

SELECTMEN'S MEETING MINUTES
12/20/2005

PRESENT: Jon Gale, Robert Fay, Dwayne Woodsome, Matt Bors, Larry Jacobsen, Jonathan Raymond, Clint Andrews, Elizabeth Clackey and Nancy Brandt. **Absent:** Douglas Foglio Sr. and Cindy Moore:

ADMINISTRATOR'S REPORT: Nancy Brandt reported that the week of January 9th, the full audit process would begin. RHR Smith will have 5 people in conducting the audit and looking at the third week in January for a preliminary report. At this time they are working on a manual with policies for the town and will implement the policies and procedures the first week in January. Would like to suggest possibly closing for one day a week for two weeks to conduct training. It is very hard to train when there are constant interruptions. The quarterly reports are expected to start early in February. There has been some confusion with the Conservation Commission's meetings. A meeting involving the Town's Attorney had been scheduled for their first meeting in January, which at the time it was scheduled was January 4th. A memo will be sent to the members along with copies of the information received from the attorney in regards to setting up land trusts. The budget notebooks have been prepared, there are still a few budgets not yet received but at this time the municipal budget requests only, has a total of \$3,437,020.00 The municipal appropriation for this current fiscal year is \$3,050,991.56. The requests versus appropriation represent an increase of \$386,028.44. Preliminary estimate for increase allowed with LD #1 via taxation is \$45,565.

Robert Fay requested that Jon Gale and Cindy Moore familiarize themselves with town owned property prior to the meeting with the Conservation Comm. On Jan. 4th.

NEW BUSINESS:

BILLING FOR ALS INTERCEPTS: Fire Chief Matt Bors came before the Board for permission for the Fire Dept. to charge for ALS intercepts to cover the costs within their department for calls that are not within the normal workday. The fee requested is \$250.00. Dwayne Woodsome made the motion to authorize ALS intercepts and the revenues received be used to pay for overtime with the fee set a \$250.00 per request. Jon Gale seconded. Voted-passed.

OTHER:

Jon Gale gave a report on the 11 Town Group that met last night. The meeting discussion was on PSAP's and dispatch. Currently the Town of Waterboro pays \$24,000. for dispatch and the new figure could be over \$100,000.00. Town's are looking into funding partially by the E911 telephone fees and increase the fees from \$.50 to \$1.00.

York County also has a new van that was obtained through the Homeland Security grants. The van has all the newest technology but now they do not have a place to house it and will require extensive renovations to the garage in the old jail to house it.

Rep. Larry Jacobsen reported that he has contacted area hospitals and they are owed millions of dollars by the state. Costs are being past onto the insurance companies.

Clint Andrews reported the Waterboro is #1 in the towns that are in RWS for recycling. Recycled 50 tons. Robert Fay commented that the town has had several very active recycling committees. Went into the schools but could not bet recycling started without Pay Per Bag..

Mat Bors reported that the dorms are completed and the students will be moving in after the holidays. Having continuous problems with volunteers showing up for calls but working on it.

MINUTES:

Dwayne Woodsome made the motion to approve the minutes of 12/13/05. Jon Gale seconded. Voted-passed.

ADJOURNMENT:

Jon Gale made the motion for adjournment at 7:20 p.m. Dwayne Woodsome seconded. Voted-passed.

Approved Date: _____
