

**SELECTMEN'S MEETING MINUTES**  
**July 12, 2005**

**ATTENDING:** Douglas Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Wendy Carter, Jonathan Raymond, Willis Lord, Clint Andrews. Everett Whitten, Fred Fay, Michael D' Angelis, Ralph Bowley, Kevin Roche and Deb Kilmartin

Selectman Foglio called the meeting to order at 7:05 p.m.

**APPOINTMENTS**

#1 Kevin Roche, RWS Manager updated the Board on conditions at the Regional Waste Plant. A contract has been signed with Constellation Power Company which will realize an anticipated \$1 million / year. The refinancing issues have been reviewed. The rate has been lowered to 4.69 for a significant savings. RWS has worked closely with the DEP and is currently removing 85-95% of the mercury emissions. A higher percentage is being sought. Under the restructuring efforts of RWS the following recommendations have been made: Reduce the cost of the landfill operation and restructure the board by removing the sunset clauses from the agreement with the 21 co-operative communities.

Projects currently underway include:

- Ash pit project
- Single Stream recycling project
- Emissions Control

A new name for RWS has been established. It will be called EcoMaine.

There are some communities (Waterboro is one) which still need to decide if they will commit to an additional 15 years of association in this co-operative endeavor. Some discussion was made regarding the privatizing of portions of RWS.

#2 Deb Kilmartin-- Ms. Kilmartin has appeared before the Zoning board of Appeals regarding 85 Pinecrest Circle. The concern here is a set back issue involving the garage which was constructed 7 feet too close to the property lines. This property was purchased at Town auction. The set back was not identified as an issue at that time. Ms. Kilmartin is requesting a letter of non action from the Board of Selectmen. It was decided to place this item on the agenda for next week to allow the Selectmen an opportunity to view the property before a decision is made.

**TOWN ADMINISTRATOR'S REPORT**

1. A town information guide is being developed. This will explain the operations of town government, departments, hours etc. When a draft is completed it will be presented to the Selectmen.
2. Policies which were recommended at the last audit are underway. This too is in the process of draft.
3. Water District trustees have requested a workshop with the Selectmen.
4. Accruals for 2005 must be submitted by September 1.

5. Nancy will be meeting with members of the Finance Committee to review the forms for the 5 Year Capital Plan and Annual budgets. It is expected that budgets will be submitted by all departments in the same form and detailing specific information.

#### **NEW BUSINESS:**

1. Mr. Fay nominated Doug Foglio as Chairman of the Board of Selectmen for the ensuing year. Without other nominations, this was seconded and passed by a vote of 4-1-0.
2. Mr. Foglio nominated Mr. Fay as Vice Chair. This was seconded and voted 4-0-0.
3. Crushing Bids were opened. Only one bid was received. It was moved by Mr. Foglio to defer a decision until next week. Mr. Woodsome and Nancy Brandt will contact the applicant to reconsider the proposal. This was seconded by Mr. Fay. Vote 5-0-0.
4. Paving bids were opened. Two companies submitted bids with a difference of \$2.30/ ton. Mr. Fay moved to accept the lower bidder—Dayton Sand and Gravel. This was seconded by Mr. Gale with a vote of 5-0-0.
5. Grinding bids were opened. Two bids were received. There needs to be some clarification of the bids supplied by the applicants so similar work and material is fairly compared. There was a wide discrepancy between prices offered. Commercial Paving will meet at the Transfer Station with Clint and others to explain and clarify their bid offer.
6. Committee Appointments. One application had been received on the day of the Selectmen's meeting. As the Secretary is on vacation this week, it was not known if other applications had been received. Mr. Woodsome moved to have this item deferred until next week. Seconded by Mr. Fay. Vote 5-0-0.
7. Gerald Gannett was voted as the Deputy Code Officer and Steve Foglio as the Assistant Code Officer by a vote of 3-0-2.
8. Burning at the Transfer Station—No discussion—no decision
9. The matter of employee wages was discussed at a Selectmen's workshop prior to this meeting. Mr. Gale moved to approve the 4% increase in all employee wages. This was seconded by Mr. Fay. Vote 5-0-0. The issue of merit pay is still to be addressed for those employees who were not involved in a pay study at Town Meeting. The Fire Department will be undergoing a Pay Study which will commence shortly.
10. Solid Waste Ordinance- there are many areas which need to be revised in the ordinance, however, Mr. Fay suggested that this could be left until the end of the year at which time the Pay as You Throw program can be reviewed. If this program has positive results it will also warrant a change in the ordinance. Rather than doing this twice, it was offered that preliminary modifications be made and held until the success of the PPB program is assessed.

#### **OLD BUSINESS**

1. RWS Agreement—Mr. Fay moved that signing the agreement be postponed until next week to allow time for questions to be answered. This was seconded by Mr. Gale. 2-0-0.

**OTHER**

1. Mr. Foglio reported that the ramp has been partially poured at the Transfer Station in preparation for the building to be erected. The remaining floor will be poured by Thursday.
2. An hourly price has been received for constructing the building at the Transfer Station. Mr. Foglio will negotiate a fixed price for this project. This project is expected to begin construction within two weeks.
3. It was announced that land for the library is in negotiations.
4. Mr. Andrews and Mr. David Woodsome will clarify the issue of paying stores for carrying the new plastic bags required for the new Pay as You Throw program.
5. Mr. Fay read the reminders for the next two week period.

**HEARING OF DELEGATION**

**EXECUTIVE SESSION**

The Selectmen broke for executive session at 9:20 PM.

**ADJOURNMENT**

The Selectmen will reconvene at the next meeting of the Board of Selectmen.

**SIGNED:**

Warrants for bills and payroll

1. Minutes of 6-28-05
2. Concealed weapon application

**APPROVED:**

Date \_\_\_\_\_

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