

## SELECTMEN'S MEETING MINUTES

August 8, 2006

**ATTENDING:** Jon Gale, Evan Grover, Cindy Moore, Dwayne Woodsome, Robert Fay, Patti Berry, Pam Witman, Fred Fay, Paul Tebbetts, Willis Lord, Brigit McCallum, Jack Seery, residents of Ricker Lane & West Road, TammyJo Girard, Bob Gobeil, Dave Woodsome, Jane Harriman, Tom Cyr, Ralph & Barbara Bowley, Tina Cote and Jon Tufts.

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

### APPOINTMENTS

7:00 – Willis Lord introduced Missy Labbe of EcoMaine to present an award to Brigit McCallum for Eco-Excellence. Missy explained that she was nominated by David Woodsome. David stated that he had been impressed by all the research she had done, the number of wonderful articles she had written as well as hosting several free workshop on home composting. Brigit explained how she got started in this, what she has learned and what her dreams are for the future.

### NEW BUSINESS

1. Discussed what products need to go to bid. Fred felt that the crushing should not go to bid and should remain with Foglio, Inc. as they have always given us the best price. Did think that the paving should go to bid with F.R. Carroll and Dayton Sand & Gravel. Motion by Selectman Woodsome and seconded by Selectman Fay to put the paving out to bid to F.R. Carroll and Dayton Sand. Vote 2-3 with Selectmen Gale, Moore and Grover opposed. Selectman Gale did not feel it should be limited to just these two. Selectman Moore requested that it be tabled for two weeks so Nancy can check with surrounding communities to see who they use and check references. Paul Tebbetts stated that these two companies have done the work around here for years and feels it's important to stay with who you know. Stated that you get what you pay for and just because their price is lower so could the quality of work be. Selectman Woodsome stated that when you truck hot top 40-50 miles it's cooled and isn't worth anything when you try to lay it. Also stated that if we wait to long we won't be able to do the work this fall. Selectman Grover stated that it needs to go out to bid for competitive pricing. Motion by Selectman Moore to table for one more week. Motion fails for lack of a second. Motion by Selectman Gale and seconded by Selectman Moore to get the bids out to Dayton Sand and F.R. Carroll as anyone else. Vote 3-1-1 with Selectman Woodsome opposed and Selectman Fay abstaining. Selectman Woodsome stated that the snowplow contract needs to be signed. Has already been voted on but not signed. Discussed the work that needs to be done on the old town hall. Motion by Selectman Moore to put the work out to bid. Fails for lack of a second. Discussed who would write up the specs. Paul Tebbetts stated that on a newer building you could just replace the windows but on a building like that you can't bid on what you can't see. You don't know what you will find when you remove the old windows. Selectman Gale agreed that you don't know what you are getting into and should allow the administrator to hire a reputable contractor on an hourly basis to do the work. Motion by Selectman Gale and seconded by Selectman Woodsome that the Administrator hire a contractor and go as far as the money allows. Vote 3-2-0 with Selectmen Grover and Moore opposed.
2. Motion by Selectman Fay and seconded by Selectman Moore that Selectman Woodsome be the auctioneer at the Tax Title Property Auction on Saturday, August 12<sup>th</sup> at 10 a.m. Vote 4-0-1 with Selectman Woodsome abstaining.
3. Motion by Selectman Woodsome and seconded by Selectman Moore to postpone the Liquor License Renewal for Sullie's Pub & Grille for two weeks until we can hold a public hearing and

get a legal opinion and invite the state to the public hearing on August 22<sup>nd</sup>. Jane questioned why she is being put through this when others haven't. Selectman Fay stated that there seems to be a lot of passion around this. Vote 5-0-0.

