

SELECTMEN'S MEETING MINUTES

June 6, 2006

ATTENDING: Jon Gale, Cindy Moore, Robert Fay, Dwayne Woodsome, Evan Grover, Nancy Brandt, Pam Witman, Jonathan Raymond, Clint Andrews, Fran Wheeler, Ron Perro, Tina Cote, Toby Bryant, Deb Wentworth, Don & Ginny Day, Dee Barker, Jim & Judy Carll, Teresa Lowell, Don & Darthea Drew, Fred Fay, Cindy Durney, Bob Gobeil, Pam L'Heureux, Don Boilard, Ralph & Barbara Bowley, Linda Hanscom, TammyJo Girard, members of the ATV Club

Selectman Gale called the meeting to order at 7:00 pm with the pledge to the flag and explained the rules of procedure.

7:00 – Toby Bryant of the Maine Freeze announced that they will be holding their final game of the season at Massabesic High School on June 17th at 2 pm. Gates open at 1 pm. Requested that the town come out and support the local women's full contact football team. Also explained some of the projects they do within the community.

7:15 – Rick Sak of Ossipee Mountain ATVER's explained that they are well organized and in the process of acquiring trails and asked permission to use the existing trails on abandoned and discontinued town roads. Stated that some of the discontinued roads are being blocked off. Selectman Woodsome stated that this is difficult because some of these roads may be reopened. Nancy stated that they would need to research and find out if the town retained an easement on these roads. Selectman Woodsome requested a list of the roads they are looking at and then they should hold a workshop to review. Stated that they are talking about Ossipee Hill Road, McLucas Road, Middle Road, Ross Corner Road and Thyngs Mill Road. A resident of Middle road stated that he lives on a discontinued section that serves two homes and they have closed the road to ATV's because they don't want them in front of their house. He stated that he worked with a member of the warden service to do so. Also stated that there has been a lot of damage done by ATV's around Buff Brook. As abutters they accept the maintenance of the road but this is their only access to their homes. Parker Scheurmann of the Nature Conservancy stated that in the last 15 years they have not had a good relationship with ATV's and snowmobiles. They will work with people in the future but for now are closing down the barrens to ATV's and snowmobiles. They are not posting the roads but are felling trees etc. to keep them out. Selectman Moore stated that she did not feel there was a need for the town to get involved until the two parties resolve their issues and Selectman Fay agree. Selectman Grover felt this is a workshop issue. Selectman Fay also suggested that the ATV group sit down with the land trust as that could also have impact on their trails or could consider conditions when the town turns over the land to the trust.

7:30 – Jim Carll address the board to behalf of the Historical Society to request a 99 year lease on the Taylor-Frey-Leavitt property. They also requested that the trust fund set up by volunteers and patrons of the property be turned over to the Historical Society for the sole purpose of the property upkeep. Explained that the trust fund will be maintained and accounted for separately and will be used for the long-term repairs and improvements on the property. Also stated that due to the fact that they have no money they will continue to ask for financial support at the annual town meeting to meet regular, on-going operating expenses. Motion by Selectman Moore and seconded by Selectman Fay to grant a 99 year lease to the Historical Society for \$1.00 per year with the stipulations as described. Selectman Grover questioned if there were requirements for upkeep or having the house open. Nancy explained that those things can be in the lease but until they vote to enter into a lease one has not been written. Deb Wentworth explained that it will still be a town property, this is only a lease. Vote 5-0-0.

Motion by Selectman Fay and seconded by Selectman Moore to go into Executive Session at 8:42 pm per M.R.S.A. Title 1 §405 6 (A) for a Personnel Issue. Vote 5-0.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she has provided each of them with a packet which includes the revised Purchasing/Bidding Policy, and the Water Level Management Policy which has been approved by the Lake Association.
2. Reported that on Saturday, June 17th 9 to 11 am at the Alfred Town Hall there will be an aquatic invasive plant workshop.
3. Stated that Friday is the deadline for agenda items but requested that they not all inundate the office with long lists Friday morning. Stated that the Chair usually looks at the agenda on Thursday then when he returns on Friday it has grown extensively.
4. Also stated that when they want to hold workshops it needs to be scheduled in a meeting with a formal vote so all know what's going on.

NEW BUSINESS

1. Motion by Selectman Fay and seconded by Selectman Woodsome to approve Judith Durney, Teresa Storey, Pam L'Heureux, Elizabeth Mitchell, Brigit McCallum and Darthea Drew as ballot clerks. Vote 5-0-0.
2. Motion by Selectman Woodsome and seconded by Selectman Fay that Annie Way be accepted as a road name. Vote 5-0-0. Motion by Selectman Grover and seconded by Selectman Fay that Goodall Drive be accepted as a road name. Vote 5-0-0.
3. Motion by Selectman Fay and seconded by Selectman Woodsome to sign the Bingo License for the Eagles Club. Vote 5-0-0.
4. Motion by Selectman Grover and seconded by Selectman Moore to hold committee interviews next Wednesday 6:30 to 8 pm and they be scheduled 10 minutes apart. Vote 5-0-0
5. Motion by Selectman Moore and seconded by Selectman Grover to appoint Tina Cote to the Finance Committee to replace Dwayne Fay. Vote 3-1-1 with Selectman Woodsome opposed and Selectman Fay abstaining. Motion by Selectman Moore and seconded by Selectman Grover to appoint Joe Simpson to the Finance Committee to replace Rebekah Higgfins. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Grover to reappoint Brenda Edgerly to the Finance Committee. Vote 5-0-0. Motion by Selectman Moore to appoint Paul Verrell to the Public Safety Committee. Failed due to lack of second. Motion by Selectman Grover and seconded by Selectman Moore to appoint Paul Verrell to the Transfer Station Committee. Vote 3-2-0 with Selectmen Woodsome and Fay opposed. Motion by Selectman Gale and seconded by Selectman Moore to appoint Paul Verrell to the Public Safety Committee. Vote 3-2-0 with Selectmen Fay and Woodsome opposed. Selectman Woodsome stated that he thought they had agreed to put on only 1 committee until all interviews are done. Motion by Selectman Grover and seconded by Selectman Gale to rescind their vote on the Public Safety Committee. Vote 3-1-1 with Selectman Moore opposed and Selectman Fay abstaining. Agreed to bring back in several weeks. Motion by Selectman Moore and seconded by Selectman Fay to appoint Tammy Girard to the Public Safety Committee. Vote 5-0-0.
6. Discussed the trash bags after July 1st. Motion by Selectman Grover and seconded by Selectman Fay to draft a letter to the bag company with the signatures of all those present at the meeting where they said they would take them back and ask that they honor that and if not that the bags be used by town and sold at cost at the Transfer Station. Clint reported that they should end up with about 4,000 of each size left. Cost would be \$1.25 per package for the large and \$.65 per package for the small. Vote 5-0-0.

