

SELECTMEN'S MEETING MINUTES

July 11, 2006

ATTENDING: Jon Gale, Cindy Moore, Evan Grover, Dwayne Woodsome, Robert Fay, Nancy Brandt, Pam Witman, Jonathan Raymond, Karen Banks, Don Boilard, Clint Andrews, Matt Bors, Scott Birkemose, David & Theresa Rench, Paul Verrell, Sr., Tammy Wells, Fred Fay, Willis Lord, Tina Cote, Ralph Bowley, Bonnie Wickham, Bob Gobeil, Patti Berry, Linda Park, Janice Young, Paul Gilson, Dan Babb, Jon Tufts, Jane Harriman and Bill LeMay.

Selectman Gale called the meeting to order at 7:00 pm with the pledge to the flag.

7:00 – Linda Park addressed the board regarding a request for a Consent Decree on Map 41 Lot 30. The request is to keep a deck built after the permit was denied and the Zoning Board Appeal was also denied. Stated that they tore down another structure to build the deck. Had a permit to rebuild the camp but not the deck. Also stated that the deck is further back from the lake than the other structure. Said she was told by someone in the office that even if she built the deck without a permit that she would only be fined and not required to remove the deck. Patti stated that she should have appealed the ZBA decision in 2004 not waited until now. DEP told the Code Office that the town is required to enforce state law and we are mandated to enforce Shoreland Zoning. Linda requested that the town support this deck and let her deal with DEP. Selectman Moore questioned if they could give her a week to provide a letter from DEP allowing her to keep the deck. Also noted that the town can not supersede what DEP says. Selectman Fay stated that the problem is that they built the deck in spite of being denied a permit. Motion by Selectman Moore and seconded by Selectman Grover to table for 1 week and give her a chance to go to DEP. Vote 4-0-0.

Motion by Selectman Grover and seconded by Selectman Moore to allow Chief Bors to bring up an emergency item not on the agenda. Vote 4-0-0. Matt reported that the 1979 Mac Squad Truck is down and the costs to repair are exceptionally high. There are significant wiring problems, the battery is too small, fuse box is corroded, and numerous other wiring problems. The estimate he has is a minimum of \$10,000 and could go as high as \$20,000. They have spent \$14,858 in the last 3 years on this truck and this is the one that responds to all motor vehicle accidents. This truck has been used over 60 times since January 1st. Also reported that the forestry truck will probably not pass inspection this year. Needs direction from the board to explore our options. Has done some research and there are some leasing options that would defer payments for one year from delivery. Selectman Gale suggested that perhaps he should work with Nancy and a board member to research further. Matt has one quote for \$135,000 and has talked about trade-in. Selectman Fay suggested working with Selectman Woodsome for a week and bring back. Motion by Selectman Moore and seconded by Selectman Grover to hold a workshop next Tuesday at 6:30 with the Finance Committee and that Selectman Woodsome work with the Chief. Matt stated that he met with Public Safety last evening regarding this issue and will be attending the Finance Committee tomorrow evening. Vote 4-0-0.

NEW BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Grover to elect Selectman Grover as Chair for the upcoming year. Vote 3-2-0 with Selectmen Woodsome and Fay opposed.
2. Selectman Gale stated that according to Roberts Rules of Order the chair can not appoint a replacement in the event of his absence. Suggested that they consider a vice-chair. This would require that they amend their by-laws. Will put on next weeks agenda.
3. Theresa Rench presented a letter from her abutter. Stated that she has spoken to the abutter about swapping land and he is agreeable but has found that the cost would be astronomical and could take years. Patti stated that someone on Ossipee Hill Road just did this in a couple months. She would

like to see the Rench's given more time to resolve this without entering into a Consent Decree. She would be willing to find out how the other person did it and pass on the information. Bob Gobeil stated that he just did this four months ago and it only cost \$300 plus the fee to record the deed. Selectman Gale stated that this is a large encroachment and if they don't exhaust all other alternatives he would probably request that it be torn down. Patti will provide them with some assistance. Selectman Grover stated that even though this was unintentional they still have to enforce the ordinances. Selectman Fay stated that they did make an honest mistake and would like to table. Motion by Selectman Woodsome and seconded by Selectman Fay to give them up to 45 days to resolve. Vote 4-0-0.

