

SELECTMEN'S MEETING MINUTES
February 7, 2006

ATTENDING: Doug Foglio, Sr., Robert Fay, Cindy Moore, Jon Gale, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, Clint Andrews, Willis Lord, Ron Perro, Patti Berry, Ray Davis, Chris Genest, Michael Richards, William Lumb and Eric Rollins

Selectman Foglio called the meeting to order at 7:04 p.m.

APPOINTMENTS

William Lumb Map 44 Lot A-402 addressed the board regarding a request for a Consent Decree from the Shoreland Zoning. Stated that he is almost 4 ft. off the required 100' from a water body or wetland. When the foundation was poured in August it was fine. Code Enforcement Officer, Patti Berry stated that this is anot a normal year and perhaps they are not measuring to the normal high water mark. Selectman Foglio stated that the state setback is 75' and the towns is 100'. Water levels this year are 5-12 feet higher than normal. Motion by Selectman Fay and seconded by Selectman Gale to accept the Code Enforcement recommendation and grant a Consent Decree with a fine of \$1.00. Vote unanimous.

Eric Rollins, Map 4 Lot A-388 addressed the board regarding his request for a Consent Decree from a sideline setback. Code Enforcement Officer, Patti Berry stated that this is a corner lot and the CEO filling in at the time the foundation was poured required that he meet the front setback on two sides. When they moved the foundation to meet on one side they infringed on the other side. Should only have been required to meet one side. Motion by Selectman Fay and seconded by Selectman Moore to grant the Consent Decree with a fine of \$1.00. Vote unanimous.

Chris Genest of Genest Concrete addressed the board regarding a gravel pit they own in North Waterboro. Selectman Woodsome questioned if he should remove himself as his family originally owned this property and felt it could be a conflict of interest. Board agreed that it had been sold several times since his family owned the property therefore it is not a conflict of interest. Mr. Genest explained that he purchased the property in 1991 as a pit from David Stanton. Was shut down for exceeding 5 acres in 1991 and was then purchased by Genest Concrete. In 1993 they obtained a DEP permit and Saco River Corridor Commission also approved the expansion of the operation. Intend to move the access road to the center of the property. This would also be an improved road for access to the cottages in back on the flowage. When the new ordinance took effect they did not declare active status or inactive because they were still working on the permits. Questioned where to go to get this issue resolved so they can reopen this operation. Suggested an amendment to the ordinance and presented a draft amendment prepared by his attorney. Selectman Foglio suggested that they review the information and schedule a workshop. Will inform Mr. Genest when the workshop is scheduled so that he may attend.

TOWN ADMINISTRATOR'S REPORT

1. Reported that the town has received a request from York County Emergency Management to use one of our old generators at the new EMA office in Alfred.
2. Reported that they are currently receiving 3/62% interest at the new bank on the sweep account.
3. Reported that she received a call from the Bureau of Labor and he is recommending to the director that there be no fines as all violations have been corrected.
4. Reported that the Pay Per Bag petition has been certified, meets the requirements and has been reviewed by the attorney. They now need to schedule a public hearing for the petition as well as the conservation trust, littering ordinance, no parking on Bennett Hill Road and two zoning changes. Selectman Foglio

recommended that the Selectmen not vote on the change in zone as the people voted in the zoning but the change in the expiration of the building permit the Selectmen could enact.

5. Reported that the accountant was in last week and checked the worksheet. All budgeted parts are now in the computer.
6. Reported that Trio was in last week and did some training with the Treasurer
7. Reported that all books are reconciled through November and they are now working on December.
8. Assessor is completing his field work and will be starting data entry in the next week or so.
9. Reported that Dave Chauvette is our contract deputy until they assign us a new officer. Wanted to make it clear that this change was not requested by the town but was initiated by the Sheriff's Dept.
10. Reported that nomination papers are available.
11. Reported that Friends of the Library will not be doing the food this year for Town Meeting. Anyone interested can contact the Selectmen's Office.

NEW BUSINESS

1. Selectman Gale reported on the 11 Town Group Meeting held January 16th. They are currently working on PSAP (911 dispatch centers) and regionalizing them. Will be a meeting on February 25th in Augusta which John Sylvester will be attending to prepare a plan to present to the Governor. Tony Vigue spoke to the group regarding Time Warner taking over Adelphia. Felt they may take a united stand on some of those issues.
2. Motion by Selectman Gale and seconded by Selectman Moore to accept the resignation of Duane Fay from the Finance Committee with regret. Vote 4-0-1 with Selectman Fay abstaining.
3. Clint Andrews reported on new Universal Waste laws. Recommended that the town reduce the charge to households. Selectman Foglio requested that this be on the next agenda to vote on new fees. Clint reported that the recycling rate for January was 41.34%, Waterboro still placing second.
4. Motion by Selectman Foglio and seconded by Selectman Woodsome to accept the agreement with Rainmaker Irrigation to maintain the sprinkler system at the town hall. Vote unanimous.
5. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the budget request from Saco River Community Television. Vote unanimous.
6. Agreed to schedule a public hearing for the zoning changes on Tuesday, February 21st. Agreed that the Selectmen will handle the permit expiration and should include that the CEO can renew the permit and send the zone change to vote. Will schedule the hearing on Pay Per Bag and the Conservation Trust for March 7th.
7. Discussed the current policy relating to snow days. Will discuss further in a workshop.
8. Discussed the Performance Review Process. Motion by Selectman Foglio and seconded by Selectman Gale to change the Personnel Policy regarding reviews to add that after the review

OTHER

HEARING OF DELEGATION

ADJOURNMENT

Motion to adjourn at 9 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll

APPROVED:

Date _____
