

## SELECTMEN'S MEETING MINUTES

June 21, 2005

**ATTENDING:** Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Willis Lord, Ralph Bowley, David Woodsome, Pam L'Heureux, Jason L'Heureux, Larry Jacobsen and Fred Fay.

Selectman Fay called the meeting to order at 7:10 p.m.

### TOWN ADMINISTRATOR'S REPORT

1. Reported that the requests for refunds on taxes are being processed.
2. The end of the fiscal year is coming up and will end next Thursday.
3. Hiring Panel will be holding interviews for the position of Tax Collector tomorrow and Thursday beginning at 6 pm both evenings.
4. New Fire Chief will be starting on Monday.
5. Special Town Meeting next Tuesday at 7 pm
6. There will be no Selectman's Meeting the week of July 4<sup>th</sup>.

### NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Moore to appoint Willis Lord as the RWS Representative. Vote 2-2 with Selectman Fay and Woodsome opposed. David Woodsome stated that he has spoken with Kevin Roche, RWS General Manger, on several occasions and they appreciate having Willis on the board. Selectman Moore stated that she has not heard anything negative and he does attend all meetings. She can see no reason to replace mid-term. Selectman Fay stated that he has done a good job but the out burst last week directed at a town employee was not called for. Selectman Woodsome agreed with Selectman Fay and stated that he displayed inappropriate behavior. Motion by Selectman Fay and seconded by Selectman Moore to appoint Willis Lord as the RWS Representative. Vote 3-1 with Selectman Woodsome opposed.
2. Motion by Selectman Woodsome and seconded by Selectman Moore to appoint Roland Denby and David Benton to the Planning Board. Vote 4-0. Motion by Selectman Woodsome and seconded by Selectman Moore to appoint David Krueger to the Zoning Board of Appeals. Vote 4-0. Motion by Selectman and seconded by Selectman Fay to appoint Daniel Babb to the Finance Committee. Vote 4-0. Motion by Selectman Woodsome and seconded by Selectman Moore to appoint Larry Jacobsen, David Woodsome and Richard Pinette to the Assessing Board of Review. Vote 4-0. Motion by Selectman Fay and seconded by Selectman Moore to appoint Mike DeAngelis, Larry Jacobsen and Bob Gobeil to the Fair Hearing Committee. Vote 4-0. Motion by Selectman Moore and seconded by Selectman Fay to appoint Pam L'Heureux, Jon Tufts, Brenda Edgerly and Richard Pinette to the Hiring Panel. Vote 4-0. Motion by Selectman Fay and seconded by Selectman Moore to appoint Pam L'Heureux as EMA Director. Vote 4-0. Motion by Selectman Fay and seconded by Selectman Gale to appoint Bob Gobeil to the Taylor House Board. Vote 4-0. Motion by Selectman Fay and seconded by Selectman Moore to appoint Frank Birkemose, Sr. to the Road Review Committee. Vote 4-0. Motion by Selectman Fay and seconded by Selectman Moore to appoint Tom Cyr, Richard Pinette, John Seery and Wendy Carter to the Library Building Committee - Vote 4-0. Motion by Selectman Fay and seconded by Selectman Moore to appoint Brigit McCallum to the Library Board of Trustees. Vote 4-0. Motion by Selectman Woodsome and seconded by Selectman Fay to appoint Everett Whitten, Fred Fay and Raymond Davis to the Transfer Station Committee. Vote 4-0. Motion by Selectman Fay and seconded by Selectman Moore to appoint Deborah Eisenhour to the Old Home Days Committee for the current year. Vote 4-0. Motion by Selectman Gale and seconded by Selectman Fay to appoint Alfred Hutchinson, EdieAnne Hutchinson, Rebekah Higgins, Jim Carll, Don and Darthea Drew to the Cemetery Committee. Vote 4-0. Motion by Selectman Fay and seconded by Selectman Gale to appoint Bob Gobeil, Bob Gilbert, Virginia Schaefer and Deb Eisenhour to the Old Home Days Committee. Vote 4-0. Motion by

Selectman Fay and seconded by Selectman Moore to appoint David Woodsome to the Transfer Station Committee. Vote 4-0.

3. Discussed the burn pit and will put on the agenda after July 1<sup>st</sup>. Discussed the bags, who will handle them and what the handling cost will be. Selectman Gale felt that if Hannaford is handling at no cost then all should. Selectman Woodsome explained that the price of the bag to the customer would be the same, that the handling cost will come from the town to cover their costs. Dave Woodsome explained that the Transfer Station Committee recommends \$.03 per bag handling charge. Would like confirmation from the stores so they can advertise where they can be purchased. Motion by Selectman Woodsome that a letter go out to the stores stating that 2.5% will be their profit and that the cost will be \$1.25 and \$1.75. Motion seconded by Selectman Moore. Vote 4-0. Discussed whether they will be sold individually or in bundles of 5. Explained that the bag company will deal directly with the stores.

**OTHER**

1. Motion by Selectman Woodsome and seconded by Selectman Fay to accept the minutes of 6/14/05 as written. Vote 4-0.
2. Motion by Selectman Woodsome and seconded by Selectman Fay to sign the agreement with Sebago Tech for the tax maps update. Vote 4-0.
3. Selectman Gale read the reminders.
4. Selectman Woodsome announced where the assessing team will be working on the revaluation.
5. Larry Jacobsen spoke on the state budget. Will not be borrowing money but will be raising taxes, fees and cutting budgets. Will cost every individual approximately \$200. Discussed Dirigo Health and Rep. Jacobsen reported that only 4 individuals in Waterboro are enrolled. Discussed term limits. Suggested getting Sen. Courtney or Sen. Nass in to discuss appropriations.

**ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Woodsome to adjourn the meeting at 8:15 pm.

**SIGNED:**

Warrants for bills and payroll:

**APPROVED:**

Date \_\_\_\_\_

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