4. Patti Berry requested that they consider a moratorium on outdoor dining to allow time to adopt regulations. She has an application but there is no ordinance. Has been gathering local area ordinances to see what works for us. Just want to start the process and work with the planning board. Motion by Selectman Gale and seconded by Selectman Moore to send to the Planning Board. Vote 4-0-0.
5. Motion by Selectman Woodsome and seconded by Selectman Moore to appoint Lisa Bennett as Health Officer. Vote 4-0-0. Motion by Selectman Woodsome and seconded by Selectman Moore to appoint Patti Berry as Deputy Health Officer. Vote 4-0-0. Motion by Selectman Woodsome and seconded by Selectman Fay to appoint Pam L'Heureux as Deputy Health Officer. Vote 4-0-0. Motion by Selectman Woodsome and seconded by Selectman Fay to appoint Patti Berry as Code Enforcement Officer/Plumbing Inspector/Building Inspector. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Gerald Gannett as Alternate Code Enforcement Officer/Plumbing Inspector/Building Inspector. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Matthew Bors as Fire Chief. Vote 4-0-0. Motion by Selectman Gale and seconded by Selectman Moore to appoint April Tucker as Animal Control Officer. Vote 4-0-0.
6. Selectman Gale stated that there was some confusion on the warrants last week and they went out with only two signatures. Motion by Selectman Gale and seconded by Selectman Moore that warrants shall not be paid without a majority and also that if a Selectman questions a bill hold only the ones in question by a majority. Selectman Grover stated that they should all get an explanation on the warrants. Nancy stated that the Selectmen are supposed to sign in a public meeting and Patti noted that they should not have gone out at all because it was not voted on in a public meeting. Nancy suggested changing the policy so that bills are in by Friday at 5:00 so they can be processed on Monday. Vote 4-1-0 with Selectman Woodsome opposed.
7. Discussed the work done on Chadbourne Ridge Road. This was from the year before in the 05/06 budget. Selectman Gale questioned why the \$35,000 was in this years budget. Fred reported that he did 1,672 feet of road. Also questioned if Selectman Gale had gotten the signatures for Caterpillar as requested. Will do this evening. Fred also stated that he had done some grading on a private road in Lake Sherburne and the land owners will pay for it but while up there he observed the Waterboro Rescue on Pace Landing and the road was in such bad shape the rescue could hardly get in or out so he graded that also and they can pay him or not for it but the road needed to be done.
8. Selectman Fay withdrew any consideration to sell the large mower. Parks & Rec. have requested to keep the mower.

OLD BUSINESS

1. Selectman Gale stated that he has received two proposals for goal setting and his recommendation Would be that they go with Pam Plumb for \$900 which includes a 3 hour work session. Would like to see it paid out of Planning as that money is there and we don't currently have a Planner. Motion by Selectman Gale and seconded by Selectman Moore to hire Pam Plumb for a 3 hour work session with the Selectmen and Administrator. Selectman Fay stated that he is opposed

unless she presents her proposal herself and the Planning money is for a shared Planner.

Understands that Buxton has called about sharing a Planner with them. Nancy stated that Buxton had called just before she went out for her surgery and they have not been in contact since she only returned yesterday. Selectman Woodsome felt this should be run by the Finance Committee like everything else. Vote 3-2-0 with Selectmen Woodsome and Fay opposed. Nancy stated that this is not a budgeted item. The only other account they could possibly get the funds from would be Training & Education which would take away from the employees. Selectman Moore stated that they will take it from Planning and if can take some from education will amend next week.

