

SELECTMEN'S MEETING MINUTES

June 20, 2006

ATTENDING: Jon Gale, Cindy Moore, Robert Fay, Dwayne Woodsome, Evan Grover, Patti Berry, Pam Witman, Jonathan Raymond, Ron Perro, Don Boilard, David Benton Ray Davis, Bob Gobeil, Dean Waterhouse, Frank Allen, Clint Andrews, Tina Cote, Scott Labonte, Ralph & Barbara Bowley, Willis Lord, Fred Fay, Pam L'Heureux, Bonnie Wickham, TammyJo Girard, Loren Conger and Jason L'Heureux.

Selectman Gale called the meeting to order at 7:00 pm with the pledge to the flag and announced that the revaluation will not take effect until next year.

Deputy Conger reported that the new car is in use and it does say Waterboro Patrol on the side. Stated that in the last month there were 190 calls for service in Waterboro. They had a drug overdose at the high school which resulted in 6 arrests. Reported that he spends 2 hours each shift devoted to the schools and the bus stops. He checks businesses as they close when on the evening shift and has been introducing himself to the business owners. Selectman Grover suggested that he put his report on the website.

7:00 – Scott Labonte of Ossipee Hill Road stated that water running off Ossipee Hill Road has eroded his backyard and flooded his basement. Requested a culvert to divert the water from eroding his property. Stated that the water is coming from the opposite side of his property from his driveway. Fred stated that in heavy rain it ran down the neighbors driveway and straight across the road onto his property. The neighbors driveway is not pitched correctly. Mr. Labonte stated that he doesn't mind the water running onto his property he just doesn't want it in his basement. Selectman Woodsome would like to look at it and will report back to the Board of Selectmen.

7:15 – Clint reviewed the minutes of the June 15th Transfer Station Committee Meeting. Motion by Selectman Fay and seconded by Selectman Gale to follow the committees recommendation for \$10 for the first sticker and \$5 for additional stickers within a household. Selectman Woodsome noted that all money raised goes into surplus not into the operation of the Transfer Station. Vote 2-3 with Selectmen's Woodsome, Grover and Moore opposed. Motion by Selectman Grover and seconded by Selectman Moore that the first sticker be free and second by \$5. Vote 3-2 with Selectmen's Woodsome and Fay opposed. Motion by Selectman Grover and seconded by Selectman Moore to follow the committee's recommendation for commercial haulers at \$100 per vehicle. Motion and seconded retracted as it is already covered in the ordinance. Motion by Selectman Woodsome and seconded by Selectman Grover to follow their recommendations on other fees. Vote 4-0-0. Discussed commercial haulers paying a tipping fee. No motion. Selectman Fay stated that the committee members do not need to get involved in the daily operations of the Transfer Station. Motion by Selectman Fay and seconded by Selectman Moore to combine the Transfer Station Committee with the Recycling Committee to have 7 members. Vote 4-0-0. Motion by Selectman Fay and seconded by Selectman Moore to follow the committee's recommendation on laminated stickers. Selectman Grover felt this falls under other fees. Vote 4-0-0. Motion by Selectman Grover and seconded by Selectman Moore to follow the recommendation for no application. Vote 4-0-0. Motion by Selectman Fay and seconded by Selectman Grover to follow the committee's recommendation on the rules and regulations. Vote 4-0-0. Motion by Selectman Grover and seconded by Selectman Moore to follow the committee's recommendation on stickers to be sold at both the Transfer Station and Town Hall. Vote 4-0-0. Announced that the next meeting of the Transfer Station Committee will be held on June 22nd at 7 pm. Motion by Selectman Fay and seconded by Selectman Woodsome to advertise about the stickers. Vote 4-0-0. Should include in the ad that the registration is required. Patti stated that if they will need extra help at the Transfer Station the request should go through the administrator.

