and he wanted to make sure the information was given to the townspeople first regarding the employee participation. Will wait to see how the paper does.

NEW BUSINESS

1. Kevin explained why the town changed to the Buxton Shelter last year and his reasons for wanting to return to West Kennebunk. Motion by Willis and seconded by Eric to accept the contract from the West Kennebunk Shelter. Voted. Passed.
2. Eric proposed sending a letter to the Saco River Corridor Commission, Waterways Committee, and Conservation Commission with the intent of putting them together as one committee. Nancy will send the letters and schedule for next week.
3. Dwayne explained what is taking place on Wednesday at 6 p.m. with the Lyman Planning Board regarding fire protection for Bartlett Pines III. Requested input from the Selectmen. Also discussed the road problems entering Bartlett Pines I and possible ways of correcting those problems. Eric will attend and Doug will also try to attend. Dave Benton stated that it is time that these sub-divisions be required that roads and fire protection be completed prior to issuing building permits and Diane Herrle agreed that the infrastructure should be completed prior to issuing permits. Doug explained reasons not to require completion. Tim explained that the Planning Board is now requiring these things prior to issuing building permits since the default on Bartlett Pines II.

OTHER

1. Motion by Willis and seconded by Eric to approve the application from the Eagles to do pull tabs at Old Home Days. Voted. Passed.
2. Motion by Willis and seconded by Eric to accept the minutes of 5/19/03 as written.
3. Willis stated that they need to look into the new steps for town hall. Also questioned pouring the pad at the Transfer Station, and has spoken with Stone and they will be completing the fence in the near future.
4. Set workshop for 4 p.m. on Wednesday. Dave Benton requested to be on their agenda as did the Taylor House to discuss the plans for the closing of the spur on Old Alfred Road. Dave noted that he received a copy of the plans and they have not placed the monument where agreed.
5. Announced workshop on invasive plants scheduled for July 16th here at the town hall annex.
6. Requested volunteers to monitor the boat landing. Can contact Mike DeAngelis for more information.
7. Doug read the announcements

EXECUTIVE SESSION: Postponed the Executive Session on the personnel issue.

EXECUTIVE SESSION: Motion by Willis and seconded by Eric to go into Executive Session at 9:05 for a hardship abatement. Voted. Passed. Motion by Willis and seconded by Eric to come out of Executive Session at 9:09 p.m. Motion by Doug and seconded by Willis that the abatement on hardship be denied. Voted. Passed.

ADJOURNMENT

Motion by Willis and seconded by Eric to adjourn at 9:10 p.m..

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 5/19/03
2. Abatements
3. Consent Decree

APPROVED

Date _____