2. Discussed closing the Transfer Station on Monday's. Selectman Fay doesn't feel they need to be open Friday, Saturday, Sunday and Monday. Agreed with Selectman Grover's concerns regarding employees losing benefits due to reduced hours but Clint is the only employee who receives benefits and they could always make him salaried. Felt this could save money from taxation. Selectman Moore felt that as they are very busy through the summer months should wait until fall to make this decision. Motion by Selectman Moore and seconded by Selectman Gale to table until September. Vote 3-2-0 with Selectman Woodsome and Fay opposed.
3. Discussed what to do with the extra bags. Clint reported that we are still waiting for a letter to come back from the company. Understands that there are 10 cases of each size, some in Lewiston and some in CT. Actual cost for yellow bags is \$.21 and could sell for \$.30 Clint felt that if they will take them back that is what we should do. Will discuss at the Transfer Station Committee meeting and bring back next week.

HEARING OF DELEGATION

1. Tina Cote questioned where they stand on the road list. Reported that it is still with the Road Review Committee and Code Enforcement Officer.
2. Bill Lemay addressed the board regarding his next door neighbor, Mr. Tellier. Stated that if this violent sexual predator remains he will be exposed to several of the children in town. He lives across from a bag and down the street from a school. Selectman Grover stated that the town certainly understands that the Dept. of Corrections should find alternative housing but the Selectmen's hands are tied. Stated that Rep. Jacobsen is working on legislation that would require a person such as this would not be allowed to live within 1000 feet of a school. Mr. Lemay stated that as townspeople we need to be concerned. Selectman Fay stated that we need to support Larry in getting the legislation changed. No matter where this man lives he will be a danger. Mr. Lemay questioned the town passing an ordinance but it was explained that the town has no control. Motion by Selectman Gale that the Selectmen write a letter to the Governor requesting that he be moved as soon as possible and definitely before the first day of school. Selectman Gale will draft the letter and all Selectmen can sign it. Bonnie Wickham explained that they are trying to work within the system to handle this and requested that people not engage in violence towards this individual. Said that this needs to be handled through the proper channels. Stated that last weekend some children were caught throwing rocks at the mans house and requested that this type of behavior be stopped.
3. Paul Gilson reported on Old Home Days and that it was very much a success this year. They are as always, still looking for more volunteers. Stated that concern was expressed about the ambulance not being there but he was not sure as he was busy on the field all day. Matt stated that they did not have an ambulance on Friday night but not many people there, on Saturday, he was present all day, several EMS personnel and 2 trucks but the ambulance was not. Even if it had been it would have been deferred to other calls.
4. Matt reported on his first meeting on PSAP the new 1st County Regional Communications Center. Will be meeting again tomorrow at 3:30. A Technical Committee has been established and he has recommended that Tammy Girard be the towns representative based on her experience and she has accepted. They will be holding their first meeting on Thursday. As things progress will keep the

town updated. Reported that the Smoke Trailer was in the parade. The trailer is dedicated to Howard Doe who was the Fire Prevention Officer for many years and has done a tremendous amount for the Town of Waterboro. The trailer was paid for with numerous donations from within the community.

Motion by Selectman Moore and seconded by Selectman Gale to extend the meeting until 9:15 p.m. Vote 4-1-0 with Selectman Woodsome opposed.

OTHER

1. Selectman Fay announced that Bob Davis has done a tremendous job with the new Legion team.
2. .Motion by Selectman Woodsome and seconded by Selectman Fay to accept the minutes of 6/20/06 as written. Vote 5-0-0. Motion by Selectman Woodsome and seconded by Selectman Fay to accept the minutes of 6/27/06 as written. Vote 5-0-0.
3. Selectman Woodsome reported that the lake is at 6’6” as voted on in 1967. Has had a number of complaints about the erosion. Feels that the biggest problem is the horsepower of the boats and the jet skis.
4. Selectman Woodsome reported that the building foundation is complete, the A/C is hooked back up and the generator on the pad.
5. Selectman Gale read the reminders.
6. Discussed the Lake Arrowhead Committee. Selectman Grover announced that there will be a meeting in Clubhouse 2 on July 13th at 5:30 pm regarding the milfoil.
7. Announced the deadline to contact FEMA for damages in the Mother’s Day flooding as July 24th.
8. Selectman Fay announced the death of Gordon Carpenter.
9. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills & payroll. Vote 5-0-0.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Woodsome to adjourn at 9:15 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll:

APPROVED:

Date _____

