

SELECTMEN'S MEETING MINUTES

December 19, 2006

ATTENDING: Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Clint Andrews, Don & Nancy Johnson, Dep. Loren Conger, David Benton, Don Boilard, Fred Fay, Paul Kussmann, Tina Cote, Pam L'Heureux, Jason L'Heureux, Richard Sevigny and Angela Theriault.

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

APPOINTMENTS

Dep. Conger began his November report stating that there have been 8 to 12 burglaries in the Lake Sherburne area this week. Requested that residents look for strange vehicles or strangers walking in your area and call the Sheriff's Dept. They would rather check that out than to have to investigate a burglary. Still having a big problem with trash and tires being dumped. Have a good lead on the tires. They believe it is an individual driving an older brown Ford Explorer towing a small red trailer. If you see it please contact the Sheriff's Dept. Stated that any trash he has found names in he has contacted and they have been issued warnings. If they are caught again they will be issued a summons. Did receive another name this evening and they will be billed by the town for the clean up. Reported that there were 362 calls last month and he highlighted the calls. Reported that the Waterboro car has been down for a couple weeks and been using a spare. Stated that to reach dispatch the number is 247-5151. Also stated that people need to keep their cars locked. Selectman Fay suggested holding workshops with business employees on how to act in the event of a hold-up. Dept stated that they have been working with a bank to sit with the employees but would be open to doing it with any business. Selectman Grover questioned if there are forms available for descriptions in the event of a hold-up and Dep. Conger stated that he has not seen any but will look. Selectman Woodsome reported that the trash problem is all over York County not just Waterboro. Also stated that the new speed signs are not in by the new school yet.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she has received a resignation from the Animal Control Officer. She will continue until the end of the month. Due to the time constraints has already placed an ad as she could not wait until the Selectmen could vote on it as the next meeting won't be until after she is done.
2. Reported that the occupancy permit for the new school was issued last week.
3. Brought their attention to a memo from the Town Clerk regarding the deadline for items for the ballot. Stated that all ballot questions for April's election must be received by March 6th or they will not be on the ballot. If the information is not received by them within the time frame or has to be changed after they receive it we will be charged a 50% surcharge. Also the cost associated with the printing and programming for each election will increase 3% after the first of the year.
4. Reported that Pam has started working on the Town Report and the deadline for submissions is January 12th.
5. Has the weekly updates for the budget books, they are mostly social services. Current request total for this year is \$4,127,485 and last year was \$3,610,678. This does not include any figures for County or SAD 57.

NEW BUSINESS

1. Discussed the agreement with Hollis for their residents use of the Waterboro Transfer Station. Stickers will be \$10. for the first sticker and \$5. for the second and will be sold by the Town of Hollis. Hollis residents will pay the cost of disposal the same as Waterboro and no Household trash. Hollis will furnish a report on stickers sold and money received monthly. Clint suggested red stickers with a spot to write the plate number. Motion by Selectman Gale and seconded by Selectman Moore to enter into an

agreement with Hollis by January 1st and that this be written up into an agreement. Vote 5-0-0.

Selectman Woodsome suggested that they include that there may be fee increases from time to time.

2. Motion by Selectman Fay and seconded by Selectman Gale to sign the addendum to the snowplow contract. Vote 5-0-0.
3. Dave Benton reported for the North Station Building Committee and stated that they are recommending to the Selectmen that someone go in and test the building. Have volunteers ready to do repairs once it is proven safe. The committee will continue to look into the future. Selectman Moore questioned the cost of the testing. Dave stated that the committee can look into this if they would like but would like to turn this over to the Health Officer. Selectman Grover stated that you can either hire someone or they do have test kits you can just send to a lab for analysis and they only cost a couple hundred dollars. Motion by Selectman Gale and seconded by Selectman Fay to put this item on the agenda. Motion by Selectman Gale and seconded by Selectman Fay to authorize Nancy to enter into a contract with a mold tester and if over \$1,000 that she come back to the Selectmen. Vote 5-0-0. Dave stated that they will be back once able to enter the building with a list of repairs and materials needed.

