

SELECTMEN'S MEETING MINUTES
January 3, 2006

ATTENDING: Doug Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, Mike DeAngelis, Fred Fay, Bob Gobeil, Willis Lord, Julie Giles, Dave Scullion and Clint Andrews.

Selectman Foglio called the meeting to order at 7:05 p.m.

APPOINTMENTS

Mike DeAngelis reported on the Rec. Dept. and reviewed current financial information. At this point they have generated approximately \$13,000 in revenue. Also reviewed upcoming events and reported that they will be attending a Selectmen's Meeting in February with the Poetry Contest winners.

TOWN ADMINISTRATOR

1. Reported that the audit is in full swing and they have stated that by the third week of this month they will have a preliminary audit to present to the Selectmen.
2. Nomination papers will be available January 26th and the deadline to be submitted is March 7th.
3. Reported that the 2006 dog licenses are due and there will be a \$15 late fee after January 31st added to the license fee.
4. MMA will be holding a basic budgeting workshop in Lewiston on February 8th. Would be good for new members to attend.
5. Need to schedule a workshop to work on the budget. Agreed to meet on Monday, January 9th at 7 pm.
6. Reported that Northern Data Systems stopped by and are very willing to try to win us back for our software program.

NEW BUSINESS

1. Selectman Foglio reported that the accountants have stated that the town can do much better with their banking practices. We are currently getting 1.92% interest and can go to 3.6% and have the monies available to us. Will also be able to offer more to the employees. Selectman Foglio proposed that we immediately take the funds available, retaining enough to cover expenses for 2 weeks and deposit in Biddeford Savings and as of February 1st transfer Town of Waterboro business to Biddeford Savings. Motion by Selectman Foglio that the Town of Waterboro effective February 1 transfer all applicable accounts to Biddeford Savings Bank and that as soon as the Town Administrator and the Treasurer come up with an amount of money that can be transferred prior to that, that a Sweep Account be set up and we transfer the money. Motion seconded by Selectman Gale. Vote unanimous.
2. Selectman Fay stated that he has had a request to bring up snow dumping. Selectman Foglio stated that they need to attach a cost to clean up at the end of the season. Who ever hauls in should pay to cover these costs. Suggested that they put up some amount of cash and if they clean it up satisfactorily then they would get their money back. Motion by Selectman Woodsome that the contractor plowing Hannaford be allowed to use the Transfer Station to dump snow for a cost of \$500. If not cleaned up by June 1st we will not refund the \$500 and the snow is to be handled by the contractor with his own equipment and that the Road Commissioner be given notice when he will be hauling into the facility. Motion seconded by Selectman Fay. Vote unanimous. Will work on a scale for anyone else wishing to use the facility at their workshop.

OTHER

1. Discussed trash on the roads. Fred stated that he gave the Sheriff some names last week. Need to question the sheriff on what's being done.
2. Willis read the petition to repeal the waste ordinance and to put into effect the pay as you throw system.
3. Fred explained that he has received a large number of calls because people are sending water onto the road creating icy spots. Selectman Foglio did not feel that the town should be paying for this. The Road Review Committee will look into curing this problem and let the Selectmen know if they think it can be corrected. Motion by Selectman Foglio and seconded by Selectman Fay that the Road Review Committee list the problem areas and make recommendations. Vote unanimous.
4. Motion by Selectman Fay and seconded by Selectman Woodsome to accept the minutes of 12/20/05 as written. Vote 3-0-2 with Cindy and Doug abstaining as they were not present at that meeting.
5. Selectman Woodsome reported that the generator has been installed and is running at the Fire Station. Will automatically run once a week for a short period of time.
6. Selectman Foglio stated that the employees of town hall try to be generous with their time and assets to make sure the less fortunate have a good Christmas. Relayed an incident where a citizen caused a scene regarding the gifts she was given and how upsetting it was to those who worked so hard and gave so much. Stated that when another citizen overheard the commotion while doing business in town hall, she went home and took some of the gifts she had purchased for her children and brought them back to be given to this woman.
7. Discussed the meeting tomorrow evening with the Conservation Commission and town attorney to discuss a land trust.

ADJOURNMENT

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

SIGNED:

Warrants for bills and payroll

1. Minutes of 12/20/05

APPROVED:

Date _____
