

## SELECTMEN'S MEETING MINUTES

May 3, 2005

**ATTENDING:** Doug Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Pam L'Heureux, Jason L'Heureux, Willis Lord, Trampas & Kendra Staples, John Vacari, David Benton, Tim McCoy, Robert Hindle, Ralph Bowley, Ray Davis, Bob Gobeil, Mike DeAngelis Ellie Newton & Fred Fay.

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

### APPOINTMENTS

David Benton addressed the board on behalf of the Waterboro Water District regarding the new well they wish to put in. Reported that a year ago they put it out to bid for a comprehensive study of the water system. Explained that in 1992 when it originally started they served 13 homes and now are at 123. Will also be adding the new Middle School to the system and need sources of additional water. Have tested sever sites, the new school site which failed due to ledge, behind Baker Automotive which was not of good enough quality and behind the pump station which did not yield enough. The one site they are very interested in is behind the town hall. They would need control of the property within 100' of the well head. The test well is 500' behind town hall. This would require them to purchase some land from abutters. This new well would allow them to bring water to the Elementary School as well as the Fire Station. With a new well located here they could eventually expand to North Waterboro. The tests done on the town property indicate a phenomenal well which would probably never need to be replaced. Discussed the protection area and things that would be prohibited there such as gas or oil storage tanks or anything that could put pollution into the ground. Selectman Foglio expressed concern that allowing this would prohibit growth in this area. Selectman Woodsome did not believe that it would prohibit single family homes. Selectman Foglio expressed his feeling that they could look at a lot of other areas in town without taking it out of prime property. John Vacari stated that when this water was tested it needed virtually no treatment which would be a great cost savings.

Trampas Staples addressed the board regarding his Growth Permit. Provided the board with the receipt he was originally given which does indicate that his permit would be available July 1 2005. Selectman Foglio stated that the CEO is not present so therefore the board needs to look into this more. Selectman Woodsome also explained that there are currently a few extra growth permits that may transfer over to this year and move some on the list up. Discussed the fact that the ordinance is up for review this year. Will research this and respond to Mr. Staples promptly.

### NEW BUSINESS

1. Discussed the Purchase Order/Payment Ordinance. Will all review and bring back next week for any recommended changes. Will also put the Treasurer's Disbursement Policy on next week's agenda to see if the board would like to increase the number of signatures required to release checks.
2. Motion by Selectman Woodsome to combine the Recycling Committee and the Transfer Station Committee until July 1<sup>st</sup>. Motion seconded by Selectman Moore. The Recycling funds will help the Transfer Station Committee to advertise about pay per bag and do literature on recycling. Vote unanimous. Reported that the Selectmen will be meeting with Kevin Roche, General Manager of RWS, Transfer Station Committee, Finance Committee and Recycling Committee on May 11<sup>th</sup>.
3. Discussed the Building Use Policy. Selectman Woodsome stated that he would like to include a \$15.00 key deposit for every key handed out other than town employees. Selectman Gale requested that the policy be changed for approval by Town Administrator only. Discussed residents vs non-residents use of the building. Mike DeAngelis stated that he needs the use of that building. Selectman Foglio stated that anyone using the building must provide a yearly schedule to the Selectmen's office. Without a schedule they forfeit their key. Selectman Gale also stated that they must renew this each year.
4. Discussed the Staff Meeting. Selectman Gale questioned why the staff want the Selectman present

and does the full board need to be present. Selectman Gale voiced strong opposition to the Selectmen being involved in a Staff Meeting. Feels that the Town Administrator should hold staff meetings and present to the Selectmen anything that they need to be made aware of coming out of the meeting. Motion by Selectman Fay and seconded by Selectman Moore to hold on a Tuesday at 11 am and open the Town Hall at Noon on that day. Selectman Foglio suggested one week from Tuesday. Vote 4-1 with Selectman Gale opposed to the Selectmen meeting with staff.