TOWN ADMINISTRATOR'S REPORT

1. Reported on the election results.

NEW BUSINESS

1. Agreed that there is no need for a workshop with the Transfer Station as all decisions were made.
2. Discussed closing the town hall on Monday, July 3rd. Selectman Woodsome stated that it should be very slow and several will be out with vacations. Motion by Selectman Fay and seconded by Selectman Woodsome to close July 3rd with pay. Vote 2-3-0 with Selectmen Gale, Moore and Grover opposed. Motion fails.
3. Motion by Selectman Grover and seconded by Selectman Moore to table the discussion on the Purchase Order for Workflow Services for another week.
4. Discussed the Thyngs Mill Road Bridge. Selectman Woodsome stated that the bridge was built with town funds and has been used for years by the snowmobile club. Stated that the Nature Conservancy pulled it out after the heavy rain so there is now no way to get through from Ross Corner to Clarks Bridge Road. Patti stated that this section is discontinued. Selectman Grover stated that the Nature Conservancy has agreed to install a Knox Box and the Fire Chief feels as long as he had access it would be fine. Parker Scheurmann stated that he felt there was a liability due t the condition of the bridge. Discussed the controlled burns. Selectman Woodsome felt that because it was built by the Town of Waterboro they should have notified the town prior to removing it. Ed Bennett stated that this all started because of the ATV Club. They have tried to work with Mr. Scheurmann. Selectman Moore stated that she feels they should work it out and the town should stay out of it. Selectman Grover agreed. Motion by Selectman Grover and seconded by Selectman Moore to end the discussion. Selectman Fay stated that he would like a determination on the status of the road. Selectman Moore stated that they need to let Patti and the Road Review Committee do their hob and review the roads and the Selectmen should stay out of it.
5. Selectman Gale stated that he believes setting goals gives them some direction and proposed a goal setting workshop. Discussed cost estimates to hire a professional facilitator. Selectman Gale estimated it would cost approximately \$1,000 for a 3 hour workshop. Selectman Moore stated that she will not do without a facilitator. Motion by Selectman Grover and seconded by Selectman Moore to table until we have a proposal. Vote 3-1-0 with Selectman Fay abstaining.
6. Discussed PSAP. Matt reported that they only have a concrete proposal from the state. TammyJo stated that the \$5.00 per capita only includes the dispatch services. It does not include the cost to upgrade equipment. They will only dispatch emergency calls so who will pick up the non-emergency calls. Need to have a workshop because there is a lot to discuss. Motion by Selectman Moore and seconded by Selectman Grover to keep a light agenda next week and put this on the agenda for thorough discussion. Vote 4-0-0.

Motion by Selectman Moore and seconded by Selectman Grover to continue the meeting until 9:25. Vote 3-1-0 with Selectman Woodsome opposed.

7. Motion by Selectman Fay and seconded by Selectman Moore to approve the Liquor License Renewal for Blast From the Past. Selectman Grover stated that he w3ould like to see the neighbors given the opportunity for input. Vote 4-0-0.
8. Discussed closing the Transfer Station on Mondays. Selectman Fay stated that Monday and Wednesday are slow days. Do not feel they should extend Sunday hours for the sake of the neighbors. Selectman Grover expressed concern for the employees losing their benefits by reducing the hours. Selectman Fay recommended that they think about it and bring back at a later date. Motion by Selectman Fay and seconded by Selectman Grover to bring back the meeting after next.

9. Discussed the FEMA money from the Mother's Day storm. Selectman Fay noted that he just wants to make sure the money goes back into the roads. Motion by Selectman Fay and seconded by Selectman Grover to return the money received from FEMA to the road account. Vote 4-0-0.
10. Motion by Selectman Moore and seconded by Selectman Fay to appoint James Gendron and Ron Perro to the Road Review Committee. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Fay to appoint Mark Cyr to the Zoning Board of Appeals. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Fay to appoint Bob Gobeil to the Parks & Rec. Committee. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Fay to appoint Sue Dunlap and Tim Nelson to the Planning Board. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Fay to appoint Fred Parker to SRCTV Committee. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Fay to appoint John Seery and Tom Cyr to the Library Building Committee. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Grover to appoint Tom Poirier to the Conservation Commission. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Grover to appoint Pam L'Heureux as EMA Director and to appoint Pam L'Heureux and Jon Tufts to the Hiring Panel. Vote 4-0-0. Motion by Selectman Woodsome and seconded by Selectman Fay to appoint Doug Foglio and Todd Morey to the Contract Zoning Committee. Vote 2-3-0 with Selectmen Gale, Moore and Grover opposed.

OLD BUSINESS

1. Skipped over the item regarding the Road List.
2. Motion by Selectman Woodsome and seconded by Selectman Moore to table awarding the fuel bids until Nancy is back. Vote 4-0-0.

HEARING OF DELEGATION

1. Don Boilard addressed the board regarding some issues with the Transfer Station. Requested that the traffic pattern be less as it is not, the fees coming into the Transfer Station go into the Transfer Station Account and discussed rocks to block the ATV trail going into the Transfer Station. Selectman Gale stated that he should go to the committee and then they can bring it back to the Selectmen.
2. Dave Benton addressed the survey sent to Water District customers in November. The district has been approved for \$1 million dollars but need the surveys back as this can mean the difference in the rates. Will mail out new ones with the next bill. Questioned if with the new dump stickers if the beach will be enforced for residents only.

OTHER

1. Selectman Fay questioned why Don Boilard was not allowed to complete his statement.
2. Selectman Fay read reminders.
3. Cancelled committee interviews for tomorrow evening.
4. Selectman Woodsome stated that the items voted down in the SAD 57 vote are not coming back for another vote. Selectman Grover stated that it is a significant amount of money and encouraged people to get out and vote.
5. Motion by Selectman Grover and seconded by Selectman Moore to accept the minutes of 6/13/06 as written. Vote 4-0-0.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Grover to adjourn at 9:25 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll:

1. Minutes of 6/13/06

2. Lake Level Management Policy

APPROVED:

Date _____
