SELECTMEN'S MEETING April 29, 2008

PRESENT: TammyJo Girard, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Bob Gobeil, Fred Fay, and Frank Allen.

Also Present: Rose Vallee, Christian Doyon and interest parties of 45 Webber Road.

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

APPOINTMENT

7:00 – Christian Doyon representing Rose Vallee regarding a request for a Letter of No Action on Map 11 Lot 18-3, 45 Webber Road. Stated that when they had a Class D survey done just prior to closing they found that the sideline setback is only 26.5 ft and 35 ft is required. An abutter questioned how it would affect the value of his property if this is granted. Selectman Girard stated that there may potentially be a way of correcting this by purchasing 10' from his abutter. All felt that this could then cause the abutter to be out of compliance and work it's way down the road. Stated that the surveyor, builder and original owner are all gone. Property is now owned by a bank after foreclosure. The people who currently own the property and the person wanting to purchase it had nothing to do with the non-compliance. Selectman Gale stated that before signing off he would want the abutter to agree to it. Selectman Grover stated that they can sign the paperwork tonight pending a letter from the abutter. Motion by Selectman Gale and seconded by Selectman Moore to put this as item #1 under New Business. Vote 4-0-0.

REPORTS

Town Administrator's Report

1. Reported that there will be a request for another road to be placed on the warrant for acceptance. They have been told that the request has to be in by noon on Friday and will place on next weeks agenda. Reported that the warrant will be closing on May 14th.1

Selectmen's Report

- Selectman Girard reported that last Wednesday she and Selectman Gale attended the SAD #57 Finance Committee Meeting. The increase to Waterboro is just over \$44,000. This is not because the budget increased because it actually went down but because of a loss in state funding. On May 15th there will be a meeting similar to town meeting then on May 20th will be a ballot vote but the amounts will not be printed on the ballot. You will have to read the posters at the polling place to know what the amounts are for each article.
- 2. Selectman Girard reported that there is a 4/4% increase in the County Budget then the jail came in with a large increase raising it to a 9.4% increase which is over LD1.

Committee Reports

1. Nothing to report.

NEW BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Gale to do a consent decree with a fine of \$1.00. Selectman Girard stated that it is not a willful act but concerned that this sets a precedent. Suggested that they could send some type of notice to the builder to make him

Selectmen's Meeting Minutes

1

aware of the situation. Selectman Moore stated that perhaps code enforcement needs to start taking measurements before foundations are put in. Selectman Gale stated that they can ask Patti to send a letter. Vote 4-0-0. Discussed sending a directive to either measure or require a survey.

- 2. Motion by Selectman Gale and seconded by Selectman Girard to appoint Jon Tufts to the Fair Hearing Committee. Vote 4-0-0.
- 3. Motion by Selectman Gale and seconded by Selectman Girard to accept the abatements as presented. Vote 4-0-0.
- 4. Motion by Selectman Girard and seconded by Selectman Moore to schedule Candidates Night for May 13th at 7 pm. Vote 4-0-0. Motion by Selectman Gale and seconded by Selectman Moore that Selectman Girard be the moderator. Vote 4-0-0. Motion by Selectman Girard and seconded by Selectman Gale to schedule the Road Layout Hearing for May 20th at 7 pm. Vote 4-0-0. Discussed the referendum public hearing and agreed to let Nancy choose the date.
- 5. Selectman Girard reported that the snowplow/sanding contract committee has finished meeting. They merged the three contracts into one, added sanding to one of the contracts which had previously been omitted, cleaned up some of the language, included that the town will supply the sand/salt because they can buy it for much less, capped the sand/salt at 1500 tons and changed the performance bond from 50% to 65%. Fred stated that they should include that the contractor provide the loader which they will do before sending to the attorney for review. Selectman Girard stated that it was unanimous on the committee to merge into one contract. Selectman Grover felt that by doing as one contract it limited who could bid on it. Fred stated that anyone can lease the equipment if they wanted the contract.

OLD BUSINESS

1. Moved to next week as the inspection has not been completed.

OTHER

- 1. Motion by Selectman Moore and seconded by Selectman Girard to sign the warrants for bills & payroll. Vote 4-0-0.
- 2. Motion by Selectman Gale and seconded by Selectman Moore to accept the minutes of 4/8/08 & 4/22/08 as written. Vote 4-0-0.

DISCUSSION OF AGENDA ITEMS

- 1. Superintendent/school board members at 7:00
- 2. Vote to suspend the meetings with the Selectmen for the summer
- 3. Snowplow/Sanding Contract
- 4. Blast From the Past Liquor License

ADJOURNMENT

Motion by Selectman Girard and seconded by Selectman Gale to adjourn at 8:15 pm. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll

- 1. Minutes of 4/8/08 & 4/22/08
- 2. Abatements
- 3. Letter of No Action
- 4. Appointment Papers

APPROVED:

Date: _____

.....