

**SELECTMEN'S MEETING MINUTES**  
**October 10, 2006**

**ATTENDING:** Evan Grover, Robert Fay, Dwayne Woodsome, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Nancy Roberge, Tina Cote, TammnyJo Girard, Bonnie Wickham, Nancy & Don Johnson, Bob Gobeil, Don Boilard, Paul Tebbetts, Jane Harriman, Bruce & Kirsten Lambert, Patti Berry, Fred Fay, Ralph & Barbara Bowley, and residents of Ricker Lane.

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

**APPOINTMENTS**

7:00 – Jane Harriman, Sullie's Pub & Grille, Inc. requesting a Consent Decree. Stated that she did pave through the greenbelt but was because she was permitted to expand her septic system to allow for 66 customers which requires 22 parking spaces which she could not have done without including the greenbelt. Felt that by giving the permit to enlarge the septic it allowed for the expanded parking. Stated that she would not have enlarged the septic if she could not have enlarged the parking area. For 66 customers she is required to have 22 parking spaces for customers and 2 for employees. It was explained that the expansion of the septic allowed for up to 66 customers but it could certainly be below that number. Selectman Woodsome stated that there was a letter dated March 17, 2006 from the Code Enforcement Officer which shows a greenbelt was required. Jane agreed to put in a green buffer which could be parked on but was told by the CEO that this would violate zoning. She would lose 8 spaces by removing the required area. Selectman Woodsome stated that she should have had an engineer lay this out. Patti explained that a septic permit is based on the report from the soil scientist and a parking lot does not require a permit. Felt that the variance should have been requested before the pavement was put down. Selectman Grover stated that this should be reviewed by the attorney before making a decision.

**NEW BUSINESS**

1. Motion by Selectman Fay and seconded by Selectman Woodsome to bring this to the attorney and then the Chair be authorized to bring it back to an agenda. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Fay to deny the liquor license renewal for Sullie's Pub & Grille based on 28-A M.R.S.A. Section 653 (2) (D) and (C). Vote 3-2 with Selectmen Gale and Woodsome opposed.
3. Motion by Selectman Moore and seconded by Selectman Fay to accept the Capital Plans submitted a year ago as written and that will define the way of purchasing until changed. After discussion as to whether they are just accepting the plans and the content a seconded motion by Selectman Moore and seconded by Selectman Gale to just vote to acknowledge that the capital plans have been received and reviewed. Vote 4-0-1 with Selectman Woodsome abstaining.
4. Motion by Selectman Gale and seconded by Selectman Moore to accept the amended PO/RFP Ordinance. Vote 3-1-1 with Selectman Woodsome opposed and Selectman Fay abstaining.
5. Discussed the Parking & Traffic Ordinance. Selectman Woodsome stated that he believes the Bennett Hill Road should all be posted. Stated that the pavement is only about 14' wide. Fred suggested 500' from the gate to the end of the pavement. Motion by Selectman Fay and seconded by Selectman Woodsome to post 500' from the highway departments gate towards 202 and to the brook on the other side. Vote 5-0-0. Scheduled the next public hearing for 10/24 at 7:00 pm. Will have to be moved to 7:15 as another public hearing has already been posted for 7 pm on 10/24.

6. Discussed the request for gravel for the Lion's Medical Building. Motion by Selectman Fay and seconded by Selectman Gale to do this up to 50 yards. Vote 4-0-1 with Selectman Moore abstaining. Discussed who would pay for this and Fred will talk to John Kustron about who will pay for the trucking. Selectman Woodsome suggested that perhaps it could come from Parks & Rec. Will schedule for Mike and John to come in next week.
7. Motion by Selectman Fay and seconded by Selectman Grover that Selectman Gale moderate Candidates Night. Vote 4-0-1 with Selectman Gale abstaining.
8. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the resignation of Paul Kussmann from the Transfer Station. Selectman Moore thanked him for his service. Vote 4-0-0.
9. Motion by Selectman Fay and seconded by Selectman Gale to appoint David Woodsome to the Transfer Station Committee. Vote 4-0-1 with Selectman Woodsome abstaining.
10. Discussed the black mold at the fire station in North Waterboro. The insurance company has been contacted and the building has been posted to enter only to get the equipment out. Have been discussing with Lake Arrowhead Community about using their old garage to house the equipment. Selectman Grover stated that people can not be hanging around in the building. Selectman Fay stated that they need more information on the general condition of the building and asked Paul Tebbetts to look at the building and report back.
11. Discussed the CDBG and Nancy reported that the town has tried a couple of times but the income medium is to high. Will move to the next agenda for more discussion.

## **OLD BUSINESS**

1. Selectman Gale questioned the evaluation of the administrator. Stated that it has been 2 ½ months and the need to tally and responses and meet with Nancy. Motion by Selectman Gale and seconded by Selectman Moore to expand for another 2 weeks from tonight and have all the responses and compile them. Vote 3-1-1 with Selectman Woodsome opposed and Selectman Fay abstaining.

## **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 Gale and seconded by Selectman Moore to accept the minutes of 10/3/06 as written. Vote 4-0-1 with Selectman Woodsome abstaining.
3. Selectman Gale read reminders.
4. Scheduled next weeks Selectman's Meeting for next Tuesday at 6:30 with Candidates Night beginning at 7 pm.
5. Meeting Wednesday, October 18<sup>th</sup> with the auditor and Finance Committee
6. Selectman Fay stated that the Transfer Station Committee will be meeting on Thursday and requested that they not elect a chair until the following week as he will not be able to attend and he would like to nominate Dave Woodsome. Selectman Grover agreed that he would nominate Dave in Selectman Fay's absence.

## **HEARING OF DELEGATION**

1. Tina Cote stated that the Finance Committee lost the meeting room last Wednesday and stated that they meet the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month and requested that a room be reserved. Also stated that they still have not received any reports from the Treasurer. Nancy stated again that

they are still waiting for the report from the auditor before giving out reports as all the numbers will be changing. Will have a draft audit next Wednesday and the final should be by the end of October. Agreed to provide them with the reports marked draft.

2. Mike Polakewich addressed the board stating that he had been in a few weeks ago and given each Selectman a packet but had no response. Mr. Polakewich stated that he had requested to be put on the agenda and was refused so came in under Hearing of Delegation. Mike read an email written by Selectman Grover to the Lyman Board of Selectmen stating that Mr. Polakewich had attended a meeting where he represented himself as their CEO. Mike stated that he only said he was a CEO but never mentioned which town. Was requesting that Selectman Grover issue him an apology and requested a written letter to the Lyman Board of Selectmen. Selectman Gale stated that this is an issue between Selectman Grover and Mr. Polakewich. Selectman Woodsome stated that Selectman Grover should not be signing as Chairman without the knowledge of the rest of the board. Mr. Polakewich thanked the board for their time.

**ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 8:20 pm. Vote 5-0-0.

**SIGNED:**

Warrants for bills and payroll:

**APPROVED:**

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

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