

SELECTMEN'S MEETING MINUTES

January 11, 2005

ATTENDING: Douglas Foglio, Sr., Robert Fay, David Chauvette, Nancy Brandt, Pam Witman, Willis Lord, Tammy Wells and Clint Andrews.

Selectman Chauvette called the meeting to order at 5:00 p.m.

TOWN ADMINISTRATOR

1. Reported that the nomination papers will be available January 27th. Will be electing 3 year term (2 positions), 2 year term (1 position) for Selectman, SAD 57 Director - 3 year term, Road Commissioner – 3 year term and Water District Trustee – 3 year term.
2. As of February 1st the late fee of \$15 begins on dog registration.
3. The traffic light at the intersection is now operating. The spur is one way with a stop sign in front of the old fire station.
4. Nancy and Selectman Chauvette will be working together to interview for the ACO position.

NEW BUSINESS:

1. Motion by Selectman Fay and seconded by Selectman Chauvette to accept the resignation of Teresa Lowell from the Planning Board with regret. Voted. Passed
2. Motion by Selectman Fay and seconded by Selectman Chauvette to accept the resignation of Wendy Warren as Alt. RWS Representative with regret. Voted. Passed.
3. Motion by Selectman Foglio to sign the paper for an individual and that we accept partial payment on 2003/2004/2005 taxes that are due in the sum of \$2,216.02. Seconded by Selectman Fay. Voted. Passed. Motion by Selectman Foglio to waive the reading of the name for this Lien Foreclosure Waiver recorded in Book 13342 Page 182 and Book 13342 Page 207. Seconded by Selectman Fay. Voted. Passed.

OTHER

1. Selectman Fay stated that we need to get ads out for Planning Board and Alt. RWS Rep. Will look through applications on file first.
2. Representatives of TOPS spoke with Selectman Fay and Selectman Chauvette and will be at the hearing next week. Have provided proof that they are a non-profit organization.
3. Selectman Foglio read the report from the Motor Vehicle Agent for December.
4. Selectman Foglio stated that they requested 5 year capital plans from all departments but then each year we make the depts. cut their budgets. The problem is the school.
5. Selectman Foglio stated that he received a notice from the Secretary of Stat that Waterboro does on-line registrations. Will get numbers from the Motor Vehicle agent for the next meeting.
6. Discussed Council Meetings
7. Discussed a request for release of funds from Berube Builders and do have the engineers report. Engineer recommends releasing only \$19,200. Motion by Selectman Foglio and seconded by Selectman Fay to release the amount recommended by the engineers. Voted. Passed.
8. Reported that the Road Review Committee recommends three bids in three sections for the snowplowing bid and also plowing and sanding at the same time using sand trucks only when needed.
9. Discussed the CEO request for an ordinance change to correct the inequities in the elderly housing standing. Will put on agenda in three weeks.
10. Reported that the 11 town meeting will be held on Monday Jan. 17 at 6:30 pm. Will be discussing Rural Patrol by Sheriff's Dept and jail costs as well as growth caps.
11. Motion by Selectman Fay and seconded by Selectman Chauvette to accept the minutes of 1/4/05 as written. Voted. Passed.
12. Selectman Chauvette read the reminders.

HEARING OF DELEGATION

Willis Lord reported that next Thursday RWS will be starting on their budget. Meeting begins at 6 pm. Provided information from Standish on their Transfer Station as well as their fee schedule. Reported on the Cost to Limerick to dispose of ash from the burn pit and questioned if it is feasible to keep the burn pit open. Stated that Commercial Paving was paying \$1.14 per ton for the chips. Discussed the County Budget and that they are having difficulty getting answers from the jail. Currently they are at a 9% increase.

ADJOURNMENT

Motion by Selectman Fay and seconded by Selectman Chauvette to adjourn at 5:55 pm. Voted. Passed.

SIGNED:

Warrants for bills and payroll

1. Minutes of 1/4/05
2. Waiver Form
3. Lien Foreclosure Waiver
4. Lien Release Deeds
5. Appointment Papers
6. Letter to Patterson & Assoc.

APPROVED:

Date _____
