

SELECTMEN'S MEETING MINUTES

June 30, 2003

PRESENT: Doug Foglio, Willis Lord, Eric Herrle, Pam Witman, Ralph Bowley, Teresa Lowell, Larry Jacobsen, Kevin Nelson, Don Harper, Frank Allen, Bob Fay, Dean Look, Paul Kussman, Ernie Roberge, Sr., Cindy Gilmore, Dave Benton, Richard Pinette, and Dwayne Woodsome.

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

NEW BUSINESS

1. Motion by Willis and seconded by Eric to sign the agreement with the state for the recycling grant for the Transfer Station. Voted. Passed.
2. Motion by Doug and seconded by Willis to appoint Frank Birkemose, Jr. as Fire Chief for fiscal year 2003-2004. Voted. Passed.
3. Motion by Eric and seconded by Willis to appoint Patti McIntyre as CEO and Gerald Gannet as alternate CEO for fiscal year 2003-2004. Voted. Passed.
4. Motion by Willis and seconded by Eric to appoint Kevin Nelson as Animal Control Officer/Constable for fiscal year 2003-2004. Voted. Passed.
5. Motion by Willis and seconded by Doug to appoint Brenda Crenner as Motor Vehicle Agent for fiscal year 2003-2004. Voted. Passed.
6. Motion by Eric and seconded by Willis to appoint Cindy Gilmore as Tax Collector for fiscal year 2003-2004. Voted. Passed.
7. Motion by Willis and seconded by Eric to appoint Sue Ellen Chamberlain as Treasurer for fiscal year 2003-2004. Voted. Passed.
8. & 10. Discussed together as they both regard the beach area. Discussed using outdated dump stickers for beach use only. Will place a B on them along with a plate number or name. Eric did not feel that those without a vehicle should have to provide a sticker. Felt that if you have a town vehicle you should be required to have a beach sticker. Doug read a letter from Mike DeAngelis to the beach employees regarding complaints about the attendants. Note was made that there has only been a problem with one employee. Motion by Willis and seconded by Eric to use the red stickers for the rest of the year. Voted. Passed.
9. Doug stated that they should set up a meeting with the Planning Board and stagger terms so that they don't lose so many next year. Per the Charter the Planning Board changes to 5 regular members and 2 alternate voting members. Motion by Eric that all committees that are in effect as of this date their terms be extended for 60 days and that Nancy Brandt be appointed as Town Administrator for 60 days or until the hiring panel completes their work and also that her pay be adjusted. Seconded by Willis. Voted. Passed.
11. Discussed the fact that someone has been digging in under trees at the beach area and cutting off the roots to build a fire. The CEO went down and tomorrow it will be roped off and signs will be put up stating Danger, Hazard please use town beach. The trees are being eroded naturally but been helped by some citizens. DEP will be visiting the location to see if we can do something to protect the trees.
12. Motion by Eric and seconded by Willis to extend the contract with D & E for up to 60 days. Voted. Passed.

OLD BUSINESS

1. Postponed the decision on whether to change the night of the Selectmen's Meeting until next week.
2. Kevin provided the MMA survey on chemical capture done in 2001. He also provided a written protocol. Don Harper of Biddeford explained chemical capture. Explained that it should not even be considered until the training is provided and the ACO is certified. Stated that it is something you don't use every day but it is a very valuable tool in certain circumstances. It is also a

very good public relations tool and much safer than a fire arm. Doug noted that the letter from MMA stated that a municipality of our size does not need this equipment. Mr. Harper noted that several towns half the size of Waterboro use this equipment and that he personally knows of at least three situations where it could have and should have been used. Kevin stated that the next training is in August or September and that the veterinarian in Hollis will work with him and provide all the chemicals. Doug felt that if Kevin takes the course that the deputy sheriff should also take it even if it is at our expense.

3. Discussed the condition of the boat ramp. Agreed that they should buy more logs. Also need to check and see if they need more permits from DEP to make the necessary repairs. Would also need to notify the residents in advance as they will need to lower the lake more than normal. Discussed a public dock. Motion by Eric and seconded by Willis to look into lowering the lake enough to do work at the boat launch at the same time as work is being done on the beach. Voted. Passed.
4. Discussed the meeting held at SRCTV regarding Massabesic television. Was suggested that they hold a workshop with the Selectmen of Waterboro and Limerick, school board members, Tony Vigue & members of SRCTV to discuss a solution. Diane Herrle stated that all but \$1,700 or \$1,800 of the \$14,000 has been spent. Willis would like to schedule the workshop by the middle of the month.

OTHER

1. Motion by Willis and seconded by Eric to accept the minutes of 6/23/03 as written. Voted. Passed.
2. Willis read the list of reminders.
3. Diane Herrle reported that SAD #57 school board will be holding a workshop on 7/2/03 at 7 p.m. in the superintendent's office.
4. Doug reviewed what happened at the meeting in Alfred regarding the reapportionment of SAD #57. Believes it will be late summer or fall before the Commissioner even looks at it. Also discussed combining services and regionalization.

ADJOURNMENT

Motion by Doug and seconded by Willis to adjourn at 8:55 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 6/23/03
2. Appointment Papers
3. Transfer Station Grant Agreement
4. Abatements
5. Pay increases
6. Tax Lien Final Letters
7. Auditor's adjustments

APPROVED

Date _____
