

SELECTMEN'S MEETING
May 6, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Lynda Greene, Superintendent, Mary Ross, Fred Fay, and Dep. Sean Sanborn.

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

Selectman Abbott reported that they met with the Sheriff's Dept. earlier in a workshop.

APPOINTMENT

7:00 – Lynda explained the difference in the way the budget will be voted on this year which is because of the consolidation legislation. Stated that they lost \$920,000 in state funding as the state reduced a lot of areas by 5% and they only funded at 97% instead of 100%. Stated that the total budget breakdown should in each home by Friday as they are currently at the printers. Reported that this will provide a basic education for all students. Stated that the student population is down 16 students this year and that special needs are at about 15%. Discussed the formula used by the state to figure EPS rate. Discussed the logistics of the May 15th meeting. Selectman Gale stated that the meeting on May 15th is very important. Lynda stated that if the paper ballot fails they will need to start all over again. Kerry explained that absentee ballots are available but the votes won't count until after the May 15th meeting as there won't be figures available until after that meeting. All information on the budget is on the SAD 57 web-site.

Dep. Sanborn reported that if they change the law governing the sex offender registry it will significantly reduce the number in Waterboro that are listed. Reported that they held a bike rodeo this weekend and there was not a big turnout but it went well. Reported on traffic control. Stated that there have been about ½ dozen car burglaries this month and asked that everyone lock their homes and vehicles. Also stated that a young man got beat up in the lobby of Biddeford Savings Bank because of a road rage incident.

Motion by Selectman Girard and seconded by Selectman Moore to add the Town Clerk's and the Fire Chief's requests under New Business. Town Clerk will be Item #1 and the Fire Chief's will be #5.

REPORTS

Town Administrator's Report

1. Reported that she has ordered 25 signs for the municipal election and Town Meeting.
2. Reported that the warrant the Trio tie out. Warrants will be available tomorrow for the Finance Committee to add their recommendations.
3. Received the Council Of Governments fuel bid and #2 is \$3.4893 which is more than what we pay and propane is \$1.8854 which is considerably less than what we pay.
4. Reported that May 20th there will be 2 layout hearings, Eon Way and Meadowbrook Drive. Will also be a hearing on the referendum questions.
5. Reported that Dave Lowe has prepared a list of equipment upgrades and submitted it. Some of the equipment is aging.
6. Been working on the paving bids and once approved by Fred can be sent out.

Selectmen's Report

1. Selectman Girard reported she and Tom Ursia have been asked to serve on a committee to work on the cost and design for the new Library.
2. Selectman Gale reported that he met with the owner of Architectural Skylight and has been told that the offer in Standish has fallen through so they won't be leaving town within the next year. Suggested recognizing businesses for being good neighbors. He will write up a proposal

Committee Reports

1. Nothing to report.

NEW BUSINESS

1. Kerry Thorne, Town Clerk suggested the polls only be open 3 pm to 8 pm on May 20th for the school vote and that absentee ballots will be available up until the polls open. Motion by Selectman Moore and seconded by Selectman Gale that for the SAD 57 budget vote that we have the ballot vote 3 pm to 8 pm and that the Town Clerk advertise this and that the absentee ballots be available from the time the office opens until the polls open at 3 pm. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Gale to suspend for the summer months the Saturday meetings with the Selectmen and can discuss again in September. Vote 4-0-0.
3. Discussed the request from Rich Wasina to place Woodland Drive on the warrant for acceptance as a town road. Fred stated that he and Jon Tufts have looked at it. Rich stated that everything is complete except some shouldering which is being worked on. The road is 1,300 ft. in length with 13 homes and the potential for 3 more homes. Motion by Selectman Gale and seconded by Selectman Moore to add this to the warrant. Vote 5-0-0. Will include this road in the road layout hearing on May 20th.
4. Motion by Selectman Girard and seconded by Selectman Grover to include the warrant in the Town Report. Vote 5-0-0.
5. Agreed to meet with the Fire Chief on Thursday at Central Station regarding the report from Neil Courtney at 5:30 pm.

OLD BUSINESS

1. Motion by Selectman Grover and seconded by Selectman Girard to table the Blast From the Past Liquor License Renewal until we hear back from the CEO. Vote 5-0-0.
2. Agreed that either Selectman Abbott or Selectman Grover will moderate the Candidates Night next Tuesday evening.

OTHER

1. Motion by Selectman and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Gale to accept the minutes of 4/29/08 as written. Vote 4-0-1 with Selectman Abbott abstaining.
3. Selectman Abbott read the reminders.
4. Selectman Girard announced that the County Budget will be voted on Wednesday at 4:30, Superior Court, 1st Floor.

DISCUSSION OF AGENDA ITEMS

- 1. Because of Candidates Night will only sign warrants for bills and payroll and handle the minutes.
- 2. Blast From The Past Liquor License Renewal for May 20th.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Grover to adjourn at 8:23 pm. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll

- 1. Minutes of 4/29/08
- 2. SAD 57 Warrants

APPROVED:

Date: _____
