

SELECTMEN'S MEETING MINUTES

June 9, 2003

Present: Doug Foglio, Willis Lord, Eric Herrle, Nancy Brandt, Clint Andrews, Wendy Carter, Debby Downs, Steve Everett, Kevin and Nancy Nelson, Elaine and Richard Pellerin, Brigit McCallum, Dave Benton, Dean Look, Mike DeAngelis, Mark and Beth Cyr, Tom Cyr, Tim Neill, Sylvia Davis, Linda and Joe Fortunato, Rit Pinette, Jean and Phil Rungren, Ralph Bowley

Selectman, Douglas Foglio declared the meeting open at 7:05 p.m. He made the announcement that drivers were needed for the Meals on Wheels program.

APPOINTMENTS

7:06 – Mrs. Pellerin discussed the problem of three large dogs running loose on her property. This has been ongoing for a long time now. She has been in contact with the Animal Control Officer but she has not had satisfaction. She produced documentation that the lab is a dangerous animal and needs to be muzzled and restrained at all times. She mentioned that she and her husband have now purchased a gun this past week. This is the only protection that they have against the dogs. She cited the Freedom of Information Act, and indicated that she wants the results of meetings that have been held discussing this issue. Doug responded saying that the ACO has authority to do whatever is required to bring this situation under control. The Sheriff, Animal Control Officer, Board of Selectmen, the District Attorney and others will do all they can to take control of this situation. The Selectmen and Nancy met with Norma Wurley on June 6 this year. She indicated that Kevin has done all he was required to do. Eric read a statement in a letter that Elaine had written to Ms. Wurley and indicated that Mrs. Pellerin had badly mis-stated a comment that Eric had made. A letter to Ms. Wurley will need to be sent correcting this error. Doug assured her that this issue will be handled with all reasonable speed.

7:45 – Combination of similar committees. Eric has considered combining committees with similar functions and goals in an attempt to streamline the town government. This is not intended to eliminate volunteers but to encourage more participation at the monthly Council meetings. Perhaps there are boards and committees that can be combined under a common umbrella. This will need to be discussed further. Willis mentioned that the Saco River Corridor Commission is required by law and is not under the control of the town although there are two Waterboro representatives on this commission. Doug said that he would be concerned if the Conservation Committee was to be placed under another umbrella. He mentioned that this committee be the more encompassing one. New management is needed in a variety of committees, said Eric. Steve Everett spoke saying that this may be a good idea, it would allow for a quorum in voting issues and make certain committees more visible in larger issues that may arise. Doug indicated that a meeting with these three committees (Waterways Committee, Conservation Commission, and Saco River Corridor Commission) will take place soon at which time common goals will be discussed.

8:00 – Library Trustees. A brief history of the Library Board was discussed. There are some questions pertaining to the Personnel Policy and the By-laws that are unique to the library, specifically Monday holidays, required Saturday work hours and building maintenance. Doug agreed that it is necessary to have all town departments and employees working in a fair and equitable environment. A motion to hold a workshop to discuss these issues with the Library Trustees and the Selectmen was requested by Eric and seconded by Willis. Vote 3-0-0. It was agreed that this meeting would be held on June 18th. Nancy indicated that the snow plowing and shoveling was an item to be included in the snow removal bids to open later this year. This is an issue that needs to be specified at that time.

NEW BUSINESS

1. Waterboro Reporter-- The town attorney indicated that as long as the Selectmen approve the advertising that is submitted to the Waterboro Reporter, there is no conflict of interest. Doug moved to approve the \$350.00 purchase order for advertising in the Waterboro Reporter. Willis seconded the motion. Vote 3-0-0.
2. There will be a Special Town Meeting on June 23 at 7:00 p.m. At least 5 articles will be included. A workshop to be held on Wednesday, June 11 at 3:00 p.m. will determine the articles to be addressed.
3. A meeting with state officials regarding the DEP will be postponed until June 19 at 9:00 a.m.
4. Eric reported that a meeting with the Maine DOT concerning the traffic signal at the Route 5, Old Alfred Road and Townhouse Road will be discussed. This will take place on June 24 at 7:00 p.m. The public is invited and encouraged to attend.
5. Eric read the announcements.

OLD BUSINESS

1. Transfer Station—Willis mentioned that motorcycles and four wheelers were using the trails and riding on the gravel piles at the Transfer Station. Suggested that Dave Benton place boulders on the trails. Dave suggested that the area be posted with ‘No Trespassing’ signs. This is the legal approach if no one has requested permission to use the land. Willis also indicated that DEP wants to shut down the burn pit. Willis added that a cover needs to be put on the oil collection tank. Doug said that his welder will be able to complete this task. Willis said that a pad is not complete and that this should have been done last fall. Also mentioned was that the area where the public enters and leaves the transfer station is a disgrace. It needs to be graded. Dave said that this can not be done until the weather improves but this will be finished as soon as possible. Clint said that an inspection from DEP is due at any time.

OTHER

1. A Workshop is scheduled for Wednesday, June 11 at 3:00 p.m. and immediately followed by the conclusion of the Selectmen’s meeting.

HEARING OF DELEGATION

ITEMS NEEDING SIGNATURE

- 1. Warrant for Bills and Payroll
- 2. Minutes of 6-2-03
- 3. Massabesic Lions' Club Bingo

Willis made a motion to continue this Selectmen's meeting and a workshop on Wednesday, June 11, 2003. Eric seconded this motion. Vote 3-0-0. The meeting closed for the evening at 9:05 p.m.

**Continuation of the Selectmen's Meeting of June 9, 2003
Wednesday, June 11, 2003**

Present: Doug Foglio, Willis Lord, Eric Herrle, Nancy Brandt, Wendy Carter

A special Town Meeting will be held at the last Selectmen's meeting on June 23, 2003. Items for the special Town Meeting were discussed and itemized for the warrant.

- 1. Balances moved forward for the following accounts
 - Growth permit fees
 - Municipal building and interest
 - Micro film and restoration
 - Seal coat and tar
 - Thyngs Mills Road
 - Middle Road

Carry forward until utilized: Smoke Trailer Donations

- 2. Deficit in Winter Roads Account \$28,000.00
- 3. Deficit in Roads and Bridges Account \$5,500.00
- 4. Deficit in Municipal Buildings \$3,600.00

ADJOURNMENT

Willis motioned to adjourn the Selectmen's meeting. Eric seconded this motion. Vote 3-0-0.

APPROVED

Date_____

_____.

_____.

_____.