

## SELECTMEN'S MEETING

March 18, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Judy Carll, Sue Dunlap, Tom Ursia, Patti Berry, Mike DeAngelis and Frank Allen.

Meeting called to order at 6:00 pm by Selectman Abbott with pledge of allegiance.

Called Public Hearing on Planning Board and Zoning Board of Appeals Fees. Explained that they held a workshop with the Planning Board and felt that the increases are fair and the way they arrived at the fees was also fair. Selectman Girard questioned why the parking area was included and Sue explained that the larger the project the more invasive the parking and more work involved. Selectman Abbott reviewed the changes. Motion by Selectman Gale and seconded by Selectman Girard to close the public hearing at 6:07 pm and adjourn until 7:00 pm.

Reconvened meeting at 7:00 p.m.

Public Hearing for Asian Taste (formerly China City) Liquor License opened at 7:00. Reported that the Dept. of Health has inspected and approved. Patti stated that she needs a statement from the company that cleaned the grease problem showing that it is now up to code. Motion by Selectman Grover and seconded by Selectman Moore to close the hearing on Asian Taste Liquor License. Vote 5-0-0.

### REPORTS

#### Town Administrator's Report

1. Reported that she has sent in for the check for the eye wash station at the Transfer Station. It cost \$667 and received \$441.60. Have also received the new chairs which cost \$1200. Still have a balance of about \$3400.00 from the \$5000 grant available.
2. Reported that we have received the proposal from Sebago Technics for updating the tax maps.
3. Reported that she is still working on budgets.
4. Will be meeting tomorrow at 6 pm with the auditor.

Motion by Selectman Grover and seconded by Selectman Moore to go into Executive Session per M.R.S.A. §405 (6)(E) to Consult with Legal Counsel at 7:15 pm. Vote 5-0-0. Reconvened at 7:26 pm.

#### Selectmen's Report

1. Selectman Gale reported that the 12 Town Group met last night. They discussed York County sharing dispatch services through Sanford. In the future they hope to bring towns in also. Discussed the York County Budget, found \$300,000 unexpended from the jail and this will go to offset the budget dropping the increase from 5/2% to 3%. Discussed mutual aid between towns and ACO's. Pat explained that fire is difference because that is covered under state statute. Explained that all towns are having a hard time this year with budgets.

#### Committee Reports

1. Nothing to report.

### NEW BUSINESS

1. Pat Dunn, attorney, gave an overview of the collective bargaining agreement and how this process started. Explained that under the law it is all held as confidential until an agreement is reached. Highlighted the points in the contract and stated that it is a fair contract and urged the board to ratify. Motion by Selectman Gale and seconded by Selectman Girard to ratify as presented. Vote 5-0-0.

2. Motion by Selectman Moore and seconded by Selectman Girard to appoint the following ballot clerks: Irmgard Linscott, Ethel Dyer, Judith Durney, Theresa Storey, Jon Tufts, Pamela L'Heureux, Jean Rundgren, Debra Hurlburt, Roy Hurlburt, Darthea Drew, Brigit McCallum, Paul L'Heureux, Mary L. Nash, Christina E. Little and Catherine T. G. Hensel. Vote 5-0-0.
3. Motion by Selectman Grover and seconded by Selectman Moore to table the vote on the Planning Board and Zoning Board of Appeals Fees until April 22<sup>nd</sup>. Vote 5-0-0.
4. Motion by Selectman Grover and seconded by Selectman Moore to approve the Liquor License Application from Asian Taste contingent on the owners contacting the Code Enforcement Officer and providing the documentation that they are up to town code. Vote 5-0-0.

## **OTHER**

1. Motion by Selectman Moore and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Girard to accept the minutes of 3/11/08 as written. Vote 4-0-1 with Selectman Abbott abstaining.
3. Discussed sending letters to our State Representative, Senator, Speaker of the House, President of the Senate and Governor asking that they be kind to the towns with their budget cuts. Felt that the state should be cutting at the state level not cutting where it will trickle down and impact local municipalities. Selectman Grover stated that it is an unacceptable way of balancing the budget by pushing it off on the towns. Discussed a resolution. Selectman Grover will write up a resolution.
4. Discussed a problem in Lake Arrowhead Community with people offering to shovel roofs and then leaving with the money and not doing the work.
5. Selectman Abbott read the reminders.

## **DISCUSSION OF AGENDA ITEMS**

1. Budget Workshop at 6 pm
2. Resolution
3. Road List

## **ADJOURNMENT**

Motion by Selectman Grover and seconded by Selectman Gale to adjourn at 8:12 pm. Vote 5-0-0.

## **SIGNED:**

Warrants for bills and payroll

1. Minutes of 3/11/08
2. Liquor License Application

## **APPROVED:**

Date: \_\_\_\_\_

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