

SELECTMEN'S MEETING MINUTES
March 29, 2005

ATTENDING: Doug Foglio, Sr., Robert Fay, David Chauvette, Nancy Brandt, Pam Witman, Dwayne Woodsome, Pam L'Heureux, Jason L'Heureux, Frank Allen, Fred Fay, Mike Towns, David Woodsome, Tom Cyr, Kate Collins, Willis Lord, Clint Andrews, Jack Seery, Brigit McCallum, Sylvia Davis, Edie Hutchinson, Linda Hanscom, Elaine Burlingame, Jon Gale, Debbie Downs & Mark Cyr.

Selectman Foglio called the meeting to order at 7:04 p.m.

APPOINTMENTS

1. 7:00 – Selectman Foglio opened the Public Hearing on the referendum questions. Question #1 - \$10,000 for planning, development, purchase of land and/or construction of a new Waterboro Public Library with the balance at the end of the fiscal year to be applied to the existing building account. Tom Cyr explained that they are working on acquiring a piece of land. Have received portfolios from four architects. They also have sub-committees set up to work on fund-raising, grant writing etc. Will start fundraising in earnest once they have the land and a sketch. Jack Seery stated that they are looking to form a committee to raise most of the funds privately. Question #2 – To appropriate up to \$150,000.00 from Rescue Billing Revenues for the lease purchase of an ambulance. Terms being a down payment of \$30,000.00 and balance to be repaid over a period of five (5) years and that this article shall appear in the next four (4) Annual Town Meeting warrants. Selectman Foglio stated that this would be paid for out of Rescue Billing with no money coming from taxation. Hearing closed at 7:15 p.m.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she has been spending all her time working on the budget and the warrant. Currently figuring out where we fall under LD1. Hope to have the Town Report to the printer by Friday.
2. Reported that the corrected tax billing is in the final stages and hope to be in the mail by Friday.
3. Absentee ballots are currently available.
4. The work is continuing on the heating system.

NEW BUSINESS

1. Motion by Selectman Fay and seconded by Selectman Chauvette to sign a 3 year contract with Nancy Brandt as Town Administrator as directed by the Charter. Voted. Passed.
2. Motion by Selectman Foglio and seconded by Selectman Fay to sign the Liquor License Renewal for Lee's Family Restaurant. Voted. Passed.
3. The CATV Ordinance is not yet completed. Will send to attorney for review.
4. Motion by Selectman Chauvette and seconded by Selectman Fay to accept the warrant as written with the exception of Article 23 which is the Transfer Station. Voted. Passed.

OLD BUSINESS

1. Selectman Foglio explained that Dana Morton representing SAD #57 had requested that the town waive all or part of the building fees for the construction of the new Middle School then went to the state requesting that the town be kept completely out of the process. The town had agreed to consider and meet again this evening but prior to making their decision Mr. Morton went to the state. The town will be fighting this. In research by the CEO have found that most all other communities do collect the fees and those that didn't wish now that they had. The CEO's research also revealed that the CEO's in these towns with new schools have spent a considerable amount of time on inspections or hired a professional to do the inspections. They were preparing a fair estimate prior to them going to the state to request that we not be allowed to charge them. The State now says we have no right to charge fees nor will we be

handling the inspections. All present agreed that the town should be involved in the inspections and should be compensated for the time involved.

OTHER

1. Selectman Foglio reviewed the layout of the Town Report and stated that this year's report will be dedicated to Glenn Bean and Chauncey Gerry.
2. Willis Lord reported that there will be a meeting of the County Budget Committee tomorrow evening.
3. Selectman Fay read the reminders.
4. Motion by Selectman Foglio and seconded by Selectman Fay to recess this meeting until Thursday at 8 a.m. to finalize the warrant for the purpose of reviewing the final figures and completing Article 23. Will be meeting with the Transfer Station and the Finance Committee tomorrow evening.

ADJOURNMENT

Motion by Selectman Foglio and seconded by Selectman Fay to adjourn at 8:15 p.m. Voted. Passed.

SIGNED:

Warrants for bills and payroll:

APPROVED:

Date _____

