

## SELECTMEN'S MEETING

May 11, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Jon Gale, Pam Witman, David Lowe, Chief Matt Bors, Dick Bateman, Frank Allen, Fred Fay, Tammy Wells, Chris Binette, Tom Ursia, Willis Lord, Mike DeAngelis, Dave Woodsome, Clint Andrews & Rep. Wagner.

Meeting opened by Selectman Abbott at 6:00 pm with Pledge of Allegiance.

### ANNOUNCEMENTS

1. Selectman Abbott announced that Candidates Night will be held on Thursday, at 6 pm.
2. Selectman Abbott announced that June 8<sup>th</sup> will be the Municipal Election, Sate Election and R.S.U. 57 Budget Vote as well as three (3) referendum questions. Saturday June 12<sup>th</sup> will be the Annual Town Meeting beginning at 10 am at the Middle School.
3. Reported that Town Reports are out. Warrant is not in the report but will be available.
4. Announced that Nancy had surgery and we wish her well and her husband.

### HEARING OF DELEGATION

1. Dick reported that the Cable Franchise is due to expire the end of June. Had a rideout two (2) weeks ago with Mike Edgecomb of Time Warner and the only place without cable is one (1) mile in the middle of Middle Road. Highlights of the Franchise Agreement are Length of Contract – 10 years; performance bond - \$100,000; Franchise Fee – 5% of gross annual revenue for cable (last year Waterboro received \$72,000); want them to continue to maintain four (4) channels; recommend cable universal coverage; distance from road – 300 ft.; non-compliance fee - \$300 per day. Public Hearing will be held on Saturday, May 22<sup>nd</sup> at the Buxton Town Hall. Discussed the school not broadcasting the school board meetings.
2. Fred requested to change the sign on Jellerson Road from 35 mph to 25 mph and put up a children slow sign, there are 22 children on that road. Discussed trash found on Chadbourne Ridge Road and stated that the Sheriff is having difficulty finding the gentleman. Stated that the ladies name on the slip is the landlord and suggested that perhaps they should go after her. Also noted that there is a good pickup truck full of trash and it is on private property. Finally stated that he is upset that he couldn't get a purchase order at town hall and felt that this duty should be handled within town hall and not by the Fire Chief. Selectman Abbott stted that the board asked Matt to fill in for Nancy while she is out.

### COMMITTEE REPORT'S

Economic Development Committee – Chris reported that they have been working on their goals. Announced that June through Sept. they will meet only once a month, the third Thursday. Met with Brian Doyle and Phil Savignano; they have developed a list of natural resources and suggested that beach be opened to the public; have done a commercial property inventory and are planning field trips to other communities and successful businesses, discussing a downtown revolving loan fund, working on website and finally form based codes. Signs are complete and will have something at Town Meeting. Explained that the money is not coming from the taxpayers for these signs, it is coming from money set aside 15 years ago for signs. There will be six (6) signs with granite posts for under \$10,000.

### NEW BUSINESS

1. Motion by Selectman Girard and seconded by Selectman Gale to appoint Steve Eveld, Kent Whitten, Dianne Holden, Bob Powers, Todd Abbott, Jack Seery, Sandra Binette and Roger Macomber to the 20/20 Comprehensive Plan Committee. Vote 4-0-0.

2. Discussed new regulations for the Transfer Station regarding the tag system, these will be added to the rules & regulations. Selectman Girard stated that she would want to remove 2010 and replace with "annual" and the 52 free tags "annually" and Selectman Littlefield agreed, this should not be a one (1) time thing. Would also like clarification, one (1) sticker no matter size of bag up to forty (40) gallon. Selectman Abbott felt the regulations are clear. Motion by Selectman Gale and seconded by Selectman Girard to accept with the changes. Vote 4-0-0. Dave Woodsome stated that they need a figure on the number of households in Waterboro year around and seasonal. Will have information going out to every household.
3. Discussed medical marijuana and the state run dispensary. Selectman Gale stated that he would like to see how they are run and managed before moving forward with this and Selectman Abbott agreed. Selectman Littlefield stated that he is neither for or against just would like to see some control at the town level. Selectman Girard expressed concerns over the unknowns. Rep. Wagner will get some more information on this. It was also stated that we don't have full time law enforcement.

### **OLD BUSINESS**

1. Discussed an invoice for work on private roads and Selectman Gale stated that he thought this was to be a duel decision between the Road Commissioner and the Fire Chief or his designee. Selectman Abbott stated that they have this as an article every year at town meeting. Selectman Girard stated that her only concern is that if followed town meeting vote. Selectman Littlefield stated that he agrees with Selectman Girard and is not questioning the Road Commissioner's judgment. Motion by Selectman Littlefield and seconded by Selectman Girard that we pay the bill but adhere to the policy in future decisions. Vote 4-0-0.
2. Discussed the reporting procedure for committees and agreed that this is working towards improving committee involvement.
3. Motion by Selectman Gale and seconded by Selectman Girard to sign the warrant for town meeting. Vote 4-0-0.

### **OTHER**

1. Motion by Selectman Littlefield and seconded by Selectman Gale to sign the warrants for bills & payroll. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the minutes of 4/20/10 as written. Vote 4-0-0. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the minutes of 4/27/10 as written. Vote 4-0-0. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the minutes of 5/4/10 as written. Vote 4-0-0.
3. Selectman Abbott read reminders
4. Rep. Wagner noted that Pine Tree Legal is offering assistance on foreclosure prevention. Gave copies of the information to Nancy Johnson or can call him at 318-5943 or 499-0104.

### **Pending Decisions**

1. Staff Training
2. Training Policy
3. Map 41 Lot 13

### **Action Items**

1. Franchise Agreement
2. Trash disposer – Chadbourne Ridge Road
3. Request from Jerry @ of households
4. Speed limit ordinance

**Agenda**

- 1. Old Business – Map 41 Lot 13
- 2. Public Hearing – Referendum Questions
- 3. Open Insurance Bids
- 4. Liquor License Renewal

**SIGNED:**

- 1. Warrants for bills & payroll
- 2. Minutes of 4/20/10, 4/27/10 & 5/4/10
- 3. Warrant for Town meeting
- 4. Corrective Deed
- 5. Journal Adjustments

**ADJOURNMENT**

Motion by Selectman Gale and seconded by Selectman Girard to adjourn at 7:31 p.m. Vote 4-0-0.

**APPROVED:**

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

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