

SELECTMEN'S MEETING MINUTES

September 12, 2006

ATTENDING: Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Don Boilard, Jon Courtney, Larry Jacobsen, TammyJo Girard, Ralph & Barbara Bowley, Tammy Wells, Willis Lord, Fred Fay, Clint Andrews and residents of West Road and Ricker Lane.

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

PUBLIC HEARING

Opened the Public Hearing for the Sex Offender Ordinance. Stated that the only changes were clarification on daycare and school areas. They reduced the distance around a daycare from 2500 ft to 1000 ft and clarified that a school consists of over 250 students and that the daycare must be licensed. With these revisions this is what will go to vote in November. Selectman Woodsome stated that any daycare not registered in the Town of Waterboro and with a Conditional Use Permit are not covered by this ordinance. Stated that there are required to register with the town and that also is an ordinance. Rep. Jacobsen stated that he had been in Augusta all day in hearings about the registry and that needs to be looked at. Currently it covers everyone that it needs to be more defined. Stated that he has requested copies of today's testimony and will make it available to the public. Asked that everyone stay informed. Don Boilard suggested that Section 2 #2 be changed to require supervision when entering a school or daycare and that the age be raised from 16 to 18. Sen. Courtney thanked the town for undertaking this and looks forward to working with Rep. Jacobsen on changing the laws in the state. Selectman Moore thanked the people in this town for bringing this to light. Selectman Jacobsen stated that he spoke with a lady from the Civil Liberties Union and was told that in Iowa the laws were so stringent that the offenders have gone underground and no longer register. She is sending him more information. Just wanted to suggest that they not go to far. Selectman Gale noted that this is not perfect but it's a good start. They have made it possible for an offender to live in town but not near schools or daycares. Sen. Courtney questioned if when this goes to vote if this is what will become law or if it will just allow the Selectmen to come up with an ordinance. It was explained that this is the ordinance that will be going before the people. He expressed concern that if this is turned down then there will not be anything. Jack Mahoney thanked the Selectmen for doing this for the town and also Rep. Jacobsen and Sen. Courtney for all their work at the state level. Motion by Selectman Woodsome and seconded by Selectman Fay to close the hearing on the Sex Offender Ordinance. Vote 5-0-0.

Opened the Public Hearing on the PO/RFP Ordinance. Selectman Gale stated that there are a couple of changes that need to be made which would change the numbering. Selectman Moore explained that an RFQ would be a request for qualifications and an RFP is a request for proposals. Motion by Selectman Moore and seconded by Selectman Woodsome to close the hearing. Vote 5-0-0.