5. Selectman Woodsome explained that he requested the next three items of Crushing, Hot Top and Striping only so they are ready for the beginning of the new fiscal year. Motion by Selectman Woodsome that they put the Crushing out to bid. Motion seconded by Selectman Fay. Vote 4-0-1 with Selectman Foglio abstaining.
6. Motion by Selectman Woodsome that the Hot Top go out to bid and that prior to that the Road Review Committee compile a list including mileage. Motion seconded by Selectman Fay. Vote 4-0-1 with Selectman Foglio abstaining.
7. Motion by Selectman Woodsome and seconded by Selectman Fay to seek bids for the striping and that the picnic area be excluded. Vote unanimous.
8. Motion by Selectman Fay and seconded by Selectman Woodsome to approve and sign the renewal application for a liquor license for Roger's Restaurant. Vote unanimous.
9. Discussed the request by the Cemetery Committee to sell the Cub Cadet and purchase a DR Trimmer. Motion by Selectman Foglio and seconded by Selectman Fay that if the funds are available the Administrator authorize the purchase and if someone comes forward with \$850.00 they be allowed to Purchase the Cub Cadet and otherwise put it out to bid. Vote unanimous.

## **OLD BUSINESS**

1. Motion by Selectman Woodsome and seconded by Selectman Fay to sign the agreement with Commercial Paving. This agreement is for them to take the asphalt shingles and sheetrock. Vote unanimous.
2. Reviewed the bid sheet prepared by Clint for chipping and made a few changes. Motion by Selectman Foglio to put out to bid on a per ton and/or a total price and the estimated amount of tonnage there and that the tonnage be verified by weight slips. Vote unanimous.
3. Discussed the Historical Society leasing the Taylor House.
4. Selectman Fay apologized for inappropriate comments he had made at town meeting when he didn't realize the microphone was on.
5. Fred Fay questioned hauling gravel for Star Hill Road. Selectman Foglio stated that the Road Commissioner should prepare a proposal on what he feels needs to be done and present it to the Selectmen.
6. Mr. Hindle discussed the agreement with the board regarding the buildings he is requesting to remove from his property. He requested that they remove Section 2 which would require that he turn over to the town any money received for the cottages. Stated that he has a buyer for the property and just wants to end this. Also does not want to waive his rights with regard to taxes. Selectman Foglio agreed to a change to Section 2 so that it reads that we will abate taxes on these structures and end. There. Motion by Selectman Fay and seconded by Selectman Foglio to eliminate Section 6. Vote 5-0-0. Reminded Mr. Hindle that the abatement is a credit on paper only. Stated that the buildings may be removed as soon as the agreement is signed.

## **OTHER**

1. Motion by Selectman Fay and seconded by Selectman Woodsome to accept the minutes of 4/26/05 as written. Vote 5-0-0.
2. Discussed the meeting to be held with SAD 57 on Thursday. Nancy to schedule the time.

**HEARING OF DELEGATION**

1. Willis reported that the RWS Recycling Committee is going to recommend buying more silver bullets which load from the top. Did not feel that these would be consumer friendly but wanted the Selectmen’s opinion. Was unanimous that the board was not interested in this type of silver bullet.
2. Willis challenged Selectman Fay to a debate on the construction of the town hall. Selectman Fay declined.
3. Selectman Fay read the reminders
4. Selectman Foglio questioned if the board would authorize him to get quotes on the small building addition to the town hall annex. Explained that the money has been appropriated to build a small storage building onto the back of the town hall, move the oil tanks onto a pad and move the air conditioning unit. Agreed that he could get prices for the project.
5. Discussed the Quonset building at the Transfer Station. Selectman Woodsome suggested putting one section of the building together to make sure it will fit the foundation as they are about ready to pour that. Selectman Foglio and Selectman Woodsome will go tomorrow and put one section together.

**ADJOURNMENT**

Motion by Selectman Foglio and seconded by Selectman Moore to adjourn at 9:45 p.m. Voted. Passed.

**SIGNED:**

Warrants for bills and payroll:

1. Concealed Weapon Permit Application
2. Commercial Paving Agreement
3. Liquor License Renewal
4. Minutes of 4/26/05

**APPROVED:**

Date \_\_\_\_\_

---



---



---



---



---