7. Selectman Gale discussed PSAP-911 and requested that the board attend the meeting on June 19th of the 11 Town Group. Stated that they must make their choice by July 1st or the PUC will make the decision for us. Gray will be presenting a contract on June 19th. They are also looking at the possibility of keeping the current services together but working through Sanford and not County Government. Also suggested that the Fire Chief be present at this meeting to present his option. Selectman Moore suggested that members of the Public Safety Committee should also be present. Selectman Grover stated that he is not comfortable with how quickly we're being pushed. Also stated that he would be more inclined to go where York County goes. Would like to hear both proposals. Selectman Gale reminded them that they do not have to sign a contract only need to send a letter of intent. They can change their mind later. Selectman Woodsome suggested that they tape this meeting that way they could make tapes for the other towns. Motion by Selectman Woodsome and seconded by Selectman Grover to televise the meeting on June 19th subject to the Chair of the 11 Town Group approving. Vote 5-0-0.
8. Motion by Selectman Fay and seconded by Selectman Grover to table the Purchase Order Policy for one week to allow for review. Vote 5-0-0.
9. Discussed the road list. Reported that it is still with the Road Review Committee, they are checking to see which ones have had money spent on them. Motion by Selectman Grover and seconded by Selectman Fay to put back on the agenda in two weeks. Vote 5-0-0.
10. Discussed the Capital Improvement Plans. Nancy reported that the Finance Committee has had them but not made any recommendations and once they do the Selectmen need to hold a public hearing to accept them. They currently have 3 years of capital improvement plans. Suggested that they send a letter to the Finance Committee saying that the Selectmen will be scheduling a Public Hearing. Motion by Selectman Moore and seconded by Selectman Grover that we have the Finance Committee review the Capital Improvement Plans and have to the Selectmen by September 1st. Vote 5-0-0.
11. Motion by Selectman Grover to schedule the Special Town Meeting for June 27th. Nancy explained that this is to reverse the vote on the Transfer Station and they need to sign the warrant next week but was not sure if they wanted to include any other articles. Selectman Woodsome stated that they should draft an article to carry over the paving if we keep getting rain the Fred can't get the work done. Selectman Woodsome also suggested a workshop next Tuesday at 6 pm. Selectman Grover stated that he would like to do this on another article instead of the Transfer Station suggested doing it with the Fire Dept. Expressed concern that the Transfer Station might get turned down. Selectman Grover withdrew his motion. Selectman Gale stated that this is a transfer of funding and nothing to do with the transfer station. Motion by Selectman Grover and seconded by Selectman Moore to hold the Special Town Meeting on June 27th and that they explore the possibility of attaching to another article. Vote 4-0-1 with Selectman Fay abstaining. Motion by Selectman Woodsome and seconded by Selectman Grover to hold a workshop next Tuesday at 6 pm with the Finance Committee and notify the Finance Committee that they should be prepared to vote on their recommendations immediately. Vote 4-0-1 with Selectman Fay abstaining.
12. Motion by Selectman Moore and seconded by Selectman Woodsome to extend the meeting for 15 minutes.

HEARING OF DELEGATION

1. Tina Cote questioned the status of email for the Selectmen and was told that it is all set up.
2. Rom Perro reviewed the Land Trust Meeting and stated that Doug Foglio is President, Todd Abbott, Vice President; Fran Wheeler, Treasurer and himself Secretary. They have set up a mailing address of P.O. Box 282, North Waterboro and have established a bank account at Biddeford Savings. The next meeting is June 28 to continue to review the by-laws. The annual fee is \$10 per year which is renewable on July 1st.

OTHER

1. Discussed the bus for the elderly and Selectman Gale reported that York County Community Action only needs a request.
2. Motion by Selectman Fay and seconded by Selectman Grover to accept the minutes of 5/23/06 as written. Vote 5-0-0.
3. Selectman Woodsome read the reminders.
4. Selectman Woodsome remind4ed all to vote next Tuesday, polls will be open 7 am to 8 pm and they will be voting on SAD #57 budget, Primary Election and recall of Selectman Fay.
5. Selectman Fay6 stated that the board should commend Al & Edie Hutchinson for all their work on the Cemetery Committee as they will not be reapplying when their term expires July 1st.
6. Selectman Grover requested to schedule a Transfer Station Committee meeting. Motion by Selectman Fay and seconded by Selectman Moore to nominate Willis Lord as interim Chair and schedule the meeting for one week from Thursday. Vote 5-0-0.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Grover to adjourn at 9:10 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll:

1. Abatement
2. Bingo License for Eagles

APPROVED:

Date _____
