

COUNCIL MEETING  
Tuesday, December 9, 2008  
6:00 p.m.

Present: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, David Lowe, Pam Witman, Bob Gobeil, Brigit McCallum, Jerry Daigle, Tom Ursia, Dave Woodsome, Brenda Edgerly, Fred Fay, Frank Allen, Julie Giles, Willis Lord, Clint Andrews, Joe Wagner and Tammy Wells.

Selectman Gale opened Council Meeting at 6 pm.

Town Administrator – Reported that CIP's were submitted on time prior to the deadline and they have been presented to the Finance Committee. The Selectmen will be meeting with the Finance Committee and Tom Ursia soon on the CIP's. Moving into budget season and this year all are zero based budgets which means that every amount requested must be justified. Have attached a copy of the new format and timeline. Does not include the election date because of the charter change not sure when it will be held as the state has not announced a date nor has the school yet. Have been holding Dept. Head meetings and there is another one scheduled for the 18<sup>th</sup>.

Town Planner – Report attached. Reported that the Comprehensive Plan is in a state of limbo and need to consider some updates.

Tax Collector Report – Report attached.

Treasurer Report – Report attached

Motor Vehicle Agent Report – Report attached

Assessor's Agent Report – Report attached

Animal Control Officer – Report attached

Road Commissioner's Report – Reported that he had picked up a coy dog and buried it.

Road Review Committee Report – Reported that the road inventory is complete. Waiting for the state to come out with a new program so they can input the information into the computer.

Librarian – Report attached.

Friends of the Library – Reported that one year ago this week the board accepted the land for the new library with the five year time limit. Feels that at this point they are right where they should be with the process. Not sure how the economy is going to affect the continuing process.

Lake Arrowhead Community Report – Reported that they are going through the budgeting process. They are adopting two families for Christmas and donations can be left at Clubhouse 2. Also reported that most of the road work has been completed.

Finance Committee Report – Reported that they are going through the CIP's in sections, have completed the first 6 sections, will do the next 7 tomorrow evening and complete the first of January. Suggested scheduling a meeting with the Selectmen and Town Planner and offered the possible date of January 14<sup>th</sup>.

York County Budget Committee Report – Reported that the total budget is up 2.38% but with the loss of revenue is actually up 3.9847%. The cost to Waterboro will be \$29,410 over last year if this budget passes.

The largest increases are the District Attorney, jail and Sheriff. The committee is meeting again tomorrow night. Reported that the jail budget is handled by the state.

EcoMaine Representative – Reported that the Recycling Committee met last week and the cost to process single stream is \$39.00 per ton and \$50 per ton for the total recycling operation. Reported that it appears they will be in the red July 1<sup>st</sup>. They are now getting rid of the paper and cardboard for a low price but at least not paying.

Fire/EMS – Report attached.

Transfer Station Manager – Reported that the new roof is on the building and insulated so it heats great now. Should save a lot of money now. The new signs are up so should be 100% compliant with the state. Reported that recycling and trash are both down. Was notified by EcoMaine that cardboard is going to \$30 per ton and paper to \$50 per ton instead of the \$20 per ton for both. Stated that metal was at 0 but this week was offered \$40 and \$65.

Transfer Station Committee – Reported that it is going to take some time to come back but need to remember the benefits of recycling. They are planning some educational programs in town and improving their web-site and will have a questionnaire on-line.

Parks & Recreation Director – Report attached.

General Discussion – Questioned by SAD #57 doesn't attend. Selectman Girard announced that the budget meeting is tomorrow at SAD 57 and agreed that someone should attend from the board. Reported that the superintendent will be explaining where he plans to cut \$500,000 but that it will not be from staff.

Meeting closed at 7:30 p.m.