

SELECTMEN'S MEETING MINUTES

February 22, 2005

ATTENDING: Doug Foglio, Sr., Robert Fay, David Chauvette, Nancy Brandt, Pam Witman, Willis Lord, Don Boilard, Cindy Moore, Pam L'Heureux, David Woodsome, Clint Andrews, Donna Mahoney, Jason L'Heureux & David Benton,

Selectman Foglio called the meeting to order at 7:05 p.m.

ANNOUNCEMENTS

Selectman Foglio announced that she had just received word from the attorney that Judge Arthur Brennan ruled in favor of the town regarding the Bagley Road case and that hopefully this was now over.

TOWN ADMINISTRATOR

1. Reported that the 11 Town Group meeting scheduled for Monday, February 21st was postponed until Monday, March 7th at 6:30 pm here in the Town Hall Annex due to the snowstorm. Representative Chris Barstow will be attending to discuss rural patrols.
2. Nomination papers are still available until March 7th.
3. Trio has done a test for the new tax bills and it went well. Target date for the new bills to be issued is the end of March.
4. Selectmen will be meeting with the Finance Committee tomorrow evening to review the budget.
5. Interviews for the Code Enforcement/Planning Board Secretary will begin next week. Had 27 applicants.

NEW BUSINESS:

1. David Woodsome addressed the board regarding the Transfer Station. Stated that some time ago the Transfer Station Committee recommended disposing of the brush by April 1st and had not received a response as of yet. Also questioned the status of the metal building. Stated that the committee would like to hold a joint meeting with the Selectmen. Selectman Foglio stated that he feels they should discuss all these issues in a joint meeting. Will meet together on March 22nd at 6:00 pm.
2. Reported that no decision has been made yet on the Transfer Station deficit. This will either be an article on the town meeting warrant or a special town meeting.
3. Moved discussion on the Internet Policy to next week.
4. Received two budget requests after the deadline. Saco River Corridor Commission is requesting \$300 to continue their water monitoring program and Waterboro Public Library is requesting \$10,000 for the new library study as was done last year with any balance to go into the building fund. Motion by Selectman Chauvette and seconded by Selectman Fay to make the request from Saco River Corridor Commission a separate article on the warrant. Voted. Passed. Motion by Selectman Fay and seconded by Selectman Chauvette for the library request of \$10,000 to be placed as a referendum question. Voted. Passed. Requested that someone come in from the Saco River Corridor Commission to explain the water quality testing. Willis questioned if they would be going for \$125,000 for re-evaluation on the warrant or by referendum. Selectman Foglio stated that they won't be going for \$125,000 and it will be over a 2 year period. The figure will probably be \$110,000. Selectman Fay stated that with a re-evaluation the value goes up but the rate goes down. Selectman Foglio stated that they hope to have the town totally re-valued by the fall of 2006 before the new school opens. Also stated that the last revaluation was done in 1972. Motion by Selectman Fay and seconded by Selectman Chauvette to put the funds for revaluation as a warrant article. Voted. Passed.

OLD BUSINESS

1. Selectman Foglio removed himself from the board for the discussion on the snowplow contract.

Selectman Fay stated that they solicited for a continued relationship with Foglio, Inc. because of the quality of the work. Read the proposal which is for one year with an option to renew for two additional years. Proposed cost is as follows: 2005/2006 - \$3,400 per mile, 2006/2007 - \$3,550 per mile and 2007/2008 - \$3,780 per mile. The sanding will be done as the plowing is done. Selectman Fay stated that he would like to see the contracts run with the fiscal year. Dave Benton, Road Commissioner read the recommendation from the Road Review Committee which was a unanimous vote in favor of this proposal. Stated that this would remove the town loader from the salt pile as they would provide the loader, would remove the maintenance of four sanders and labor at the sand/salt pile. Currently the town maintains 67 miles of road. Motion by Selectman Fay to enter into the extension of contract with Foglio, Inc. Motion seconded by Selectman Chauvette if we can change from November to the fiscal year with the option in March. Voted. Passed.

HEARING OF DELEGATION

1. Willis reported that last Wednesday the York County Budget Committee held a straw vote on the 9.9% increase in the budget and it was defeated by a vote of 8-4. Will be deliberating again tomorrow evening. Also reported that they had their monthly RWS meeting and accept the proposal for restructuring the board. Discussed cardboard recycling.
2. David Benton addressed the board stating that the Water District is in the middle of a Comprehensive Plan study and are in the process of searching for a location for a new well to expand their system. Requested permission from the town to do a test well on town property adjacent to a piece of property they are interested in investigating for the new well. Motion by Selectman Fay and seconded by Selectman Chauvette to grant the Water District permission to do a test well on town property. Selectman Foglio stated that he would like to amend that to give them something in writing giving this permission. Selectman Fay and Selectman Chauvette agreed to the amendment. Voted. Passed. Will have something in writing tomorrow morning. Discussed the sweeping of winter sand and discussed the state using salt only and how bad the state roads are. Discussed the proposed agreement with a contractor on Starr Hill Road. The Road Review Committee is recommending removing \$60,000 from the request for Hamilton Road and using it to do the Starr Hill Road and the proposed work.

OTHER

1. Selectman Chauvette read the reminders.
2. Motion by Selectman Foglio and seconded by Selectman Chauvette to go into Executive Session after a 10 minute break to discuss a Personnel Issue per 1 MRSA § 405 (6) (A). Voted. Passed.
3. Motion by Selectman Foglio and seconded by Selectman Chauvette that they adjourn immediately following the Executive Session with no further business being done. Voted. Passed.

SIGNED:

Warrants for bills and payroll

APPROVED:

Date _____

