

SELECTMEN'S MEETING MINUTES
October 25, 2005

ATTENDING: Douglas Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, Tom Cyr, Brigit McCallum, Jack Seery, Fred Fay, Clint Andrews, Dave Woodsome, Larry Jacobsen and Roland Gendron.

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

APPOINTMENTS

7:00 – Fred Fay's addressed the board regarding plowing on Star Hill Road. Town records indicate that the section they want plowed is still a town road. They will need a turnaround and bring this section up to plowable grade. Also discussed purchasing a plow for the town tractor. Fred felt the bucket could handle the Transfer Station. Nancy stated that when the bids went out for parking lot plowing the Transfer Station was to be bid separately. Agreed that is the Transfer Station can be done with the bucket they would not have to buy a plow. Discussed also doing the Library. Agreed to do the Transfer Station for this year and see how it works then could possibly add on the Library next year. Explained that the tractor will not be used to load winter sand this year so will be available for snow removal. Selectman Foglio stated that they need to see how the bids come in, if we can do it cheaper may want to go that way.

7:15 – Tom Cyr addressed the board regarding a draft contract which has been prepared with the architect for the design of the new library. Contract is for \$75.00 per hour for a total not to exceed \$33,345. Funds are available through the previously approved library fund.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Moore to authorize the Town Administrator to sign the contract on behalf of the Town of Waterboro with Frank Oliva, architect for an amount not to exceed \$33,345. Vote unanimous. Tom stated that they would like to schedule a workshop with the Selectmen, the architect and the building committee. Will schedule for mid-November.
2. Motion by Selectman Woodsome and seconded by Selectman Moore that the Parks & Rec. Director be authorized to file a legal request to join the Legion Baseball League. Vote unanimous.
3. Motion by Selectman Fay and seconded by Selectman Moore to set the pay for Firefighter/Paramedic excluding the Deputy Chief stipend at \$18.10, for Firefighter/EMT at \$14.00 and Firefighter/Driver at \$12.75 as recommended by the Pay Study. The remaining part of the pay study will be handled at the next workshop.
4. Regarding the adjustment of public hours, the Selectmen instructed the Town Administrator to check with at least 10 other towns to see how they handle this and come back to them with a recommendation. They have given her two weeks to respond.
5. Motion by Selectman Woodsome and seconded by Selectman Gale that November 23rd be the deadline for submitting budgets for the ensuing year.
6. Motion by Selectman Moore and seconded by Selectman Gale to appoint Dennis DeMatteo to the Zoning Board of Appeals to complete an unexpired term. Vote unanimous.
7. Motion by Selectman Woodsome and seconded by Selectman Fay that \$1,500 be spent from Roads & Bridges for the purchase of a container for storage of signs by the Road Commissioner. Vote unanimous.
8. Motion by Selectman Woodsome and seconded by selectman Fay to table the vote to purchase a plow for the town tractor. Vote unanimous.

9. Motion by Selectman Fay and seconded by Selectman Woodsome to table the awarding of the audit until next week. Vote unanimous. Motion by Selectman Woodsome to hold a workshop next Tuesday at 6 pm to meet with the potential auditor. Vote unanimous.
10. Motion by Selectman Fay and seconded by Selectman Woodsome to hold a Selectmen's Meeting to only sign warrants with no appointments on November 8th and to hold a workshop. Vote unanimous.

OTHER

1. Stated that the Town Administrator does not have a report this week as she has been very busy running reports for the auditor. Nancy explained that there was another glitch in the software regarding the tax bills. Discussed the problems the town has been having with Trio. Explained that we could not change until next year and even then the town would have to appropriate around \$40,000 to change companies. Discussed the fact that there is a cash flow problem with the bills not going out and may need to borrow some money to see us through. Will discuss next week in the meeting.
2. Motion by Selectman Fay and seconded by Selectman Gale to allow the Transfer Station Committee to run a full page ad in support of pay per bag. David Woodsome stated that they have done an ad and would like to see the Selectmen state their position. Selectman Foglio explained that they have done a bag count which ran 10/14 to 10/21. There were a total of \$2,020.25 in bags for a total weight of 18.5 tons (37,000 lbs). Tipping fee was \$1,628 and hauling \$165 for a total cost of \$1,793 which generates \$227.25 above the cost for disposal. This shows that it is paying for the disposal which is all they wanted. It does not cover the cost of personnel etc. Selectman Gale stated that he wants the ad that the Selectmen run to be facts and figures. He will write the ad along with the Administrator.
3. Selectmen Foglio read a reminder of '06 dog licenses being available and a rabies clinic to be held in Buxton on December 3rd.
4. Selectman Woodsome read reminders.
5. Motion by Selectman Woodsome and seconded by Selectman Gale to accept the minutes of 9/29/05 as written. Vote unanimous. Motion by Selectman Woodsome and seconded by Selectman Gale to accept the minutes of 10/18/05 as written. Vote unanimous.
6. Rep. Larry Jacobsen reported on the Open House held for seniors. Hope to hold another in December or January as the forms for the prescription program were not available but will be November 15th. Selectman Woodsome stated that he has received a lot of calls from people who are unable to get through to make appointments for fuel assistance. Rep. Jacobsen discussed the upcoming bond issues. Stated that they are retiring almost the same amount of debt so will not be saving money but also won't be spending more. Discussed Dirigo health plan.

OLD BUSINESS

1. David Woodsome reported on the Business Association Expo held this past weekend. Willis Lord, Ron Perro & Ray Davis were there. They received a lot of positive feedback on the Pay Per Bag but a lot a negative comments with all the rain lately and the problem with drainage at the Transfer Station. Discussed the electrical service at the Transfer Station. No word from CMP's engineer yet so they can't find out what needs to be done or an estimate. Discussed returnables. Stated that the compost pile is ready and free. Committee would like to see the sign in front of town hall used to encourage people to vote on November 8th. Have been pleased with the response to recycling. Currently Waterboro is 3rd out of 21 communities. They will be meeting Thursday at 6 pm at town.

ADJOURNMENT

Motion by Selectman Fay and seconded by Selectman Moore to adjourn at 8:10 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll

1. Appointment papers
2. Minutes of 9/29/05 & 10/18/05
3. Warrant for November 8th
4. Concealed Weapon Application

APPROVED:

Date _____
