

SELECTMEN'S MEETING MINUTES
December 13, 2005

ATTENDING: Doug Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, Daniel Babb, Janice Young, David Woodsome, Clint Andrews, John & Betty Champion, Julie Giles, Willis Lord, Todd Abbott, Roland Gendron and Evan Grover.

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

Motion by Selectman Fay and seconded by Selectman Moore to authorize the Bingo License renewal for the Lion's Club. Voted. Passed.

Motion by Selectman Fay and seconded by Selectman Gale to go into Executive Session per M.R.S.A. Title 1 Chapter 13 §405 6 (A) at 7:05 for a conference call. Voted. Passed.

Motion by Selectman Gale and seconded by Selectman Woodsome to come out of Executive Session at 7:38 pm. Voted. Passed.

Motion by Selectman Gale and seconded by Selectman Moore to allow the board to vote on the information learned in the Executive Session. Voted. Passed.

Motion by Selectman Gale and seconded by Selectman Woodsome to implement the appropriate procedures in our computer software up to \$5,000 to allow a checks and balance system that properly oversees the receipts of cash and review of these items. Voted. Passed. This is to complete the full services of the Trio System. This is a very important part of the system which was either not turned on or was turned on then turned off but it needs to be turned on.

TOWN ADMINISTRATOR

Has no report this week as she has been spending a lot of time with the auditors.

Motion by Selectman Woodsome and seconded by Selectman Fay to seek out new methods of banking. Voted. Passed.

NEW BUSINESS

1. Selectman Fay requested that the road commissioner be allowed to determine what was an emergency for the purpose of sanding private roads. Selectman Foglio stated that if an emergency situation comes up and the Fire Dept. calls the Road Commissioner he can sand it or could call two Selectmen. Selectman Gale felt that if the Fire Chief feels it is an emergency that's enough. Motion by Selectman Foglio and seconded by Selectman Fay that the Fire Chief and/or two Selectmen can authorize the sanding of a private road. Voted. Passed.
2. Motion by Selectman Fay and seconded by Selectman Moore to approve the new road name of Windfall Farm Road which is located off Middle Road and will service three homes. Voted. Passed.
3. Selectman Gale reported that the 11 Town Group is continuing discussion regarding PSAP and dispatch, the desire to centralize and the cost to towns as well as the lack of control. Will be a discussion with the Governor on December 15th in an MMA Executive Board. All towns are in agreement and want it all under one roof. Will be meeting next Monday night.
4. Motion by Selectman Woodsome and seconded by Selectman Fay to accept the resignation of Howard Doe from the Public Safety Committee with regret and thanked him for all his years of service to the town. Noted all the years he volunteered to the Fire Dept. and all the hours he gave. Selectman Fay

noted that there is a big problem with this committee. Had a meeting the previous evening and only three members showed up.

5. Discussed the new Waste Management Ordinance which passed in November. Selectman Gale stated that the ordinance passed but we don't have the funding until July 1st. Per the town attorney should enact as a whole. He feels they need to go with the attorney's advice and financially there's no way to implement it at this time. Selectman Foglio explained that he allowed this on the agenda as he thought there would be something coming out of the workshop. Motion by Selectman Fay and seconded by Selectman Woodsome to table this item. Vote 3-1 with Selectman Moore opposed. Discussed the new traffic flow. Selectman Fay stated that it is now much safer than before.
6. Selectman Foglio explained that per the Zoning Ordinance, building permits expire in 6 months. Would like to propose extending this to 1 year. Would request a public hearing to amend this ordinance. Motion by Selectman Woodsome and seconded by Selectman Fay to send to initiate these changes and send on to the Planning Board for their review and to then schedule a hearing. Vote 3-0-1 with Selectman Moore abstaining because of a conflict of interest.
7. Motion by Selectman Woodsome and seconded by Selectman Fay to close the Transfer Station at 3 pm on New Year's Eve and to be closed Sunday and Monday. Voted. Passed.
8. Motion by Selectman Fay and seconded by Selectman Foglio to not hold a Selectmen's Meeting on December 27th. Vote 3-0-1 with Selectman Moore abstaining.
9. Selectman Woodsome stated that he put this on the agenda as it is to late to get the boat ramp in and felt they should perhaps consider doing it in the spring. After discussion with Don Holden was agreed that he should maintain his usual winter level and postpone until next fall as it is nearly impossible to get the water down in the spring. Usually when you have ice out it is already at summer level with the gate still open because of snow melt and runoff.

OLD BUSINESS

1. Willis reported on RWS as follows:

Tonnage shipped to R.W.S. per contract with D & E Trucking before Pay As You Throw system

	<u>2004</u>		<u>2005</u>	Savings
July	259.73		331.15	
August	255.99		159.9	-8,455.92
September	251.85		77.81	-15,315.52
October	230.6		63.29	-14,723.28
November	240.97		73.24	-14,751.44
Totals	979.41 Tons - 4 months		374.34 Tons	-53,246.16

Waterboro Recycling

	<u>2004</u>			<u>2005</u>		
	Tons	Percentage		Tons	Percentage	Savings Tons
July	26.53	9.27%		27.96	8.41%	plus 1.43
August	27.15	9.25%		60.36	38.00%	plus 33.21
September	35.24	12.27%		47.28	37.80%	plus 12.02
October	18.36	7.37%		33.03	34.29%	plus 14.37
November		10.28%		50.00	40.80%	plus 22.38
Totals	108.37	Pay as you Throw -		4 months	190.87%	plus 82.28 Tons

82.28 Tons x 88.00 Tipping Fee = \$7,240.64

Total Savings 4 months \$60,486.68

Does not include Savings in Trucking and Income from Sales of Recycled Cardboard and Paperboard and Newspaper and Mixed Paper

Projected Savings 12 Months - \$181,460.40

Clint reported that we should be #1 in recycling this month. David reported that they need to return the recycling containers to Buxton. Would like to buy six for \$75 each. Would also like to have the recycling building closed up. Also stated that he felt the Selectmen should do some education and explain why this new ordinance can not be implemented just yet. Selectman Foglio explained that they can just write a purchase order to purchase the containers as it is a budgeted item. Selectman Fay stated that he would like Doug to hire out to complete the building as not continue to put his own time and money into it.

OTHER

1. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 11/29/05 as written. Voted. Passed.
2. Selectman Woodsome read the reminders of upcoming meetings.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 8:30 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll

1. Minutes of 11/29/05
2. Lion's Club Bingo License Renewal
3. Regional Waste Interlocal Agreement & Waste Handling Agreement
4. Concealed Weapon Applications

APPROVED:

Date _____
