

SELECTMEN'S MEETING MINUTES

July 25, 2006

ATTENDING: Jon Gale, Cindy Moore, Evan Grover, Dwayne Woodsome, Robert Fay, Nancy Brandt, Pam Witman, Jonathan Raymond, Tina Cote. Loren Conger, Larry Jacobsen, John Vacari, David Benton, Deb Wentworth, Paul Tebbetts, Jon Tufts, Fred Fay, Matt Bors, Bob Gobeil, Fran Wheeler, Patti Berry, Frank Heacock, Leo Binette, Linda Park, Jim Carll, Paul Verrell, Sr. and Paul Kussman.

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

Dep. Conger reported that there has been a huge increase in calls. Reviewed some of the cases he worked on this month. Selectman Fay stated that the feedback he is getting is very good and that Dep. Conger is doing a great job. Paul Tebbetts questions if they had any more information on the cars being broken into on Ricker Lane. Dep. Conger reported that they have been spending a lot of time in that area both with that as well as the sex offender located across the street. Discussed sex offenders and where they are located in town.

TOWN ADMINISTRATOR'S REPORT

1. Reported that they will be workshop #2 in a series of 3 on invasive aquatic plants on August 3rd at 6:30 in the Alfred Town Hall
2. Reported that she has emailed all the information on the Town Planner to Buxton and is now waiting to hear back.

NEW BUSINESS

1. Motion by Selectman Woodsome and seconded by Selectman Fay to appoint Mark Lepper and Doug Foglio Sr. to the Contract Zoning Committee. Vote 5-0-0.
2. Reviewed the audit dates. Nancy reported that the auditor would like to meet the following week with the Selectmen and the Finance Committee
3. Discussed the Water District Public Hearing. Selectman Gale felt that the next public hearing should be once we have more information and they have done further testing. Selectman Woodsome noted that the board needs to decide if they will allow them to do further testing. Selectman Gale stated that he would entertain a motion but would like to add restrictions. Paul Tebbetts stated that they should find out if the town wants it before they spend more money on further testing. Selectman Gale stated that the Water District should decide if they want to invest more money for further testing to get more information. Selectman Fay suggested investigating conditions in a workshop. Motion by Selectman Moore and seconded by Selectman Fay to schedule a workshop and public hearing three weeks from tonight with the workshop at 6 pm with the Wat4er District. Vote 5-0-0. Scheduled for August 15th.
4. Motion by Selectman Woodsome and seconded by Selectman Moore to table the By-Laws amendment for another couple of weeks.
5. Discussed the procedure for the evaluation of the administrator. Motion by Selectman Gale and seconded by Selectman Moore that the forms be ready in the next couple of days, they have two weeks to complete then that it go to the chair to compile the information and schedule a workshop with the administrator to review. Vote 5-0-0.

OLD BUSINESS

1. Matt explained that to rent a truck will cost \$1,500-\$2,200 per month and they are older vehicles. There is one in NH which is a 1988. Recommends not renting. For Lease/Purchase there are several options available. E-One has demos available for \$137,000 which is a 2001 to \$148,000 which is new. There is no short-term leasing available. Discussed selling the old vehicles. Also

reported that engine 2 needs to go out for repairs. Selectman Gale stated that he does not want to get a vehicle that the town may vote down and then won't have the funding for it. Need to be able to turn the truck back without any payment. Matt reported that they have only 3 trucks operational at this point. Stated that he would be in favor of selling the vehicles as soon as possible. Selectman Moore suggested a special town meeting and Selectman Fay stated that if the Board of Selectmen and the Finance Committee both agree on it he would also be in favor of a Special Town Meeting. Matt to meet with the Finance Committee tomorrow evening. Motion by Selectman Fay and seconded by Selectman Gale to put on next weeks agenda. Cote 5-0-0. Paul Tebbetts stated that this should have been on the annual town meeting and Matt explained that this all just happened. Stated that currently they have only 1,000 gal. of water, only 1 truck covering South Waterboro and the newest trucks are 10 years old. Nancy explained that a Special Town Meeting could be held in 2-3 weeks but a referendum the earliest will be Sept. 19th or 25th. Selectman Fay stated that he feels this is an emergency.

