

SELECTMEN'S MEETING MINUTES

June 28, 2005

ATTENDING: Douglas Foglio, Sr. Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, David Woodsome, Matt Bors, Lisa & Mike Bennett, Wendy & John Carter, Ralph Bowley, Willis Lord, Ron Perro, Eleanor Newton, Deb Wentworth, Mike DeAngelis, Everett Whitten, Larry Jacobsen, Gordon & Janice Daney, Bob Gobeil, Don Day, Fred Fay, Robert Powers, Ray Davis & Jon Courtney.

Selectman Foglio called the meeting to order at 7:15 p.m.

APPOINTMENTS

7:15 pm – David Woodsome presented a draft ad for next weeks paper regarding recycling. There will be a mailing going out to all residents within the next two weeks. Committee recommends the following: Plastic & tin, cardboard & paperboard – glass by itself. They will have a float in the parade and a table at Old Home Days. Recycling bins need to be ordered. Requested a bulletin board to post information on at the Transfer Station. Suggested that the Selectmen may want to think about the closing time at the Transfer Station once recycling increases. Will also be including that bags can not be reused in the ad and the mailing. Discussed the floor for the Quonset hut. Selectman Foglio stated that it has been graded and will be poured as soon as possible. Discussed erecting the structure. Committee will be meeting next Thursday to discuss traffic flow. Selectman Fay stated that Clint needs to compile a list of what we need and go over it with Nancy for the next Selectmen's Meeting.

TOWN ADMINISTRATOR'S REPORT

1. Reported that everyone has been busy working on the end of year.
2. Hiring Panel meeting tomorrow for second interviews for the position of Tax Collector.

NEW BUSINESS

1. Board of Selectmen introduced Matthew Bors as the new Fire Chief and welcomed him.
2. Discussed some confusion on the part of the Finance Committee regarding the Accounting, Budget and Capital Improvement Forms. Selectman Moore feels the concern is that the Dept. Heads are not clear on how to complete them. Selectman Gale recommended that the Finance Committee meet with Dept. Heads prior to the budget season.
3. Discussed the auditor. Cost \$26,730 last year. Selectman Fay questioned if we really need two firms to go over our books. Selectman Foglio explained that under GASB 34 you can not have the same firm review and audit the books. Selectman Fay stated that his recommendation would be to only have the audit and not hire a firm to review. Selectman Gale questioned if the treasurer feels the books are in good enough shape to just be audited. Nancy stated that the end of the year is Thursday so we need to move on this. Selectman Foglio recommended going out with a selective bid to get someone qualified. Selectman Moore stated that if it is done quarterly it would be a better checks and balances. Motion by Selectman Woodsome that between the Selectmen and the Town Administrator the selective bids go out this week to be due back by July 12th. Motion seconded by Selectman Moore. Selectman Moore suggested that the Town Administrator call around for references and that they request 3-4 bids. Selectman Woodsome amended his motion that Selectman Moore and the Town Administrator put this out to bid. Vote 5-0.
4. Discussed what will happen if the RWS agreement is not signed by July 1st. Selectman Fay understands they are taking away the expiration date. Feels we should have an attorney look at this but it can't be our firm because they represent RWS. Willis Lord stated that the total board of RWS voted on this unanimously. Selectman Gale stated that he needs someone to say this is the way to go. Selectman Foglio not sure it needs to be signed. Believes that it goes into effect on July 1 anyway and signing extends our agreement beyond 2014 and not signing it would end in 2014. Motion by Selectman Foglio to continue this meeting until 5:45 tomorrow to only sign this agreement. Motion seconded by Selectman Moore. Vote unanimous.

5. Motion by Selectman Woodsome that John Maguire and Sons be allowed to purchase Map 42 Lot A50 for a sun of \$500 and that the deed include a no building clause and that it be paid within 30 days. Motion seconded by Selectman Fay. Vote 5-0.

OLD BUSINESS

1. Motion by Selectman Fay that when the Pay Per Bag is in effect that no loose trash will be allowed in the compactor. Selectman Foglio felt this should be added to the ordinance. Motion by Selectman Fay to hold a public hearing on the last Tuesday of July for the purpose of changing the Solid Waste Ordinance. Motion seconded by Selectman Moore. Vote unanimous.

OTHER

1. Motion by Selectman Woodsome to accept the minutes of 6/14/05 & 6/21/05 as written. Seconded by Selectman Fay. Vote unanimous.
2. Selectman Woodsome read the reminders. Discussed Old Home Days to be held on July 8th & 9th.
3. Selectman Foglio stated that they need to hold a workshop regarding pay increases. Will hold a workshop on July 12th at 6 pm and vote at the meeting immediately following. This will be an Executive Session. Motion by Selectman Moore and seconded by Selectman Woodsome to hold an Executive Session Workshop on July 12th at 6 pm to exclusively deal with employee wages. Vote unanimous.

HEARING OF DELEGATION

1. Sen. Jon Courtney discussed the Homestead Exemption and that it passed to fully fund but this will not happen because appropriations ran out of money. Selectman Foglio noted that when the voters voted in the school budget they authorized the school to spend the money that was supposed to go back to the town and is very disappointed that the additional money coming down from the state is not giving the citizens tax relief. Selectman Foglio stated that the legislature must change the funding formula and how the vote is held. Sen. Courtney stated that ultimately it's the voters who control the spending. Selectman Gale stated that the No Child Left Behind is costing the schools a tremendous amount of money. Rep. Jacobsen stated the Dirigo is another huge problem.
2. Motion Selectman Moore and seconded by Selectman Woodsome to recess at 8:30 pm and reconvene tomorrow at 5:45 pm.

ADJOURNMENT

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

IGNED:

Warrants for bills and payroll:

APPROVED:

Date _____
