

**SELECTMEN'S MEETING MINUTES**  
**November 15, 2005**

**ATTENDING:** Douglas Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, Fred Fay, Willis Lord, Bob Gobeil, Ralph Bowley, David Woodsome, Dana Brown, Scott Fournier, Ron Perro and members of Ossipee Mountaineer's Snowmobile Club.

Selectman Foglio called the meeting to order at 7:06 p.m. and announced that they held a workshop at 6 pm.

**TOWN ADMINISTRATOR'S REPORT**

1. Reported that today was the deadline for submitting 5 year Capital Plans to the Finance Committee. Only one has not been received.
2. Reported that November 23<sup>rd</sup> is the deadline for budgets.
3. Reported that we do have an auditor and the same firm will do the bookkeeping and audit as they have separate departments. Will have people coming out to do training on the Trio system. Will be starting their work next week and will be complete by the end of December.
4. Announced that John Monteith passed away and his service will be held on Saturday at 2 pm at the Lion's Club.

**NEW BUSINESS**

1. The president of the snowmobile club addressed the board regarding a problem with trash being dumped on their trail system. Explained that they are maintaining over 30 miles of trails in Waterboro and that all are on private property. They clean the trails yearly and this year are inundated with construction debris. These are all areas that were cleaned last year. Reason for addressing the board is for awareness and to request some assistance in cleaning this up. Selectman Foglio explained that the town does not have the funds to assist but could put up some of the money that would go to them from registrations. Rit Pinette stated that they need people and equipment to help pick this stuff up. Fred Fay stated that they could pick up some with the town tractor. Discussed using inmates to help. Selectman Fay requested the Contract Deputy to come before the board to inform what has happened with the people who have been caught dumping trash. Selectman Gale suggested a free dump for those who would help clean up on a day after Thanksgiving. Dave Woodsome suggested that anyone assisting have a pass from the town hall. Motion by Selectman Gale and seconded by Selectman Fay to publicize Sunday November 27<sup>th</sup> beginning at 10 am as a clean up and to meet at the snowmobile club on Old Alfred Road. Voted. Passed. Motion by Selectman Moore and seconded by Selectman Gale to allow them to dump at no charge. Dave Woodsome felt that this is a good opportunity to make people aware of the illegal dumping. Motion by Selectman Moore and seconded by Selectman Gale to hold a clean up day on November 27<sup>th</sup> 10 am to 2 pm to be dumped at no charge with a registration provided by town hall. Selectman Woodsome suggested that the Sheriff be on that day to look for names. Vote 3-1 with Selectman Woodsome opposed. Snowdate will be set for the following Sunday, December 4<sup>th</sup>.
2. Motion by Selectman Fay and seconded by Selectman Woodsome that Wild Berry Lane of Webber Road and Cody Lane off Sokokis Trail be accepted as new road names. Voted. Passed.
3. Motion by Selectman Fay and seconded by Selectman Moore to accept the \$82.50 donation to the Library. Voted. Passed.
4. Motion by Selectman Fay and seconded by Selectman Woodsome to release \$28,335 to Berube Builders and to hold in escrow \$2,000 until which time we receive a letter from BH2M stated that the growth is sufficient. Voted. Passed.

5. Regarding the request to accept Ossipee Landing as a town road it was agreed to send to the Road Review Committee first for their recommendation.
6. Motion by Selectman Gale and seconded by Selectman Woodsome to move Hearing of Delegation ahead of Old Business. Voted. Passed.

### **HEARING OF DELEGATION**

1. Willis Lord addressed the board by stating that 64% of the registered voters did not vote in this last election. Presented his thoughts on a petition to rescind the waste management ordinance either with a Special Town Meeting or to hold over to the Annual Town Meeting. Selectman Foglio stated that once the petition is done it will be taken to a private attorney to make sure it's legal. Selectman Gale stated that he feels this should also be by referendum as it was created by referendum vote. Selectman Fay discussed rumors being spread. Nancy explained that they will need to prepare two budgets this year because of LD1. Discussed holding a secret ballot vote for the entire budget. Discussed the County Budget. Discussed non-funded items on the construction of the new school and how they fall under LD1. Discussed PSAP's. Discussed the amount insurance companies have to pay to supplement Dirigo. Discussed the progress of the new school.

### **OLD BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Moore to award to McCoy Trucking which is the low bid on the Parking Lot snowplowing. Vote 3-1 with Selectman Fay opposed. Motion by Selectman Gale and seconded by Selectman Moore to go with the low bid which is Scott's Landscaping for the plowing of the Transfer Station. Selectman Woodsome stated that it can not be done for the amount of the bid. Vote 2-2 motion fails. Motion by Selectman Moore and seconded by Selectman Gale to go to the low bidder to see if he still wants to do it for \$2,000. Selectman Gale stated that if he doesn't do a good job he won't get the job again. Bob Gobeil stated that the last two years with D & R the job has been perfect. Nancy to call Scott's Landscaping and see what they have for equipment and if he can do the job. Vote 2-2 motion fails. Motion by Selectman Woodsome and seconded by Selectman Fay that the town tractor do the Transfer Station this winter. Vote 2-2 motion fails. Discussed checking references. Motion by Selectman Woodsome and seconded by Selectman Fay that until the meeting in two weeks that the town do the Transfer Station is needed. Voted. Passed. Dana Brown suggested that they check references on all.
2. Motion by Selectman Woodsome and seconded by Selectman Gale to accept Foglio's bid for \$4.50 per yard and \$4.00 per yard if rip rap needs to be screened and that the bid is not to exceed \$25,000 and that it will be up to the Road Commissioner and the Board of Selectmen how much material is going to be crushed and when it's going to be crushed. Voted. Passed.

### **OTHER**

1. Motion by Selectman Gale and seconded by Selectman Moore to accept the minutes of 11/1/05 as written. Voted. Passed.
2. Motion by Selectman Moore and seconded by Selectman Gale to skip the 11/22/05 meeting and move it to 11/29/05. Voted. Passed.
3. Selectman Moore read the reminders.

### **ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 9:00 pm. Vote unanimous.

**SIGNED:**

Warrants for bills and payroll

1. Minutes of 11/1/05
2. Abatements

**APPROVED:**

**Date** \_\_\_\_\_

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