4. Motion by Selectman Fay and seconded by Selectman Woodsome in favor of supporting the new library concept. Vote 5-0-0.
5. Selectman Fay stated that this is just a point of clarification and that he is not involved in any expansion of town hall.
6. Motion by Selectman Fay and seconded by Selectman Gale that the grace period for acquiring a sticker is over and if you do not have a sticker you will not be allowed to dump. Vote 4-0-1 with Selectman Moore abstaining.
7. Selectman Grover withdrew the item regarding compactor repairs as this has already been authorized by the Town Administrator. Clint stated that it will be serviced but they would like some of the Selectmen present so they can explain what is wrong. Also reported that they may not allow contractors in for a week or so while it is being repaired as we will be using the cardboard compactor which is much smaller. Selectman Gale stated that this can just be done administratively and keep the board informed. All agreed.
8. Discussed scheduling a workshop on the goal setting session. Motion by Selectman Woodsome and seconded by Selectman Moore to hold a workshop next Tuesday following the Selectmen's Meeting. Will keep agenda short. Vote 4-0-1 with Selectman Fay abstaining.

## **OLD BUSINESS**

1. Selectman Grover moved the item regarding amending the Selectmen's By-Laws to next week.
2. Bill Kany, Attorney representing Linda Parks addressed the board regarding her request for a Consent Decree. Selectman Gale stated that the Zoning Board of Appeals was told that the lower deck was not attached to the building. Also stated that they should have gone to Superior Court after being denied and they did not. Selectman Fay stated that the Zoning Board of Appeals is asking them to deny and that he can not disrespect the ZBA. Attorney Kany stated that they never received a written decision and therefore did not know that they should go to Superior Court. Stated that they got the records from the town and there is no decision in the file. Patti explained that she denied the permit because she felt they had already exceeded their 30% expansion and agreed that there is no written decision in their file. Selectman Woodsome stated that they are already over their allowed expansion and doesn't believe Superior Court would have granted this. Patti stated that they had already expanded in 1998 when they came in to put a foundation under the building. Selectman Woodsome stated that he made the motion two weeks ago and is going to stick with his original vote. Thought it was fair at that time and can't change it. Selectman Moore stated that she doesn't want to go against the ZBA but also can't change her vote from two weeks ago. Selectman Gale stated that they did break the law but he will hold with his vote. Selectman Grover stated that in the future he will not be in favor of overriding any decision by the ZBA. Selectman Fay noted that he understands the board's decision but commends the ZBA for their hard work. Motion by Selectman Moore and seconded by Selectman Gale that the \$6,500 fine and the consent decree be allowed to go through. Vote 3-2-0 with Selectmen Fay and Grover opposed.
3. Motion by Selectman Woodsome and seconded by Selectman Fay to sign the Inter-local agreement for PSAP services. Vote 5-0-0.
4. Patti requested that the board enact the moratorium on outdoor dining as an emergency per the Charter. Motion by Selectman Woodsome and seconded by Selectman Fay to enact. Vote 5-0-0.
5. Motion by Selectman Moore and seconded by Selectman Fay to table discussion on the bidding process for two weeks. Vote 5-0-0.

**OTHER**

1. Motion by Selectman Woodsome and seconded by Selectman Gale to sign the pole location permit. Vote 5-0-0.
2. Motion by Selectman Woodsome and seconded by Selectman Gale to sign the warrants for Bills and Payroll. Vote 5-0-0.
3. Motion by Selectman Woodsome and seconded by Selectman Gale to approve the minutes of 8/1/06 as written. Vote 4-0-1 with Selectman Moore abstaining.
4. Motion by Selectman Woodsome and seconded by Selectman Gale to sign the Letter of Representation from the auditor. Vote 5-0-0.
5. Selectman Woodsome read the reminders.

**HEARING OF DELEGATION**

1. Willis reported on the eleven months of Pay Per Bag.
2. Paul Tebbetts suggested hiring a firm to document the property on the lake and record in Alfred. Selectman Woodsome explained that this has been done with the reassessment.
3. TammyJo reported that the Public Safety Committee is again active. They do need more members.
4. Selectman Woodsome suggested a ride around the lake with Forrest Bell of York County Soil Conservation. Agreed to go on Wednesday, August 16<sup>th</sup>. Will meet at Gobeil Park at 6 pm

**ADJOURNMENT**

Motion by Selectman Gale and seconded by Selectman Moore to adjourn at 9:00 pm. Vote unanimous.

**SIGNED:**

Warrants for bills and payroll:  
 CMP Pole location permit  
 Letter of Representation  
 Minutes of 8/8/06

**APPROVED:**

**Date** \_\_\_\_\_

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