

SELECTMEN'S MEETING  
June 17, 2008

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Clint Andrews, Bob Gobeil, Frank Allen, Pam L'Heureux, Jason L'Heureux, Willis Lord, Fred Fay, Doug Yohman and Dwayne Woodsome.

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

**ANNOUNCEMENTS**

Selectman Abbott announced that on Friday at 1:30 p.m. there will be a machine recount and a hand count will follow if needed on the Water District tie.

**APPOINTMENTS**

7:00 – Opened snowplow/sanding bids with results as follows:

Foglio, Inc. – 08/09 - \$4,750 per mile, \$5,000 for each additional mile – Total \$286,520

09/10 - \$4,890 per mile, \$5,100 for each additional mile – Total \$294,964

M. R. Edgerly – 08/09 - \$3,896 per mile – Total \$235,006.72

09/10 - \$4,062 per mile – Total \$245,019.84

Dwayne Woodsome – 08/09 - \$15,500 per mile – Total \$970,006

09/10 - \$16,081 per mile – Total \$989,730.56

Selectman Abbott noted that the board had solicited a 2 year contract for plowing/sanding/salting. Will discuss during New Business.

7:15 – Doug Yohman addressed the board expressing concern about Roberts Ridge Road. Stated that he is concerned with a neighbor who has an excavation business and is using the road as a thruway. The road is posted at both ends “Not A Thru Way 3-axle vehicles”. Also is upset because the individual is jake braking the length of the road and disturbing the neighbors. Feels he should only exit at the Route 5 end of the road. The individual carries oversize loads and the road is very narrow. Stated that he has spoken with Dep. Sanborn and it seems to have stopped currently. Fred offered to also speak with him. Reported the Poland Spring is also using Roberts Ridge Road to access Townhouse Road. Was told that with a plate number can contact Poland Spring and they will handle it. Will see what we can do by forwarding the information to those who can do something.

**TOWN ADMINISTRATOR'S REPORT**

1. Reported that Town Meeting is completed and the taxpayers approved \$1,449,642 from taxation which includes a \$85,145 LD1 override. Total budget is \$3,869,810 and last year was \$3,849,260. Reason for the increase from taxation is fewer revenues to pull from this year.
2. Reported that we will be receiving \$13,607 less in revenue sharing this year.
3. Reported that County Tax will be \$344,491 which is an increase of \$9,647 from last year.
4. Reported that SAD #57 will be \$6,108,440 this year which is a monthly payment of \$509,036.65.
5. Reported that all approved amounts have been put into Trio.
6. Reported that the auditors will be here on July 24<sup>th</sup> & 25<sup>th</sup> and will then come back after the accrual deadline to finish up.
7. Reported that with the end of the fiscal year coming up she has asked all department heads to review their invoices and get them in so they can do a warrant on June 30<sup>th</sup> to hopefully reduce the accruals this year.

8. Reminded the Selectmen that they have to take the Right To Know test.

### **SELECTMEN'S REPORT**

1. Selectman Gale reported on the 12 Town Group Meeting. Reported that there was a presentation done by Tom Reinauer of Southern Maine Regional Planning Commission with regard to a Route 202 corridor. Stated that those present expressed more concern over Route 5 than 202. Will be forming a commission on this. Also talked about PSAP/911 and the jail consolidation. Reported that regarding the jail the state will set the budget and the county pays the bill.

### **COMMITTEE REPORTS**

1. Willis reported that Thursday at noon is the EcoMaine annual meeting and also that the recycling numbers for May reached 19.5%.

### **NEW BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Grover to accept the snowplowing bids. Vote 5-0-0.
2. Discussed the snowplowing bids. Fred questioned if it is a conflict of interest for a member of the committee writing the contract to then have her family bid. Will have to look into this. Selectman Girard stated that she would like to find out from other municipalities they plowed for in the past were satisfied. Motion by Selectman Gale and seconded by Selectman Grover to accept the bid from Edgerly pending an opinion on conflict of interest. Willis suggested checking with Limerick and some of the bus drivers. Selectman Grover stated that Limerick limits the use of salt and we use very heavily so that would have some impact. Fred felt they are making a big mistake and Selectman Grover stated that he doesn't see why Edgerly can't do just as good a job as Foglio. Selectman Girard stated that she would like to check with the attorney first and Limerick municipal officers to see if they are satisfied. Selectman Grover stated that they should also pull Limerick's contract. Selectmen Gale and Grover withdrew their motion. Motion by Selectman Girard and seconded by Selectman Grover to table until next week and to get a legal opinion on the conflict of interest question and that Nancy get something from Limerick in writing on their performance. Vote 5-0-0.
3. Motion by Selectman Gale and seconded by Selectman Girard to approve the Blast From the Past Liquor License Renewal. Vote 5-0-0.
4. Discussed the Assessor's Maintenance Agreement and were a bit confused. Felt that Jerry should come in next week. Motion by Selectman Grover and seconded by Selectman Moore to table until next week and request to have Jerry in. Vote 5-0-0.
5. Discussed account reconciliation for end of year. Recommendation is as follows: Insurance short \$16,600 – Move \$10,000 from General Government, \$5,000 from Fire Dept. and \$1,600 from Treasurer. Municipal Building Fund short \$13,700 – Move \$5,000 from General Government, \$5,000 from Assessing, \$2,200 from Memorial Day and \$1,500 from Tax Collector. Zoning Board of Appeals short \$368 – Move from Planning Board. Public Works will balance with FEMA money and the balance of the FEMA money will go into General Government. Motion by Selectman Grover and seconded by Selectman Moore to accept these changes. Vote 5-0-0.
6. Discussed changing the accrual policy to change the deadline from September 1<sup>st</sup> to August 1<sup>st</sup>. Motion by Selectman Moore and seconded by Selectman Gale to accept the changes. Vote 5-0-0.
7. Motion by Selectman Moore and seconded by Selectman Girard to appoint Willis as EcoMaine Representative. Vote 5-0-0.

8. Motion by Selectman Gale and seconded by Selectman Girard to take no action on the Resolution for Spin-off of Time Warner Cable Inc. as recommended by Tony Vigue. Vote 5-0-0.

### **OLD BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Moore to accept the contract with Limerick to take on their woody debris. Vote 5-0-0.

### **OTHER**

1. Motion by Selectman Grover and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Grover and seconded by Selectman Moore to accept the minutes of 6/10/08 as written. Vote 5-0-0.
3. Selectman Abbott read reminders.

### **DISCUSSION OF AGENDA ITEMS**

1. Discuss Tax Title property
2. Award the snowplow contract
3. Assessing Maintenance Agreement
4. Report on properties the CEO is taking action on
5. Yearly appointment of the Fire Chief & CEO
6. Schedule goal setting
7. Discuss/vote on Account Reconciliation
8. Charter Discussion

### **ADJOURNMENT**

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

### **SIGNED:**

Warrants for bills and payroll

1. Minutes of 6/10/08
2. Blast From The Past Liquor License Renewal
3. Appointment Papers

### **APPROVED:**

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

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