

## SELECTMEN'S MEETING MINUTES

December 5, 2006

**ATTENDING:** Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Matt Bors, TammyJo Girard, Nancy & Don Johnson, Fred Fay, Ron Perro, Ginny Day, Willis Lord, David Woodsome, Clint Andrews, Dan Babb, Tina Cote and paving contractors for the bid opening.

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

### APPOINTMENTS

Opened the paving bids. Bids received as follows: R. D. Torno - \$53.65 per ton plus \$92.50 for handwork and \$95.00 per hour for shoulder work, F. R. Carroll - \$46.00 per ton, commercial Paving - \$73.50 per ton, Dayton Sand & Gravel - \$52.77 per ton and Pike Industries - \$56.90 per ton.

### TOWN ADMINISTRATOR'S REPORT

1. Reported that the deadline for referendum questions is March 6<sup>th</sup>. Selectmen will need to either vote on them the week prior or convene early on that date to vote before 7:00.
2. Reported that the budget notebooks have been give to the Selectmen. The notebooks include the new chart of accounts, list of dept. codes, exp4ense codes, revenue codes, general ledger codes, copy of audit for June 30<sup>th</sup>, Trio report as of June 30<sup>th</sup>. Also a current year report as of November 30<sup>th</sup>, an expense and revenue summary. The initial request worksheets from the Trio program and a page in with dept. requests plus a full report. The report that everybody will be using has the 2007 budget then in 2008 has the initial request, manager, finance committee and Selectmen suggestion and approval. Each dept. request is with a request summary and the initial request with a worksheet. Also on all requests are the new account numbers. December 20<sup>th</sup> is the deadline for the Selectmen to get the budgets to the Finance Committee. The deadline for money articles is January 19<sup>th</sup> and after that will take a unanimous vote of the Selectmen to put on the warrant. Non-money articles have a deadline of February 20<sup>th</sup> and after that will require a unanimous vote of the Selectmen to go on the warrant.
3. Reported that Trio has been sold.
4. Selectman Grover reported that he has contacted Arundel about sharing a Town Planner and they will discuss at their next meeting. Buxton has still not responded but he will try contacting them again. Deadline for the ad is this Friday.

### NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Fay to accept the bid from F. R. Carroll at \$46.00 per ton. Vote 5-0-0.
2. Motion by Selectman Fay and seconded by Selectman Gale to close the Transfer Station on Christmas Eve. Vote 5-0-0.
3. Selectman Fay asked the Selectmen if they would be willing to put a referendum question on the April ballot for the Land Trust or if they would require them to go through with a petition. They don't mind either way. Motion by Selectman Fay and seconded by Selectman Gale to add the item to the agenda. Explained that if it goes to referendum they would like the question "to authorize the Selectmen to turn town land over to the Land Trust. TammyJo stated that this land is owned by the residents so they would like them to vote on it. Explained that Doug Foglio has offered to have an attorney write the question. Selectman Grover stated that they can only vote on the concept this evening until they actually receive the question. No vote was held.
4. Motion by Selectman Gale and seconded by Selectman Moore to accept the resignation of Paul Verrell from all committees. Vote 5-0-0.

5. Selectman Fay stated that at this time they have some holes on committees that need filling. Currently there is no Hiring Panel and with this resignation there is a spot on the Finance Committee and Transfer Station/Recycling Committee. Discussed running another ad.
6. Motion by Selectman Grover and seconded by Selectman Fay to dedicate this years town report to Howard Doe. Vote 5-0-0.
7. Nancy Johnson reported on the current status of General Assistance regarding Christmas. Reported that there are 14 families that need to be adopted and the list could continue to grow as we approach the holiday. Stated that she needs donations of money to purchase clothing. Also stated that she is still in need of donations for oil. TammyJo announced that there will be a lunch with Santa on Saturday. For a new unwrapped toy you will receive lunch of a hot dog or peanut butter & jelly sandwich and a visit with Santa after lunch. Also announced that on Saturday from 8 to 2 they will be pumping gas for tips and all tips will go to the fuel fund.

