

## SELECTMEN'S MEETING MINUTES

October 28, 2003

**PRESENT:** Willis Lord, Eric Herrle, Doug Foglio, Nancy Brandt, Pam Witman, Dean Look, Dave Benton & Bob Gobeil

Selectman Lord opened the meeting at 7:05 p.m.

Selectman Foglio showed a brochure regarding the new Middle School project which had been handed out only to MSAD #57 employees encouraging them to vote on December 16<sup>th</sup>. Feels that the figures listed are quite inaccurate and will be giving to the Assessor to project out 3 years. Also noted that they have not come before the Planning Board or Site Plan Review. It was also noted that they have not approached the Water District yet. Willis explained that there is \$3,332,986.00 to be funded strictly by the towns on the referendum. Willis announced that there will be a Public Hearing on November 4<sup>th</sup> at 7 p.m. regarding the Highway Entrance and Crosswalk Ordinances. Reported that we have received notification from York County Commissioners that the assessment for dispatching Fire and EMS will be \$24,000 this year.

### NEW BUSINESS

1. Postponed the discussion regarding transferring concealed weapons permits to the state as the deputy sheriff was ill and unable to attend.
2. Motion by Doug and seconded by Eric to expend \$300.00 from Incidentals to help fund the Area Selectmen. Voted. Passed.
3. Motion by Eric to accept the resignations of Joe and Linda Fortunato. Doug requested that they wait to make sure it is their wishes to resign and that they will not be able to return. Motion withdrawn. Will contact the Fortunato's before taking a vote. Discussed the need for work on the steps at the Library. Nancy reported that one person she had contacted to do the work is unable to do it and two others have not yet responded. Discussed the furnace also at the Library. Doug reported that it is the recommendation of an engineer that they should go with gas powered monitors. The engineer also wants to look at the heating system in the annex once the stairway is in place which will be done this weekend.
4. Discussed a request from the Library for a \$500 petty cash checking account and a \$50.00 cash drawer. Eric suggested finding out from Ruth why they need so much. Nancy noted that she is fine with it providing it's not used to violate the Purchase Order Policy. Also stated that all other departments except the Fire Dept. but including General Government only have \$100 petty cash. Motion by Doug for \$100 for the checking and \$50 for the cash drawer. Motion seconded by Eric. Voted. Passed. Can always adjust if they can justify the need for \$500.

### OLD BUSINESS

1. Discussed the referendum for the baler and Willis stated that they are still not ready as they have not heard from CMP yet. Nancy stated that the deadline is Friday to hold the referendum on December 16<sup>th</sup>. Eric recommended putting it on and can always tell everyone to vote no if it doesn't work out. Doug stated that even if the town authorizes the purchase they don't have to spend the money. Motion by Eric to put on a referendum for December 16<sup>th</sup> a question, wording to be determined, about the purchase of a baler for the Recycling Center/Transfer Station for the town. Vote 2-1 with Doug opposed.

### OTHER

1. Doug noted that he has received a lot of calls from people unhappy with their tax bills.

### HEARING OF DELEGATION

1. Dean Look addressed the board stating that there is a state requirement that a school exit onto a secondary road not a numbered route. Suggested making a town road connecting the Old Alfred Road and Route 5 then they could exit onto that road then onto Route 5. Discussed why one school can empty onto Route 5 and another a few feet down the road can't.

2. Motion by Doug and seconded by Eric to accept the minutes of 10/21/03 as read. Voted. Passed.
3. Willis read the reminders for the upcoming week.
4. Willis noted that the Executive Session for a poverty abatement has been cancelled pending further research.
5. Motion by Eric to go into Executive Session to discuss a Personnel Issue in regards to a request for an Administrative Review of action taken by the then acting Town Administrator. Vote 2-0-1 with Doug abstaining at 7:40 p.m.
6. Out of Executive Session at 8:02 p.m. Motion by Eric and seconded by Willis to review the administrative appeal. Vote 2-0 with Doug not present for final vote.

**ADJOURNMENT**

**SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 10/21/03
2. Assessor's Certification of Assessment
3. MSAD #57 Warrants
4. Abatements

**APPROVED**

Date \_\_\_\_\_  
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