

**SELECTMEN'S MEETING MINUTES**  
**February 14, 2006**

**ATTENDING:** Robert Fay, Cindy Moore, Jon Gale, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, Clint Andrews, Ron Perro, and Evan Grover  
Selectman Fay called the meeting to order at 7:00 p.m.

**TOWN ADMINISTRATOR'S REPORT**

1. Reported that the auditor had called and they will be here next week. He apologized for not being here this evening but they have been tied up this week being audited themselves. Requested a workshop prior to the meeting next week to go over the draft financial report and policy manual on how we handle cash and do our cash out.
2. Reported that the deadline for non-money articles is February 21<sup>st</sup> and no articles can be accepted after March 31<sup>st</sup>.
3. Informed the Selectmen that by February 28<sup>th</sup> they have to vote on what they want on referendum or hold a special meeting prior to 7 pm on March 7<sup>th</sup>.
4. Reported on an article in Northeast Municipal Forum regarding town meetings. Stated that it talks about how some towns are being innovative in trying to increase participation.

**NEW BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Moore to appoint Francis Towns to the Saco River Corridor Commission. Vote 3-0-1 with Selectman Woodsome abstaining due to a conflict.
2. Motion by Selectman Woodsome and seconded by Selectman Moore to table the item regarding universal waste until next week. Vote unanimous.
3. Motion by Selectman Gale and seconded by Selectman Moore to accept the name Old Ice House Road. Selectman Woodsome questioned if this was the same as the one just over the line in Lyman. Motion by Selectman Woodsome and seconded by Selectman Gale to table until next week to allow more research. Motion by Selectman Woodsome and seconded by Selectman Gale to accept the name Village View Lane. Vote unanimous. Motion by Selectman Gale and seconded by Selectman Moore to accept the change from Irma Vera Way to Soucy Lane and Soucy Lane Ext. Vote unanimous.
4. Motion by Selectman Fay and seconded by Selectman Woodsome to sign the lien release deed. Vote unanimous.
5. Motion by Selectman Fay and seconded by Selectman Woodsome to sign the corrective deed. Vote unanimous.
6. Motion by Selectman Woodsome and seconded by Selectman Gale to accept a check as of February 21<sup>st</sup> on the Hindle property if payment is still open and extend the agreement for an additional six (6) months. Vote unanimous.

**OLD BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Woodsome that February 15, 2006 be declared Gladys Bradeen Day in Waterboro and that we send a memento of this proclamation to her. Vote unanimous.

2. Selectman Gale made a statement regarding the comment made by Selectman Foglio over the signs being posted around town and letters of complaint received. His suggestion is to not follow through with any sort of action on this matter. Didn't feel this rose to the level of rebuke and proposes no action. Evan stated that he is upset with the anti-Waterboro comments and feels they are inappropriate in this setting.

#### **OTHER**

1. Motion by Selectman Woodsome and seconded by Selectman Gale to hold a workshop with the auditor at 6 pm on Tuesday, February 21<sup>st</sup>. Will include the Finance Committee. Selectman Fay stated that there will be no public comment during the workshop as there is too much to do. If town allows they then may entertain comment from the public.
2. Selectman Fay reported that they need to fill some committee openings. Requested that letters be sent to non-participating members of the Public Safety Committee requesting resignations. Motion by Selectman Gale and seconded by Selectman Moore to send letters to people who have not attended within the standard requesting their resignation if they do not plan to attend. Vote unanimous. Selectman Fay explained the duties of the Public Safety Committee. Reported that they also need people on the Planning Board, Finance Committee and Road Review Committee.
3. Selectman Fay stated that he will try to make the Public Hearing on the County Budget tomorrow and Selectman Gale will attend the 11 Town Meeting on Monday.
4. Selectman Gale stated that they need to schedule a budget workshop to include the Auditor and Finance Committee to determine how much surplus can be dedicated to the FY 2007 budget, which articles will have the plus funds raised as part of the article, to determine the format of presenting the articles to the voters and the order of articles and to determine the expected revenues from excise tax, state grants, fees and sums allowed for taxation within the cap. This needs to be done within the next couple of weeks. Motion by Selectman Gale and seconded by Selectman Moore to schedule the workshop for 6 pm on Tuesday and not begin the Selectmen's Meeting until 8 pm and try to address all these issues at the same time as the auditor presenting the audit.
5. Selectman Fay read a letter from the Labor Board regarding the fine being recommended as \$0.
6. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 2/7/06 as written. Voted. Passed. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 1/24/06 as written. Voted. Passed. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 1/17/06 as written. Voted. Passed.
7. Selectman Fay read the Motor Vehicle Report for January
8. Nancy reported that Liz Gould's grandson, Seth Wescott, will be in the Olympics on Thursday night.
9. Selectman Fay wished everyone a Happy Valentines Day.
10. Selectman Woodsome read the reminders. Stated that they are looking for members to form the Conservation Trust. Selectman Fay explained the process of forming the trust.

#### **ADJOURNMENT**

Motion by Selectman Woodsome and seconded by Selectman Gale to adjourn at 7:45 pm. Vote unanimous.

**SIGNED:**

Warrants for bills and payroll

1. 2006/2007 irrigation service agreement
2. Abatements

**APPROVED:**

**Date** \_\_\_\_\_

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