

## SELECTMEN'S MEETING MINUTES

November 4, 2003

**PRESENT:** Willis Lord, Eric Herrle, Doug Foglio, Pam Witman, Sue Dunlap, Teresa Lowell, Don Boillard, Bob Gobeil, Dean Look, Jody Shoemaker, Ron Woodward, Dave Benton and Diane Herrle.

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

Motion by Eric and seconded by Willis to adjourn last weeks meeting. Voted. Passed.

### APPOINTMENTS

Selectman Lord opened the Public Hearing on the changes to the Crosswalk Ordinance and the Highway Entrance Ordinance. Motion by Doug and seconded by Eric to accept the changes to the Highway Entrance Ordinance. Voted. Passed. Discussed the crosswalk at the corner of Oak Street and Old Alfred Road and also the one crossing Route 5 by St. Stephens Church. Motion by Doug and seconded by Eric to send back to the Road Review Committee and that they hold a public hearing. Voted. Passed.

Motion by Eric and seconded by Doug to come out of the Public Hearing. Voted. Passed.

Motion by Eric and seconded by Doug to accept the Highway Entrance Ordinance. Voted. Passed. Discussed clarifying the requirement of a Highway Entrance Permit when necessary prior to obtaining the Building Permit.

Discussed the letter to MDOT regarding Dunkin Donuts. All agreed that the completion date should be sooner than May 31<sup>st</sup>. Discussed various concerns over the lack of road improvements prior to opening. Doug suggested a workshop with Patti, Dave Benton, and Sue Dunlap prior to sending the letter. Sue felt that they should have a valid reason to not complete the off-site improvements. Motion by Doug to hold a workshop as soon as possible between the Selectmen, Road Commissioner, CEO, owners of Dunkin Donuts and a member of the Planning Board. Eric stated that if he is not available for the workshop that he does not feel that a gravel bypass is acceptable. Motion seconded by Eric. Voted. Passed.

Ron Woodward and Jody Shoemaker presented the proposed new middle school plans. Discussed the concerns over the Old Alfred Road. Ron explained that the school is designed for 800 students and could ad on for up to 200 more students. Will be meeting on Thursday with the architect and a traffic engineer and have also invited Sue Dunlap of the Planning Board. Teresa quoted from a letter from MDOT in Scarborough provided to the site selection committee of which she was a member which states that under 45 mph can have an entrance on Route 5 and the speed limit is only 35 mph. Also based on the flow chart provided to the site selection committee the law says that at the point where the schools concept plan has been approved there are already two times that this should have gone to local agency review and she believes that this would include the Planning Board. Questioned when they would be coming to the Planning Board. Discussed the necessary improvements to Old Alfred Road and expressed concern that there is no funding for them. Ron felt that the state should be responsible to do the improvements as it is a state road. Explained that there is money in the budget to bring water to the new school. Diane Herrle explained that the swimming pool is off the ballot. Sue questioned how Marshwood was able to build their new high school both entering and exiting on a state road. Eric stated that the position of this board is that the Old Alfred Road will not be the major access. Discussed a need for sidewalks. Reviewed the referendum questions. Discussed how this is going to impact the taxes. Diane Herrle noted that Maine is the highest taxed state in the nation with the least amount spent on education.

### NEW BUSINESS

1. Motion by Eric and seconded by Willis to appoint Jon Gale to the Comprehensive Plan Oversight Committee. Vote 2-1 with Doug opposed. Motion by Doug and seconded by Eric to appoint Steve Everett to the Conservation Committee. Voted. Passed. Motion by Eric and seconded by Doug to appoint Judy Carll and Dwayne Woodsome to the Impact Fee Study Committee. Voted. Passed. Motion by Eric and seconded by Doug to appoint Elaine Pellerin to the Library Board. Voted. Passed. Motion by Doug and seconded by Eric to appoint Bob Davis, Lisa Tutor and Bob Gobeil to the Parks &

Recreation Committee. Voted. Passed. Motion by Eric and seconded by Doug to appoint SueEllen Chamberlain to the MSAD 57 Educational Access Committee. Voted. Passed.

2. Motion by Eric to postpone the discussion on the agreement between the Town of Waterboro and the Waterboro Water District until next week. Motion by Doug to do in a workshop and seconded by Eric. Voted. Passed.

**OLD BUSINESS**

1. Received the recommendations from the Road Review Committee regarding plowing of non-town roads. Will hold over to discuss in the workshop.

**HEARING OF DELEGATION**

1. Doug reported that he met with the engineer and that he agrees in principle to the quote we got on the heating system. Explained what they found and that some of the pipes have come apart. Will need to have an insulator come in. Also explained that they can put the stairs outside the meeting room if they want. Also proposed a 10 x 12 or 12 x 12 expansion to the boiler room and move the oils tanks into the expansion. Would also be storage for such things as the snow blower. Regarding the Library he reported that the asbestos has already been removed. The engineer felt that monitors would not work without a lot of insulation. Will probably need a Special Town Meeting to appropriate funds to relign the chimney and replace the furnace. The engineer is working up figures. Stated that it will take more than a week but less than two weeks to do the work in the annex. Will only be without heat for one day when they do the switch over.
2. Dave Benton discussed an area to remove gravel to do the crushing. Suggested following the plan from Sebago Tech which indicates approximately 80' down the fence towards Deering Ridge. Would also have to remove some trees. This will enlarge the area for storage of empty cans. Board agreed to follow Dave's recommendation. Reported that he also has a large amount of wood available for assistance. Questioned if there have been any requests. Will discuss with Wendy.

**OTHER**

1. Willis reviewed the recycling figures from RWS.
2. Motion by Eric and seconded by Doug to accept the minutes of 10/28/03 as read. Voted. Passed.
3. Eric read the reminders
4. Reported that there will be a Public Hearing on the Middle School referendum vote on December 2<sup>nd</sup>.
5. Diane Herrle reported that parents of children with disabilities or if they suspect a disability they should attend the workshop at the high school on November 10<sup>th</sup>. There will be a lot of valuable information on how to get things done for your child.

**ADJOURNMENT**

Motion by Doug and seconded by Eric to adjourn at 9:05 p.m. Voted. Passed.

**SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 10/28/03
2. Abatements

**APPROVED**

Date \_\_\_\_\_

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