## **OTHER**

1. Finance Committee had nothing to report.
2. Dave Woodsome stated that last week they had requested to go back to Council Meetings and questioned if it had been discussed. Will put on the next agenda. Reported that they held a workshop on businesses and recycling. Also reported that more and more people are throwing monitors, car batteries etc. into the compactor and this is not only unacceptable but it's dangerous. Also stated that foul language directed at the employees will not be tolerated but also will not be tolerated by the employees towards the public. Reported that he contacted Sebago Tech on the drainage and the DEP needs to do another inspection which they have not done yet. Next meeting of the Transfer Station/Recycling Committee will be held on Thursday, January 11<sup>th</sup>. Regular meetings are the 1<sup>st</sup> and last Monday of each month but with the holidays had to change the day. Reported that the schools will be recycling all cardboard and paper. Stated that plastic numbered 1 through 7 can be recycling. Recommended spot checks on garbage bags and also if it's suspicious. Need to put these recommendations on next weeks agenda. Also recommended that all town departments recycling. Clint reported that they held a pre-bid meeting on Monday and had 8 companies attend. Bids are due on December 12<sup>th</sup>. Reported that the barrels for returnable's are filling up. Will have a list of materials for the sheetrock building next week. Selectman Gale recommended running an ad on what can be recycled.
3. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills & payroll. Vote 5-0-0.
4. Motion by Selectman Fay to accept the minutes of 11/28/06 as written. Vote 5-0-0.
5. Selectman Fay suggested that Selectmen Grover and Moore attend the Planning Board workshop tomorrow to be brought up to speed on the Contract Zoning as they had missed the meeting on Monday.
6. Selectman Woodsome reported that the North Station Building Committee met on Sunday and will be meeting again on December 14<sup>th</sup> at 7 pm to come up with figures on repairing as well as replacing.
7. Selectman Gale stated that last week he was probably not paying close enough attention when the Finance Committee questioned if anyone else had heard complaints from the Fire Dept. and he said no but in fact had been approached by the Fire Dept. and actually met with Matt & Lisa and wanted to correct the record. Selectman Grover stated that he also was in attendance at that meeting and last week had thought they were talking of a different issue.

## **HEARING OF DELEGATION**

1. Matt reported that there will be a meeting on Thursday at 6 pm at Central Station with the new management group from Augusta & Gray. Will start at 6 and go until finished as there is a lot to be discussed. Reported that the equipment has been ordered and the local government channel should be up and running by next week. They have been offered a commercial washer & dryer by York County, currently housed in the old jail. Received word from the Cole Family Foundation regarding a grant he

wrote for a thermal imaging camera has been awarded. Should arrive within the next month and the auxiliary has most if not all the money they need for their portion of the cost. From 11/1 to date have had approximately 119 responses to emergency calls which equals about 3 per day, handled multiple permit requests, building and chimney inspections from the fire marshall on the local level, fire prevention activities, several juvenile fire setter intervention activities, hydrant testing, vehicle maintenance issues, preventative maintenance, hydrant testing and pump testing. Some of the things handled in the past month.

2. Tina Cote stated that for the second time a Selectman used foul language and feels the board should address it. Selectman Woodsome stated that the incident she is talking about he was not speaking to her. Selectman Woodsome apologized to Tina.
3. Willis reported that they will be starting on the County Budget tomorrow night. Stated that he understands there is a lot of money requested for communications and question why they will need this when we are going to DPS. Selectman Woodsome explained the problem with PUC not awarding the third PSAP and TammyJo stated that York County is retaining their dispatch for the Sheriff's Dept. Stated that we are paying twice. Matt explained the progression of events leading to us going with DPS. Selectman Woodsome cautioned people to use 911 only in an emergency because now we are allowed a certain number of calls and after that will pay an additional cost per call.
4. Selectman Woodsome read the reminders. Reminded that 8 to 2 on Saturday will be full service at Lakeside Market for tips and about the returnables being collected at the Transfer Station. Proceeds of both will go for fuel assistance for Waterboro residents. Also reminded about lunch with Santa at the snowmobile club 11 to 1 on Saturday for a new unwrapped toy or \$3.00.
5. Dan requested that the letter from Deb Downs about the charitable organizations be posted on the website and Selectman Grover read the letter.
6. Discussed fuel from Venezuela and questioned if residents could benefit from this.

**ADJOURNMENT**

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

**SIGNED:**

Warrants for bills and payroll:

1. Minutes of 11/28/06
2. Abatements
3. Y.C. Juvenile Fire Safety & Intervention Collaborative Agreement

**APPROVED:**

Date \_\_\_\_\_

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