

SELECTMEN'S MEETING
October 21, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Patti Berry, Clint Andrews, Bob Gobeil, Laurie Grant, residents from Old Alfred Road area and contractors for the opening of bids.

Called to order at 7:00 p.m. by Selectman Abbott with the pledge of allegiance.

APPOINTMENTS

Opened the public hearing to review the new General Assistance maximums. Nancy Johnson explained that only three (3) went up this year, the overall maximum, the food maximum and the housing maximum. Reported that last year she helped over 100 families. It has calmed down some this year but averages 2-4 per week. Selectman Abbott stated that they will vote on this later in the meeting. Motion by Selectman Moore and seconded by Selectman Girard to close the public hearing at 7:05 p.m. Vote 5-0-0.

Held the WAB raffle drawing. Leo Binette explained that the Waterboro Association of Business ran this raffle with \$3,500 going to the special fuel fund and 1,000 gallons of fuel or \$3,500 going to the winner of the drawing. Winner of the drawing was John Kustron of North Waterboro. Board of Selectmen thanked WAB for all they have done and continue to do for the community. Leo explained that November 13th there will be a Senior Luncheon sponsored by WAB. It is free of charge to all seniors and will be a complete turkey dinner. If anyone needs a ride to the luncheon they should call Lakeside Market and a ride will be provided. Also stated that they will be holding their gas pump-a-thon in December with the proceeds also going to the special fuel fund.

Opened the bids for the Library roof and insulation as follows: D.G. Walls & Son - \$13,000.00 – asphalt shingles, \$24,000.00 – metal roofing and \$1,300.00 – insulation; Kevin Fecteau & Sons - \$14,500.00 – asphalt shingles, \$15,800.00 – metal roofing and \$3,200.00 – insulation; K. R. Stipler Construction - \$11,950.00 – asphalt shingles, \$19,870.00 – metal roofing and \$4,820.00 – insulation; Abel Home Improvements - \$14,400.00 – asphalt shingles, \$18,275.00 metal roofing and n/c – insulation; Bryant & Sons - \$18,489.00 – asphalt shingles, \$22,507.00 – metal roofing and \$5,640.00 – insulation.

Opened bids for sidewalk snow removal as follows: Raymond Sylvester - \$4,000.00, D & A Trucking \$5,000.00, McCoy Trucking - \$6,500.00 and Jeff Paquette - \$7,500.00

Opened bids for Municipal Parking Lot Snow Removal as follows: Jeff Paquette - \$8,500.00, C & D Landscaping - \$15,000.00, McCoy Trucking - \$8,900.00, D & A Trucking - \$20,000.00, Raymond Sylvester - \$20,000.00, Knight Property Mgt. - \$9,800.00, RDS Performance - \$10,500.00, Union Falls Computer - \$9,500.00, Dearborn Brothers – \$10,200.00 and C. Pierce Construction - \$5,900.00.

Sandy Binette addressed the board requesting to change some of the zoning in Waterboro Center. Stated that when they started this process they had not been able to reach the owners of Sunnyside Cottages, however, since then have spoken with them and they would also like to be included in this revision. Stated that they have had problems over the years because of the confusion over whether the cottages are in AR or Village. Would like to change this area from AR to Village. Selectman Gale questioned how Agricultural got stuck in the middle of the village and stated that according to the comprehensive plan this should be village. Sandy explained that she feels this is just to get it in the correct zone going forward. Selectman Girard expressed concern about seeing a lot of growth on the lake. Sandy stated that this is

why they are restricting to Village and not GP or Commercial. Selectman Abbott explained that they will forward to the Planning Board then it will come back to the board or to the general public for a vote.

HEARING OF DELEGATION

Willis apologized to Selectman Grover for the statements made at the last meeting. He was incorrect when he stated that Lyman had not had pay-per-bag and then repealed it. Did state that 147 communities in Maine have pay-per-bag and they make it work. Attended a board meeting last Thursday at EcoMaine and they are losing tonnage. Stated that they are willing to come out and help us come up with an ordinance to require all trash and recyclables to taken to EcoMaine. Discussed them not paying for cardboard anymore and Willis stated it is because they can't get rid of it.

TOWN ADMINISTRATOR'S REPORT

1. Reported that Kerry just informed her that they have already had 500 requests for absentee ballots.
2. Reported that the CIP's were due October 8th but Tom has extended the deadline to this Friday. Any received after Friday won't be included this year. Will hold the next Dept. Head meeting on November 3rd to review the CIP's.

SELECTMEN'S REPORT

1. Selectman Gale reported on the 12 Town Group which met last evening. They discussed a hazardous waste day met with the regional director of transportation regarding a Route 202 corridor and he is also interested in a Route 5 corridor. Reported that a commission will be formed from all towns along 202 and will meet at 5:30 prior to the regular 12 town group every couple of months for up to a year. Discussed the proposed MMA addition and stated that if anyone has concerns they should contact John Sylvester. This addition would reflect a 6-7% increase in our dues. Reported an ongoing concern with the jail. Reported that the county budgeted 8.1 million but the state has a budget of 8.9 million. Anything spent over the 8.1 million will be billed to the county by the state.
2. Motion by Selectman Gale and seconded by Selectman Girard to move item #10 under new business to #2. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Grover to move Selectmen's CIP as #2 under old business. Vote 5-0-0.

