

SELECTMEN'S MEETING MINUTES
January 17, 2006

ATTENDING: Doug Foglio, Sr., Robert Fay, Jon Gale, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, Roland Gendron, Ron Perro, Clint Andrews, Bob Gobeil, Evan Grover and Willis Lord.

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 it's final stages. They are scheduled to come in next Tuesday with a draft audit. They are starting new procedures and should be in tomorrow to begin training the Treasurer.
2. EMA Director and Contract Deputy have moved upstairs in the old Town Hall so have a second meeting room on the first floor.
3. Reported that we have a lot that needs to be shredded. Should look into having a company give us a price on shredding all the documents. Selectman Foglio suggested sealing them in containers and taking them directly to RWS to be put into the incinerator. Nancy to find out whether that can be done and if so how to go about it.
4. Reported that there are workshops scheduled for every night next week as needed to work on the budget.
5. Reported that new computers have been installed or are being installed. The new server will be installed this weekend. Explained that the computers were so old that one was constantly going down. Also stated that we need new municipal software as we are experiencing continuous problems with Trio. Also reported that we hope to put a computer in the lobby for the general public to look up information. They would not be able to change anything, only access information.
6. Reported that nomination papers will be available January 26th and will have to be turned in by March 7th.
7. Reported that dog licenses are available now. After January 31st there will be a \$15 late fee added to each license. After April 1st the late fee increases to \$25 per dog.
8. Reported that Central Voter Registration will be coming in on January 26th & 27th to scan all the voter registration cards. What that will do is to allow s to go online and see if a person is also registered in any other town.

Dep. Scullion reported that there have been 138 complaints in Waterboro since 1/1/06 and 35 were handled by him personally. Stated that by being in town he can respond much more quickly. Reported that he has been charging for littering when he finds evidence but is waiting to hear from the District Attorney's office to find out if they will prosecute. At this point he is not sure what they are going to do. Suggested that the town adopt an ordinance with a stiff fine which he as contract deputy can enforce and it might deter a lot of this. He will find out what the process will be if we adopt an ordinance. Selectman Foglio recommended we contact the town attorney to find out what we can do that he can enforce. Has been using the radar trailer twice a week around town and feels it does get people to slow down. It was also reported that the town has not received anything from the county on the contract deputy for next years budget.

NEW BUSINESS

1. Selectman Foglio reported that we need to get started on the project on Star Hill Road. Would like to start with the Road Commissioner on getting this done. Motion by Selectman Fay and seconded by

Selectman Gale to get started on this under the direction of the Selectmen and utilizing the Road Commissioner with Selectman Foglio as the designated Selectman to oversee this project. Gave a brief overview of what's to be done. Vote unanimous.

2. Selectman Foglio stated that he would like a road opening ordinance. Explained that some work done by the Water District has left the road in poor condition and feels that the town should receive some assurance that these problems will be corrected. He has found several different ordinances. Motion by Selectman Fay and seconded by Selectman Gale to have Selectman Foglio in conjunction with the attorney develop a road opening ordinance. Vote unanimous.
3. Discussed a request from Cornerpost Land Surveying, Inc. regarding the status of Sandcrossing Road. Reported that it was discontinued on March 14, 1955 Motion by Selectman Foglio and seconded by Selectman Gale to submit to Cornerpost the official records as provided this evening. Vote unanimous.

OTHER

1. Evan Grover questioned the board on what it would take to get a road approved. Selectman Woodsome explained that it must be built to town specs which is an ordinance, then it would have to be inspected by the Road Review Committee and/or an engineer, would have to hold a public hearing, the property owners would have to deed the right of way over to the Town of Waterboro and then it would go to town meeting for a vote.
2. Willis presented a petition to the Selectmen to be acted upon. He has collected 343 signatures and this Petition is to continue Pay As You Throw and rescind the recently passed Waste Management Ordinance.
3. Motion by Selectman Woodsome and seconded by Selectman Fay to accept the minutes of 1/3/06 as written. Vote unanimous.
4. Motion by Selectman Fay and seconded by Selectman Woodsome to accept the minutes of 1/10/06 as written. Vote unanimous.
5. Selectman Foglio read the reminders for the upcoming week. Also reported that the Selectmen will be holding workshops next week Mon, Tues., Weds. & Thurs. as necessary. Nancy stated that they will begin at 6 pm.

ADJOURNMENT

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

SIGNED:

Warrants for bills and payroll

1. Minutes of 1/3/06 & 1/10/06
2. Concealed weapon applications

APPROVED:

Date _____
