

SELECTMEN'S MEETING MINUTES

December 9, 2003

PRESENT: Willis Lord, Eric Herrle, Doug Foglio, Nancy Brandt, Pam Witman, Kevin Nelson, Clint Andrews, Paul Kussman, Bob Gobeil, Dwayne Woodsome, Mike DeAngelis, Wendy Warren & Paul Verrell, Sr.

Selectman Lord opened the meeting at 7:05 p.m. Announced that the vote on the new Middle School will be held next Tuesday, December 16th. Explained what we will be voting on and what the additional cost to Waterboro will be, approximately \$88,000 per year for 30 years, just for the new building. Eric stated that in the public hearing they omitted the long term effects. Doug stated that we won't begin paying this back for 3 years and we don't know where our tax rate will be at that point. Absentee ballots are available now. Willis stated that there is no question we need the new school but not sure we need all the extras. People need to really think about this and get out and vote.

NEW BUSINESS

1. Motion by Eric and seconded by Doug to defer the appointments to the Hiring Panel until next week. Voted. Passed.
2. Motion by Eric and seconded by Doug to defer the appointments to the Planning Board until next week. Voted. Passed.
3. Nancy reported that they had three proposals for the GASB 34 and she recommends the company out of Portland. Motion by Doug and seconded by Eric to go with the company out of Portland as recommended by the Administrator. Voted. Passed.

OLD BUSINESS

1. Motion by Willis and seconded by Eric to discontinue the section of Old 202 as requested. Vote 2-0-1 with Doug abstaining.
2. Motion by Eric and seconded by Doug to accept the offer to purchase Map 44 Lot A380 with a non-residential building clause. Voted. Passed.
3. Willis reported that the engineer needs to know where the veteran's monument will be relocated as he has to submit to Augusta this week. Judy Carll has placed a stake at the location. Will visit the site on Thursday morning during their workshop.
4. Willis reported that Clint has revised the policy for the Transfer Station but nothing has changed other than the fees were updated and added information on the swap shed. Discussed closing on bad storms. Bob Gobeil felt that the Transfer Station Committee should have reviewed this before rewriting it. Paul Kussman agreed that the committee should have looked at it first. Selectmen explained that nothing was changed. The old policy was written in 2000 and had not been updated to include the fees that they implemented.

HEARING OF DELEGATION

1. Paul Kussman stated that the Transfer Station Committee has received the conceptual plan from Sebago Tech on the new recycling building and made several changes regarding traffic flow and building location. They will be meeting as a committee tomorrow evening and hopefully approve the revised plan. Also stated that the committee feels that the RWS Rep. should be a standing member of their committee. Feels that the rep. needs some direction from the town. Willis questioned Wendy on how she voted on the question of brining in an outside firm to do an audit which she said does not pertain to the discussion and did not respond. The Selectmen agreed to take this request under advisement. Wendy responded that she did not feel she should report through the Transfer Station Committee but directly to the Selectmen. Stated that most times she only has a couple of days notice and doesn't have time to get their input. Also stated that she was planning to drop off the Transfer Station Committee due to time constraints. Eric stated that she should contact Nancy if she needs to reach them on short notice. Eric agreed that they do need to get Council Meetings going again. Doug felt they need better

communications. Paul stated that it is not the committees intention to change the reporting only to improve the communication.

2. Mike DeAngelis reported that the job is moving forward at Gobeil Park. Alex Wong and an engineer will be meeting tomorrow at 9 a.m. at the beach. Doug expressed concern that there will not be enough planks. Feels the whole thing should go out further than it does. Nancy stated that the DEP suggested putting rip rap out further so when people power load it won't bring the sand on top of the planks. Doug expressed concern that this system won't work. Mike stated that he feels the old system worked some and this will be better.

OTHER

1. Motion by Eric and seconded by Willis to accept the minutes of 12/2/03 as written. Vote 2-0-1 with Doug abstaining as he was not present at the meeting last week.
2. Doug read the reminders of upcoming meetings.
3. Announced that next Tuesday at 7 p.m. will be a Special Town Meeting to vote on 5 money articles. Also announced that the school vote will be held next Tuesday.
4. Set Council Meeting for the second Tuesday in January. Requested that a memo to sent to the Chairman of each committee requesting their attendance to review changes made by the Charter at this Council Meeting. Doug recommended no business except signing of warrants when holding a Council Meeting. Motion by Doug and seconded by Eric. Voted. Passed.

ADJOURNMENT

Motion by Doug and seconded by Eric to adjourn at 8:10 p.m. Voted. Passed.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 12/2/03
2. Municipal Parking Lot Contract
3. Lion's Bingo Application

APPROVED

Date _____