NEW BUSINESS

1. Patti requested that the Board of Selectmen sign an order to repair the septic system as discussed last week. Laurie Grant stated that she was called by Tina and sent a form to sign with no cost on it which she can not sign. Stated that she has had plans on record for two years with Code Enforcement and had them updated recently. Stated that there are risks to her family just by discussing this. Patti stated that the state statute requires the process we are following. Laurie asked that they not issue the order until after their meeting next Tuesday. Patti explained that per the town attorney the order that they sign is not appealable. Motion by Selectman Girard and seconded by Selectman Gale to serve the order. Vote 5-0-0.
2. Ralph Gaddy explained that the residents of Old Alfred Road and the surrounding area have been having trouble for the last couple years. This all occurred during the school being built so they don't feel it is their responsibility to fix. Stated that not only do a lot have bad water now but also a tremendous amount of runoff. He was recently told that within two years the water will destroy all his copper pipes. Mr. Gaddy stated that they built up about 2' above the rest of the properties and they are looking for help. Selectman Gale questioned what the towns roll is in this. Selectman Grover stated that there is a serious problem and suggested that the Board of Selectmen meet with the school board and see that they listen to these people. Also suggested looking into

federal grants for filtration systems or town water. It was stated that this is also affecting some homes on Belanger Drive. Agreed to put up a tax map and the residents can mark their lots and indicate if their problem is water quality or flooding and get some information gathered. Selectman Gale felt they need to have someone to represent them with the school board. Selectman Abbott stated that we do have an obligation to drive towards a resolution. It was questioned about performance bonds on the school and Patti stated that it wasn't required and that we need to do some work on our ordinances regarding performance bonds because the requirement is to low. Selectman Abbott stated that with our professional planner they should start to capture the information. Selectman Girard suggested sending a letter to a radius suggesting they have their water tested and get the results to Patti. Requested that Dave Benton get a cost to extend the town water. Also need to understand the flooding problems. Selectman Grover proposed having Tom start working on federal grants, Patti to do the mapping and Dave Benton will get the cost of the water line. Discussed getting DEP involved. Selectman Abbott proposed that we convene a workshop in 2-3 weeks and start gathering information. In the meantime they can provide any information they have on water quality. Ultimately it will go to SAD 57. Will hold off on the letter until we consolidate more information to get the scope of the problem. The second step would be to have Tom with an independent engineer or have him look at the maps that were submitted by the engineers in the first place to the Planning Board. Mrs. Gaddy stated that they had contacted DEP but because they are not on a public water system they won't get involved.

Motion by Selectman Grover and seconded by Selectman Girard to continue the meeting past 9:00. Vote 5-0-0.

3. Motion by Selectman Moore and seconded by Selectman Girard to accept the bids for the library roof. Vote 5-0-0.
4. Motion by Selectman Gale and seconded by Selectman Moore to accept the bids for sidewalk snow removal. Vote 5-0-0.
5. Motion by Selectman Moore and seconded by Selectman Gale to accept the bids for municipal parking lot snow removal. Vote 5-0-0.
6. Motion by Selectman Gale and seconded by Selectman Grover to award the library roof bid to D. G. Walls subject to references. After lengthy discussion regarding the bid specs motion by Selectman Girard and seconded by Selectman Grover to reconsider the vote on item #2. Vote 3-2 with Selectmen Gale and Moore opposed. Motion by Selectman Girard and seconded by Selectman Grover to reject the bids and rebid the project. Vote 3-2 with Selectmen Gale and Moore opposed. It was suggested that a roofing supply write the specs.
7. Dave Benton stated that before they award the plowing bids that the plow contractor's should be required to have the proper equipment. Motion by Selectman Gale and seconded by Selectman Grover to accept the low bid of \$4,000 from Jeff Paquette for the sidewalk snow removal. Vote 5-0-0.
8. Motion by Selectman Gale and seconded by Selectman Girard to accept the low bid of \$5,900 from C. Pierce Construction for the municipal parking lot snow removal. Vote 1-4-0 with Selectmen Moore, Abbott, Grover and Girard opposed. Motion by Selectman Girard and seconded by Selectman Grover to award to Jeff Paquette for \$8,500. Vote 5-0-0. Will have Mr. Paquette in and have a discussion with him.
9. Motion by Selectman Grover and seconded by Selectman Gale to accept the GA Maximums as presented. Vote 5-0-0.

10. Motion by Selectman Grover and seconded by Selectman Girard to forward the zoning change to the Planning Board as presented. Vote 5-0-0.
11. Motion by Selectman Grover and seconded by Selectman Moore to approve the junkyard permit for Danny Laskey. Vote 5-0-0.
12. Motion by Selectman Gale and seconded by Selectman Grover to approve the abatements and supplemental. Vote 5-0-0.
13. Motion by Selectman Gale and seconded by Selectman Grover to sign warrants only on November 10th and no meeting on November 11th as it's a holiday and town hall is closed. Vote 5-0-0.
14. Motion by Selectman Gale to move agenda item #14 – Guiding Principles to next week.
15. Motion by Selectman Girard to move agenda item #15 – revenue/spending/potential cuts to next week.
16. Motion by Selectman Grover and seconded by Selectman Gale to appoint Mary Vallee to Parks & Rec. Committee and Old Home Days Committee. Vote 5-0-0.

OLD BUSINESS

1. No working plans this week.
2. Motion by Selectman Moore and seconded by Selectman Girard to add the old building attic problem to the CIP. Vote 5-0-0.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Gale 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 10/14/08 as written. Vote 5-0-0.
3. Selectman Abbott read reminders.
4. Motion by Selectman Moore and seconded by Selectman Girard that Chris Binette moderate candidates night on Thursday. Vote 5-0-0.

DISCUSSION OF AGENDA ITEMS

1. Guiding principles
2. Revenue/spending
3. Executive Session – 6:00
4. Patti – septic variance

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Girard to adjourn at 10:00 p.m. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 10/14/08
2. GA Maximums
3. Junkyard Permit
4. Abatements
5. Appointment papers

APPROVED:

Date: _____
