

SELECTMEN'S MEETING

September 2, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Jon Gale, Pam Witman, Dave Lowe, Bob Gobeil, Jack Seery, Missi Labbe, Clint Andrews, Dee Grover, David Woodsome and Willis Lord.

Motion by Selectman Grover and seconded by Selectman Girard to go into Executive Session Per M.R.S.A. Title 1 §405 (6)(A) for a personnel issue at 6:30 p.m. Motion by Selectman Grover and seconded by Selectman Gale to come out of Executive Session at 6:53 p.m. Vote 4-0-0.

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

ANNOUNCEMENTS

Selectman Grover wanted to recognize the Water Fire Dept. on the Fire Wise project and thanked them for all their efforts.

Selectman Abbott announced that WAB is continuing their raffle for 1,000 gallons of heating oil or \$3,500 in cash. Tickets may be purchased at Lakeside Market, Waterboro General Assistance Office, Abbott's Power Equipment and Gorham Savings Bank. Drawing will be held in October.

HEARING OF DELEGATION

1. Jack Seery reported that Biddeford Savings have requested that the Young Adult Room in the new library be named the Biddeford Savings Young Adult Room for their \$50,000 donation and the Trustees agree. Now just need to know how the board feels about this. Also stated that the design phase will be complete soon and questioned setting up a workshop to discuss town funding. Selectman Gale stated that he and Jack spoke with the President of Sanford Institution for Savings today and were told that the time to do bonding is now as the rates are as good as they will be. Selectman Abbott agreed that they need to sit and discuss what the towns role is going to be in all this. Will put on next weeks agenda to schedule a workshop. Selectman Gale felt they should include a banker and a builder in the workshop and Selectman Abbott suggested also including the Planning Board and Finance Committee. Willis questioned if we shouldn't pay off the current bond before entering into another one.

NEW BUSINESS

1. Motion by Selectman Grover and seconded by Selectman Girard to accept the applications for Blackjack, Poker, Wheel and Let it ride for the Eagles. Vote 3-0-1 with Selectman Gale abstaining for lack of information.
2. Missi Labbe of EcoMaine explained that when she did an inspection of the silver bullets at the school they found them locked, signs removed and not accessible to the public. Explained that this is against the terms of use. Clint explained the agreement between SAD 57 and the town regarding the town taking their fluorescent bulbs in exchange for their paper. Selectman Abbott noted that apparently we need a session with SAD 57. Also questioned where most towns have their silver bullets and any problems they may have encountered which Missi reviewed. Willis felt that if it is in the Town of Waterboro then it belongs to the Town of Waterboro. Stated that they worked hard to get a good program going with the schools and now it's going away. Discussed EcoMaine hauling the silver bullets and Missi stated that one way or the other we are still paying the hauling charges. Stated that the Recycling Committee is meeting on Thursday at 4 pm and anyone interested should attend. Selectman Girard questioned if EcoMaine has figured the value of the material in the silver bullet and could it cover the cost of the hauling. Selectman Abbott stated that they should discuss this further on Monday at the Transfer Station/Recycling Committee meeting. And thanked Missi for coming out. She stated that she will hold on to the

silver bullets for a couple of weeks so the town can make a decision on whether they want them back or not.

3. Motion by Selectman Gale and seconded by Selectman Girard to accept the Maine Tennis and Track proposal for \$3,400 to resurface the tennis/basketball court. Vote 4-0-0.

OLD BUSINESS

1. Motion by selectman Gale and seconded by Selectman Grover to send the charter revision regarding the election to referendum as written. Vote 4-0-0. Motion by Selectman Gale to send the charter revisions regarding committees to referendum as presented, failed for lack of a second. Motion by Selectman Girard and seconded by Selectman Gale to change Finance Committee, Road Review Committee and Public Safety Committee to five (5) members. Vote 4-0-0.

OTHER

1. Motion by Selectman Grover and seconded by Selectman Gale to accept the warrants for bills & payroll withholding the one check as noted on the warrant until questions are answered. Vote 4-0-0.
2. Motion by Selectman Girard and seconded by Selectman Gale to accept the minutes of 8/19/08 as written. Vote 3-0-1 with Selectman Grover abstaining. Motion by Selectman Girard and seconded by Selectman Gale to accept the minutes of 8/26/08 as written. Vote 4-0-0.
3. Selectman Abbott read the reminders.

DISCUSSION OF AGENDA ITEMS

1. Discuss/schedule Library Building workshop
2. Special Town Meeting
3. Discuss purchase of equipment for Road Review Committee
4. Discuss/vote to accept working plans for goals
5. Workshop on goals at 6:30 p.m.

ADJOURNMENT

Motion by Selectman Grover and seconded by Selectman Gale to adjourn at 8:30 p.m. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 8/19/08 & 8/26/08
2. Eagles gaming applications

APPROVED:

Date: _____

