

SELECTMEN'S MEETING MINUTES

August 15, 2006

ATTENDING: Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Tina Cote, Willis Lord, Pam L'Heureux, Ralph & Barbara Bowley, Tammy Wells, Bob Gobeil, Clint Andrews, Paul Tebbetts, Leo Binette, Fred Fay, Russ Lowell, Frank Heacock, John Vacari, Tim McCoy, Deb Wentworth, David Benton, Don & Darthea Drew, Don Boilard, Nate Johnson & Paul Cote of Earthtech, members of the public and the press.

Selectman Grover called the meeting to order at 7:05 pm with the pledge to the flag.

Opened the Water District Public Hearing at 7:06 pm.

Public Hearing closed at 8:10 pm

Opened the Selectmen's Meeting at 8:12 pm

TOWN ADMINISTRATOR'S REPORT

1. Reported that the work has begun on the Goodall Medical Building. There will be some blasting later this week.
2. Reported that the Contract Deputy left his monthly report and highlighted some of the calls.

NEW BUSINESS

1. Selectman Grover submitted the Sex Offender Ordinance he had prepared. Stated that this has not gone before the town attorney and will require a Public Hearing. Requested that the board support this and proceed. Selectman Fay noted that Rep. Jacobsen and Sen. Courtney have presented legislation and requested that Rep. Jacobsen speak to this. Larry stated that the bill will be going to the full legislature in January. Felt that this was a good way for the town to start. Also suggested contacting the Attorney General's Office before proceeding further. Selectman Grover stated that in this case Mr. Tellier still can not admit he did the crime therefore rehabilitation is not possible. Rep. Jacobsen stated that he believes they should receive more strict punishments and that this is a problem in every community. Selectman Grover stated that he did go through Maine Municipal Association and with what's going on in that neighborhood he feels compelled to do something. Larry stated that he and Sen. Courtney began working on the legislation as soon as they hear that Mr. Tellier had moved into Waterboro. Selectman Gale stated that they have been trying to get Mr. Tellier to move and this does not help with that but this ordinance is for the future. Did note that they need to get a legal opinion as soon as possible and then schedule a public hearing. Felt they also need to decide on whether the Selectmen vote this in or it goes to a public vote. Motion by Selectman Gale and seconded by Selectman Woodsome to send this to the attorney for review. Vote 5-0-0.
2. Nancy Brandt stated that this is a personnel issue and must be handled in an Executive Session. Should never have been put on the agenda.

OLD BUSINESS

1. Discussed the repairs to town hall and Nancy stated that until they vote in a process they can't proceed. Selectman Grover stated that they can do the RFP process very easily and that it should not have been voted on last week. Nancy agreed that it should not have been voted on last week. Selectman Grover stated that in the future they should table for a week. Motion by Selectman Woodsome to table indefinitely. Selectman Gale stated that you need a process and it's very difficult to do these things while creating a process. Expressed concern about getting the job done. Paul Tebbetts suggested hiring a contractor to fix one or two windows so he and we get a feel for what he's getting into. If he gets it back together and you like what he's done then let him continue. Selectman Woodsome stated that it's the front of the building that's the worst and they leak but the wind blows through all the windows in the building. Motion by Selectman Moore and seconded by Selectman Grover to not go with the vote of

last week. Nancy stated that they can not do this without it being on the agenda. Selectman Gale suggested starting with the air exchanger and authorizing Nancy to get prices. Also suggested that she get proposals from a couple of people and then we can evaluate their work. Motion by Selectman Gale and seconded by Selectman Woodsome that Nancy get information on the appropriate air exchanger and that she ask for several proposals and then award the one that's the most cost effective and gives us the air exchanger that we need. No vote on this motion. Motion by Selectman Moore and seconded by Selectman Grover to rescind the vote from last week. Vote 2-3 with Selectmen Gale, Woodsome & Fay opposed. Motion fails. Vote from last week stands.

OTHER

1. Clint reported that the Hollis Transfer Station Committee has requested to meet with our Transfer Station Committee to see about Hollis coming back to use our Transfer Station. Recommendation from the board was that they meet with Hollis. Discussed the building being donated to the town by Goodall Hospital. Clint stated that they want a letter from the town releasing them from responsibility which Nancy has done. They will be moving the building to the Transfer Station on Saturday. Selectman Woodsome stated that when this job is done he would like to see a plaque on the building In Memory of Clint Wakefield.
2. Motion by Selectman Moore and seconded by Selectman Gale to extend the meeting for 15 minutes. Vote 3-1-1 with Selectman Woodsome opposed and Selectman Fay abstaining.
3. Finance Committee had nothing to report except that they are meeting with Clint tomorrow evening.
4. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 8/8/06 as written. Vote 5-0-0.
5. Motion by Selectman Gale and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
6. Selectman Grover read the reminders.
7. Selectman Woodsome announced that the Selectmen will be going around the lake on Wednesday evening with Forrest Bell of York County Soil Conservation to look at erosion problems. They will be meeting at Gobeil Park at 6 pm.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 9:05 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll:
Minutes of 8/8/06

APPROVED:

Date _____
