

**SELECTMEN'S MEETING MINUTES**  
**October 4, 2005**

**ATTENDING:** Douglas Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Nancy Brandt, Pam Witman, Jonathan Raymond, Willis Lord, Fred Fay, Scott Ohman, Ralph Bowley, Ray Davis, Clint Andrews, Dave Woodsome and Don & Darthea Drew..

Selectman Foglio called the meeting to order at 7:00 p.m.

**TOWN ADMINISTRATOR'S REPORT**

1. Reported that the Bureau of Labor has scheduled forklift training for the Transfer Station employees for Tuesday, November 3<sup>rd</sup>.
2. Reported that in a new issue of a DOT booklet there is a nice article on the project at Gobeil Park
3. Hiring Panel has concluded their interviews, the position of Treasurer has been offered and accepted but the individual is on vacation this week so have not yet informed their current employer so will announce the name after they have had a chance to do so.
4. Informed the Selectmen that they need to do something about an auditor.
5. Announced a Halloween Dance to be held on October 29<sup>th</sup> at the Sokokis Function Hall, Limerick to benefit the Red Cross Disaster Relief Fund. Tickets available at Lakeside Market, J & S Grocery, Waterboro Town Hall and The Reporter Newspaper Office.

**NEW BUSINESS**

1. Motion by Selectman Fay and seconded by Selectman Gale to sign the resolution for the Transfer if Adelphia to Time Warner Cable with Conditions. Vote unanimous.
2. Motion by Selectman Fay and seconded by Selectman Gale to appoint Sheryl Harmon, Paul Gilson and Ben Gilson to the Old Home Days Committee. Vote unanimous. Motion by Selectman Fay and seconded by Selectman Moore to appoint Kevin Jalbert to the Zoning Board of Appeals. Vote unanimous.
3. Jerry Daigle, Assessor proposed a tax rate of \$22.50 based on 65% of market value. The total valuation is \$316,177,940 which is a 3.5 million increase over last year. The Homestead Exemption will be costing \$2.5 million. Have included an overlay of \$190,486 which is less than last year. Will be making the commitment on October 6<sup>th</sup>, mailing bills on October 14<sup>th</sup> which will be due on November 18<sup>th</sup> 2005 and May 19<sup>th</sup> 2006. Late fee will be 7.75% per annum. LD1 held us to \$1,260,728 increase in valuation. Explained that we are allowed to expend overlay on unexpected expenses. Selectmen explained that a little over \$100,000 of the current overlay is already accounted for by sum-sufficient. Motion by Selectman Fay and seconded by Selectman Gale to set the tax rate at \$22.50 per \$1,000. Vote unanimous.
4. Discussed the need to hold a public informational meeting on Pay Per Bag. Selectman Foglio stated that he wants the Selectmen's Meeting to be only to sign warrants. Discussed RWS being present. Motion by Selectman Fay and seconded by Selectman Moore to hold a public informational meeting on October 11<sup>th</sup> as soon as the General Assistance Public Hearing is complete and warrants are signed. Will meet Tuesday at 9 am to prepare information.
5. Motion by Selectman Fay and seconded by Selectman Moore to renew the Junkyard/Automobile Graveyard permit for Danny Laskey. Vote unanimous.

**OLD BUSINESS**

1. Item regarding Haulers Licensing Ordinance could not be discussed as they have no information from Attorney Nick Nadzo. Will contact him tomorrow.

2. Motion by Selectman Gale and seconded by Selectman Fay for this year to lower the lake on October 15<sup>th</sup> and to then review the policy for future lake lowering prior to next year. Should be done in conjunction with the lake association. Vote unanimous.
3. Dave Woodsome reported that they have a compost pile available at the Transfer Station for the citizens. Silver bullets are gone and the new bins are now set up. They are now separating glass from the plastic and metal. Discussed single stream. Selectman Fay expressed concern that they are making it more complicated and will turn people off. Will try to get a Transfer Station Committee Meeting together to discuss this. Talked about having a bin for returnables. Several organizations have requested the proceeds. Selectman Fay stated that he would like to see it go to a charitable organization.

**EXECUTIVE SESSION:** Motion by Selectman Moore and seconded by Selectman Gale to go into Executive Session at 8 pm per Title 1 §405 (6) and will reconvene after. Whatever comes out will go on the 10/18/05 agenda. Selectman Fay excused himself from participation in this. Scott Ohman on behalf of G & F Septic requested that this not be an Executive Session. Motion by Selectman Moore and seconded by Selectman Gale to come out of Executive Session. Vote unanimous.

Scott explained that on September 6, 2005 G & F Septic was granted a permit from DHS. They have received a letter of approval to continue the process to apply. This is for a proposed project off Silas Brown Road in North Waterboro. Scott explained that he is not prepared to present to the town and are not at that point in the application process. Will follow all the procedures once they reach that point. Selectman Foglio stated that he has been approached by six abutters and they want the town to appeal. Explained that if we do not appeal right now it will not be appeal able. Fred Fay stated that once they get further in the process they will be happy to hold an informational meeting. Scott stated that at that point they will have something prepared.

**ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 8:15 pm. Vote unanimous.

**SIGNED:**

Warrants for bills and payroll

1. Appointment papers
2. Junkyard Permit
3. Cable TV Franchise Resolution

**APPROVED:**

Date \_\_\_\_\_

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