

SELECTMEN'S MEETING MINUTES
April 18, 2006

ATTENDING: Doug Foglio, Sr., Robert Fay, Cindy Moore, Dwayne Woodsome, Jon Gale, Nancy Brandt, Pam Witman, Jonathan Raymond, Willis Lord, Dan Babb, Clint Andrews, Ron Perro, David Woodsome, Evan Grover, Tammy Girard, and Don Boilard.

Selectman Foglio called the meeting to order at 7:03 pm.

TOWN ADMINISTRATOR'S REPORT

1. Reminded that Town Meeting is on Saturday beginning at 10 am in the Massabesic High School Auditorium. Voting will be held on Friday from 7 am until 8 pm. Can vote absentee during regular business hours. As this is Town Meeting need 25 present at 7 am on Friday to elect a moderator and open the polls. Noted that Parks & Rec. will be providing child care at town meeting and that the York County Shelter will be providing the food. They will be serving American Chop Suey, rolls, dessert & drink.
2. Reported that the second half of the tax bill will be due May 23rd.

NEW BUSINESS

1. Discussed scheduling a Clean Up Day. Selectman Foglio stated that they need to decide on the criteria as in will it be open for everything or just certain roads. Dave Woodsome stated that the Recycling Committee recommends just a roadside pickup day for recycling materials and then later in the summer could do a general clean up. Selectman Foglio recommended putting it on another agenda to schedule a workshop. Stated that he felt it should not go into the compactor but have a separate container for that day. Will put on the next agenda to schedule a workshop. Tammy Girard of Ossipee Mountaineers Snowmobile Club stated that they would be happy to help organize and participate. Selectman Moore thanked them for the donation they made after the trail clean up day.
2. Motion by Selectman Fay and seconded by Selectman Moore to appoint the following ballot clerks: Jean Rundgren, Wilma Griffith, John Carter, Debra Hurlburt, Irmgard Linscott, Roy Neal Hurlburt, and Carol Look at Dep. Registrar of Voters. Voted. Passed.
3. Motion by Selectman Fay and seconded by Selectman Gale to sell Lot A-54 on Map 42 to James Bolster owner of Lot A-53 to be combined with his current lot and that it include a non-residential building clause for the sum of \$500. Voted. Passed.
4. Motion by Selectman Moore and seconded by Selectman Gale to approve the road names Clear View Lane and Darling Way as recommended. Voted. Passed.
5. Discussed the request for a reduction in Shoreland Zoning from 100' to 75' as required by the state. Motion by Selectman Gale and seconded by Selectman Moore that this be sent to the Planning Board for them to review, hold a public hearing then return to the Selectmen for a public hearing. Selectman Foglio stated that he has felt for some time that the town should not require 100' when the state requires only 75' setback. Voted. Passed.

OLD BUSINESS

1. Selectman Fay suggested that the April 25th Selectmen's Meeting be cancelled. He will not be able to make that meeting and felt that just coming out of town meeting would not have that much to deal with. Selectman Woodsome suggested holding a workshop instead. Selectman Moore feels that the reason is because Selectman Fay can not be there not because there will be no agenda and she would agree to that. Selectman Gale stated that he would also agree to no meeting as he has another commitment that evening himself. Motion by Selectman Woodsome and seconded by Selectman Fay to cancel the April 25th meeting. Voted. Passed. Discussed a workshop with the new Selectperson.
2. Selectman Foglio reported that he did not have the quotes for the foundation work for the storage building.
3. Selectman Foglio reported that they have taken care of the trees in the parking lot and he feels they need to take care of the employee who's car was damaged. Would like to suggest it go on the next agenda. Suggested giving the employee \$650 just need to find a place to take it from. Selectman Moore suggested taking it from the insurance. Will place on the next agenda under Old Business.

HEARING OF DELEGATION

1. Willis reported on the Board of Trustees meeting of RWS. Reported that he attended a meeting on single stream recycling and the board voted to look into it. The Recycling Division made approximately \$500,000 last year for RWS. Selectman Fay requested a list of the consultants being used by RWS. Willis reported that the new Manager has reduced the consultant fees from \$225,000 to \$15,000 so feels they are not using many consultants.

OTHER

1. Selectman Gale reported on the 11 Town Meeting of last evening on PSAP's. Had Michael Cantara present. Reported that they have been invited to join the State Police dispatch out of Gray. They will return on 5/15 with the cost. Towns will have to file intent with the PUC by July 1st and by October 2007 will need to be getting our services from some PSAP. Will not have to be the same source as declaration of intention, can change in the meantime if you find a better cost. Stated that on May 15th they will also have the figures from a local group. Reported that they County Commissioner's want out of the dispatch business. Discussed the \$50,000 request for dispatch services and what the intentions are for the use of those funds. Selectman Foglio stated that \$1,000 was for a study and the other \$49,000 is to offset the cost in 1007. This would be put into a capital account because if the cost is over \$100,000 as projected it wouldn't hurt the citizens as much. Tammy Girard spoke on PSAP as that is her line of work and explained the difference between PSAP and dispatch. Felt that it is appropriate to put that \$49,000 away for the near future as they will need it. Selectman Foglio discussed the Governor's desire's regarding regionalization.
2. Selectman Fay reported that Dave Tebbetts has been very sick.
3. Mentioned again that town meeting starts Friday morning at 7 am and they need 25 people present to open the polls.
4. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 3/28/06 as written. Voted. Passed.

5. Motion by Selectman Moore and seconded by Selectman Gale to accept the minutes of 4/4/06 as written. Voted. Passed.
6. Motion by Selectman Moore and seconded by Selectman Gale to accept the minutes of 4/11/06 as written. Voted. Passed.
7. Selectman Foglio read the reminders.
8. Selectman Fay noted that there will be a Taylor House Meeting on Thursday at 7 pm.

ADJOURNMENT

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

SIGNED:

Warrants for bills and payroll:

1. Minutes of 3/28/06 & 4/4/06

APPROVED:

Date _____
