

SELECTMEN'S MEETING

April 22, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Bob Gobeil, Fred Fay, Frank Allen, Clint Andrews and Senator Jon Courtney.

Meeting called to order at 7:00 pm by Selectman Abbott and opened meeting with Pledge of Allegiance.

HEARING OF DELEGATION

Fred questioned when Nancy could send out the bid forms for paving and was told that she can do it at any time. Noted a few changes they would like to see this year.

REPORTS

Town Administrator's Report

1. No report as the Administrator is operating the video equipment this evening.

Selectmen's Report

1. Selectman Gale reported on the 12 Town Group which met last night with a representative of Nestle.
2. Selectman Abbott reported that they met with Waterboro Association of Business last evening.

Committee Reports

1. Nothing to report.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Moore to table the liquor license renewal for Blast From The Past until the Code Enforcement Officer and Fire Chief can inspect. Vote 5-0-0.
2. Selectman Abbott explained that with their recommendations the municipal budget is \$3.87 million. There is approximately \$85,000 over LD1. Breakdown is as follows: \$1,364,000 from taxation, \$1,025,000 from Excise Tax, \$226,500 Miscellaneous Fees, \$349,000 from Unexpended Surplus, \$83,000 URIP, \$89,000 Transfer Station Capital Fund, \$200,000 Rescue Billing Fund, and \$123,950 Rescue Billing Fees for a total of \$3,870,000. Requests were \$4.1 million and raised \$4 million last year. Did explain that revenues are down this year. The two LD1 overrides are \$7,500 for the milfoil harvester and \$77,000 for the Contract Deputy. Explained that there have been some cuts in all departments but the Fire Dept. will be retaining the per diem staff. Motion by Selectman Gale and seconded by Selectman Moore to accept the budget as described on the spreadsheet. Vote 5-0-0.
3. Motion by Selectman Gale and seconded by Selectman Grover to include the Charter Commission as a referendum vote on the June 13th election. Vote 5-0-0. Discussed accepting town roads and whether to vote referendum or at town meeting. Did note that when you accept a new road there is a cost attached. Agreed to do on the town meeting floor.
4. Discussed the parking tickets. Will check on a color for the tickets.
5. Motion by Selectman Moore and seconded by Selectman Gale to elect Selectman Grover as Chairman Pro Tempore. Vote 5-0-0.

OLD BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Grover and send the Planning Board/Zoning Board of Appeals Fees to the Planner. Vote 5-0-0.
2. Agreed to meet with the Sheriff on May 6th at 6 pm. An alternate date will be May 13th. Will have F.E.T. and Lake Association come in at 6:30 the same evening. Will schedule with Lt. Fecteau.

3. Motion by Selectman Gale and seconded by Selectman Grover to include Meadowbrook Drive on the town meeting warrant. Nancy stated that the Selectman can accept roads per the Charter but they need to hold a road layout hearing. Prefer to take to town meeting and remain consistent. Vote 5-0-0.
4. Discussed assessing their yearly goals and Selectman Abbott felt this should be done one a separate night. Will include in Tom in this meeting. Scheduled for May 21st at 6 pm.

OTHER

1. Motion by Selectman Grover and seconded by Selectman Moore to sign the warrants for bills & payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Grover to accept the minutes of 4/15/08 as written. Vote 5-0-0.
3. Selectman Abbott read the reminders
4. Sen. Jon Courtney reported that the legislature has adjourned and highlighted some of the bills passed such as a new statewide building/energy code, the budget, and residency requirement for drivers licenses. Noted that Bev Sinclair will be receiving an award in Augusta on Monday for Outstanding Volunteer. Selectman Gale questioned the state projected revenue and Sen. Courtney stated that it may be a shortfall of up to \$100,000,000.00. The legislature will probably have to go back into emergency session. Discussed the increased tax on beer and wine and the new tax on soda and flavored water to fund Dirigo Health.
5. Selectman Girard noted that tomorrow at 5 pm is the meeting on the SAD #57 budget and also tomorrow at 7 pm the public hearing on the County Budget. Noted that Selectmen will be in Town Hall on Saturday from 9 am to 11 am.
6. Selectman Grover mentioned the passing of John Smith.

DISCUSSION OF AGENDA ITEMS

1. Consent Agreement
2. Blast From the Past Liquor License renewal
3. Set date for Candidates Night, road layout hearing and referendum public hearing.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 8:05 pm. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 4/15/08
2. Concealed weapon applications

APPROVED:

Date: _____