2. Linda Park addressed the board regarding her request for a consent decree for Map 41 Lot 30. Has agreed to remove the bottom deck and plant with native vegetation and pay a fine as long as she can keep the upper deck. Patti Berry stated that she has agreed to this with reservation. Feels the fine should be more than the \$2,000 as previously recommended and closer to what DEP recommends. Motion by Selectman Fay to grant with the conditions and a \$2,000 fine. Failed due to lack of seconded. Jon Tufts, ZBA Chairman stated that she was denied and should remove the deck. Motion by Selectman Woodsome and seconded by Selectman Gale for a \$6,500 fine and that all the Code Enforcement Officers recommendations be adhered to. Selectman Gale said he has concerns about the notion that you can buy zoning and supports a very hefty fine to send the message that you can't buy zoning. Selectman Woodsome stated that hopefully the fine is large enough to send the message that our zoning is not for sale. Vote 4-1-0 with Selectman Moore opposed.
3. Scheduled a meeting with the Finance Committee, Town Administrator and auditor for August 9th at 7 pm.
4. Motion by Selectman Woodsome and seconded by Selectman Fay to enter into a 99 year lease with the Historical Society for the Taylor House. Vote 5-0-0.

OTHER

1. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Woodsome to accept the minutes of 7/18/06 as written. Vote 5-0-0.

HEARING OF DELEGATION

1. Tina Cote questioned what the status is of the road list and Nancy explained that it is in the hands of the Road Review Committee and they are measuring the roads.
2. Paul Kussmann stated that the Transfer Station Committee is looking for goals and an agenda. Reviewed the agenda of the first meeting. They looked at parking and staging on the new building. Stated that they are concerned about the reduction in recycling. Reported that eight containers were taken to RWS in the first two months of July versus four containers for the entire month of July last year. Will issue a report to taxpayers after three months. They are researching grants to get recycling containers into each house. Looking at the electricity for the Transfer Station (overhead vs underground), discussed single stream recycling, offered recommendation on price for bags. Reported that we are currently paying \$75 per month to rent a container to store monitors etc., suggested paying \$400 and purchasing a container for this purpose. Discussed filling in the burn pit and need to look at the drainage system plan. Feel that they can do it for a lot less money than \$40,000. Their goal is that they are advisory to the manager and to make

recommendations to the Selectmen for changes. Discussed controlling the use of the Transfer Station, suggested that they may need to establish rules and policies. Discussed the drainage plan further. Selectman Gale stated that he is impressed with their goals.

3. Tina Cote questioned how receipts are being handled. Nancy explained that a memo was sent to the Transfer Station today that they are to check for stickers and ask if they want a receipt. Selectman Woodsome stated that he has observed customers refusing a receipt. Selectman Fay reported that we do have a person removing things from the swap shed 2-3 times a day for a yard sale. Not sure how to control this.
4. Larry Jacobsen reported that he is working on legislation regarding the sex offender in South Waterboro along with Sen. Courtney. Won't be heard until January.
5. Selectman Woodsome suggested contacting Forrest Bell from York County Soil Conservation to go on a boat ride around the lake with the Selectmen to look at the erosion. Larry stated that there was a video of the shoreline done about 15 years ago. Selectman Woodsome will schedule. Also reported that a cabin owned by Clint Wakefield is being offered by Goodall.
6. Selectman Gale stated that the replica of the Elder Gray Meeting House that has been built for their anniversary celebration would make a great potting shed for the Taylor House.
7. Selectman Woodsome read the reminders.
8. Selectman Woodsome requested that the goal setting session to be taped as he will not be able to attend due to beginning a new job. Agreed to tape the session.

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Moore to adjourn at 8:40 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll:

Letter to Gov. Baldacci

Minutes of 7/18/06

URIP (Urban-Rural Initiative Program) certification

CMP Pole Permit for Pole 10 on Webber Road

APPROVED:

Date _____