TOWN ADMINISTRATOR'S REPORT

1. Reported that a workshop was held last evening with the auditor on budgets and capital plans with Dept. Heads and Committee Chairs. Reported that they will be going into a new Chart of Accounts and looking to implement October 1st. Currently working to get Trio to come down and set this up. Also reported that the Trio program will print Purchase Orders and hope to implement this also October 1st. This will require that anyone coming in with a Purchase Order will have to know the account number to be charged to and the amount.
2. Reported that she has sent out the request for Capital Plans with a due date of October 6 so they can go to the Finance Committee by the deadline of October 20th. Working now to get the budget request forms together and get them out. At this point she has not set a deadline.
3. Reported that she has spoken with the Contract Deputy and he has requested that anyone who filed a report regarding the recent BB gun incidents to call him at 247-4227 as he needs a written statement with a repair bill or estimate for the District Attorney.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Moore to send the Sex Offender Ordinance to the people in November. Vote 5-0-0. Discussed Contract Zoning which will have to wait until April as there isn't enough time now to hold a public hearing.
2. Motion by Selectman Gale and seconded by Selectman Fay to introduce an item not on the agenda. Vote 5-0-0.
3. Motion by Selectman Gale and seconded by Selectman Fay to increase the Library Board of Trustees from 5 members to 6 members. Vote 5-0-0.
4. Motion by Selectman Gale and seconded by Selectman Fay to appoint John Willard to the Library Board. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Fay to appoint Roberta Gallant to the Library Board. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Fay to appoint Sandra Ford, Nathan Ford, Sheryl Harmon, Paul Gilson, Benjamin Gilson, Virginia Schaefer, Robert Gobeil and Sarah McAlevey to the Old Home Days Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Mike DeAngelis and Bob Gobeil to the Fair Hearing Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Woodsome to appoint Donna Mayo, Kelly Mayo, and Jeannie Grant to the Cemetery Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Fay to appoint Lisa Tutor and Troy Braley to the Parks & Recreation Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Fay to appoint Nathan Ford to the Public Safety Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Woodsome to appoint Richard Pinette to the Library Building Committee. Vote 5-0-0. Will advertise for any openings that we still may have.
5. Selectman Woodsome discussed parking on some of the town roads. Requested a workshop with the Road Review Committee to go over the current Parking Ordinance. Selectman Gale questioned if they were just doing specific areas at certain times of the year could the Selectmen just do it without holding a public hearing. Explained that it is an ordinance so needs to be reviewed and then hold a public hearing to make changes. Motion by Selectman Woodsome and seconded by Selectman Moore to hold a workshop with the Road Review Committee next Tuesday, September 19th at 6:30 pm. Will schedule the public hearing next week after the workshop.
6. Motion by Selectman Moore and seconded by Selectman Gale to schedule Candidates Night for Tuesday, October 17th at 7 pm. Vote 5-0-0.
7. Motion by Selectman Fay and seconded by Selectman Moore to extend the contract for Sidewalk and Municipal parking lot snowplowing for another year and to include sanding/salting for the parking lots with the town providing the sand/salt. Vote 5-0-0.

OLD BUSINESS

1. Selectman Grover stated that there is nothing to report on the power at the Transfer Station. They are currently waiting for them to relocate the building. Clint has a location just waiting for them to come move it. Clint will schedule for it to be moved.
2. Discussed PSAP. Received a letter from PUC regarding staff recommendation. Reviewed the recommendations. Selectman Grover stated that the PUC rejected Kennebunk & Wells proposal to receive free service so they will be looking to join either the state or 1st County.

OTHER

1. Discussed the new compactor. Have accepted the offer of \$12,000 plus \$895 for the gate and kickplate. Clint explained that this is \$7,445 less than the new compactor. Motion by Selectman Woodsome and seconded by Selectman Fay to spend up to \$1,000 more than last week to make the used compactor OSHA compliant. Vote 5-0-0. Getting more prices on the painting of the Quonset hut and have no more information on the drainage.
2. No one was present from the Finance Committee. Selectman Gale discussed the meeting with the auditor and reported that he came up with a budget process but the charter makes it very cumbersome. Stated that it would be easier if they could have the budgets from Nancy by Dec. 20th and then present to the Finance Committee. Selectman Grover suggested changing a date in the Charter. Selectman Gale recommended that within the Charter they we develop a timeline that allows Nancy to have her budgets

to the board before Dec. 20th and at that time it comes to the Selectmen and the Finance Committee and at that time it becomes our budget and we are still working on it. Nancy stated that when it is presented to the Selectmen the meeting is with the Dept. Heads. Selectman Fay stated that on September 26th he would like line item budget on the agenda so they can vote on it. Nancy reported that the auditor recommends no line item budget. Selectman Gale stated that perhaps they could make up a timeline at the same time. Selectmen Moore and Grover will attend the next Finance Committee meeting.

3. Motion by Selectman Fay and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
4. Motion by Selectman Fay and seconded by Selectman Gale to accept the minutes of 9/5/06 as written. Vote 5-0-0.
5. Selectman Woodsome read the reminders.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 8:25 pm. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll:
Minutes of 9/5/06
Concealed Weapon Applications
Quit Claim Deed

APPROVED:

Date _____