OLD BUSINESS

1. Selectman Fay stated that last week he was accused of not reading the correspondence but it was never there. Selectman Grover read a recommendation from MMA regarding the removal of committee members. Motion by Selectman Woodsome and seconded by Selectman Fay to hold a workshop with committees or at least the chairs on this issue. Should give each committee a set of standards and then allow them to come up with their own. Selectman Gale stated that we have the Selectmen's By-Laws and they could set the standard. Stated that the committee can add but must be at least as strict. Workshop set for January 30th at 7pm.
2. Clint reported that he called CMP in Augusta last week and today received the new easement. Once this is signed and returned will receive a contract. Was told to send no money until all the paperwork is complete. This process shouldn't take more than a couple of weeks.

HEARING OF DELEGATION

Paul Kussmann addressed the board to stated that the residents of Eon Way are requesting that the Selectmen rescind their decision to not maintain Eon Way. Did Sevigny stated that he has done a lot of research and that many roads have not been approved by town meeting but they are public roads. Selectman Gale questioned the number of homes and the length to which Paul stated that there are 12 homes and it is 2/10 mile long. Paul stated that Eon Way was the only road listed as public then removed from the list. Selectman Moore questioned if we have documentation when every road was accepted. Nancy stated that this is what Patti and the Road Review Committee are working on. Selectman Moore stated that this will be put on an agenda. Selectman Gale stated that the biggest issue is to designate what roads are public and what are private. Selectman Moore felt they need a legal opinion on this and Selectman Fay stated that they did have a legal opinion in 2003 when this was done. Selectman Moore stated that if it was the only road removed she would like to know why. Selectman Grover stated that it will be on the next agenda. Dave Benton stated that when this was done all residents on the roads removed were offered an opportunity to provide easements. Paul stated that they don't own the road so they can't provide that. Selectman Gale stated that if you put the road back on you will have as much of a problem as you did by taking it off. Selectman Grover suggested having SMRPC review this as a neutral party.

OTHER

1. Meeting tomorrow at 7 pm.
2. Well is in and is 440' deep, went 12' to ledge and currently producing 2 gal. per minute with a 6 gallon reservoir. This that once all the sediment flushes out should produce 3 gal. per minute. Also reported that the septic is in and hooked up. Will lay the water line tomorrow.

3. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.1
4. Motion by Selectman Gale and seconded by Selectman Moore to accept the minutes of 12/12/06 as written. Vote 5-0-0.
5. Discussed the donations and fund raisers held for fuel assistance.
6. Selectman Fay stated that he received a letter regarding the employees using computers for personal use and questioned who the employees are and who complained. Requested an Executive Session to discuss who the employees are and who complained. Nancy stated that after the 1st of the year Saco River Technologies will begin their PC maintenance and will go through each PC and put blocks on so the employees will be able to access limited areas. Stated that the reason the system is slow is because the Hub went and we are waiting for a new one to come in. Selectman Gale suggested that they review the internet policy and stated that this is a policy issue to be overseen by the Administrator. Motion by Selectman Woodsome and seconded by Selectman Fay to adjourn at 8:20 pm. Vote 2-3 with Selectmen Gale, Moore and Grover opposed. Motion fails. Selectman Grover stated that this can be discussed in an Executive Session next week. Nancy reminded them that any employee being accused as well as the individual who complained must be present in the Executive Session. Nancy also stated that she has sent around the policy again which she does every year.
7. Motion by Selectman Woodsome and seconded by Selectman Gale to cancel next weeks meeting. Vote 5-0-0. Will come in at 3 pm to sign warrants.
8. Selectman Gale read the reminders.
9. Selectman Woodsome thanked Nancy Johnson for all her hard work as well as the employees and businesses who helped make a Christmas for so many families.

ADJOURNMENT

Motion by Selectman Gale seconded by Selectman Moore adjourn at 8:20 p.m. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll:

1. Minutes of 12/12/06
2. Abatements
3. Addendum to snowplow contract

APPROVED:

Date _____
