

**SELECTMEN'S MEETING MINUTES**  
**March 21, 2005**

**ATTENDING:** Doug Foglio, Sr., Robert Fay, Nancy Brandt, Pam Witman, Cindy Moore, Frank Allen, Paul Kussman, Bob Gobeil, Dwayne Woodsome and David Benton.

Selectman Foglio called the meeting to order at 4:00 p.m.

**TOWN ADMINISTRATOR**

1. Reported that Candidates Night will be held on April 5<sup>th</sup> at 7 p.m.
2. Reported that Absentee Ballots are now available.
3. Discussed the change in the Charter which occurred in November increasing the Board of Selectmen to five. Has consulted with the attorney and they will be sworn in immediately following adjournment of the town meeting or prior to the next regular Selectmen's Meeting.
4. The corrected tax bills are being mailed around March 30<sup>th</sup>.

**NEW BUSINESS:**

1. Motion by Selectman Foglio and seconded by Selectman Fay to accept the agreement with Trust Building, LLC for the work to be done on Star Hill Road. Voted. Passed.
2. Discussed items to be added to the warrant. Request from the Fire Dept. for \$3,750 for a ventilation system for the fire station. Motion by Selectman Fay and seconded by Selectman Foglio to place on the warrant. Vote 0-2. Motion fails. Nancy suggested that they seek a grant for this. Discussed a request to accept Sherwood Drive as a town road. Selectman Fay did not feel they should ask the town to accept a road until the Road Review Committee says it meets town specifications. Motion by Selectman Fay and seconded by Selectman Foglio to put this on a town meeting warrant after the Road Review Committee says it meets town specifications. Vote 1-1. Motion fails. Motion by Selectman Fay and seconded by Selectman Foglio to place a request on the warrant for the work to be done on Star Hill Road. Voted. Passed.

**OTHER**

1. Discussed a request from Rep. Jacobsen for a bike lane from Route 202 by Hannaford to Chadbourne Ridge Road. Motion by Selectman Fay and seconded by Selectman Foglio to sign the letter written by the Administrator supporting this. Voted. Passed.
2. Nancy stated that she had spoken with someone from the State Planning Office after seeing on-line that our Comprehensive Plan Update had been accepted. They stated that it was not accepted the informed her what needs to be completed to have it accepted.
3. Motion by Selectman Foglio and seconded by Selectman Fay to instruct the Administrator to start advertising for the position of Fire Chief for the Town of Waterboro. Voted. Passed
4. Selectman Fay announced that there is no pay for bag vote this week or scheduled. They have not gotten into the procedure yet. Selectman Foglio stated that they should hold a public hearing on the results of the Transfer Station Committee.
5. Motion by Selectman Fay and seconded by Selectman Foglio to accept the minutes of 3/15/05 as written. Voted. Passed.
6. Selectman Fay read the reminders.
7. Announced that the Transfer Station will be closed on Sunday for Easter.

**ADJOURNMENT**

Motion by Selectman Fay and seconded by Selectman Foglio to adjourn at 4:45 p.m. and go into a workshop to work on the warrant. Voted. Passed.

**SIGNED:**

Warrants for bills and payroll:

1. Minutes of 3/15/05
2. Agreement with Trust Building, LLC

**APPROVED:**

Date \_\_\_\_\_

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