

## SELECTMEN'S MEETING

July 6, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Dave Woodsome, Jon Gale, Pam Witman, David Lowe, Bob Gobeil, Chief Matt Bors, Clint Andrews, Mike DeAngelis and Frank Allen.

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

### ANNOUNCEMENTS

1. Selectman Abbott noted that despite the rumors the Transfer Station will stay open even though the tag a bag failed. Stated that the cost for that will now be reflected in your tax bill.

### APPOINTMENTS

1. Mike DeAngelis requested to do some renovations in the old building. Felt that just putting some poly down on the floor would seal the cracks and some fresh paint on the ceiling and walls. Would like to keep this within the building and not hire out and felt that between Pete, Mike Risti and himself they could do the work. Selectman Abbott questioned his request for ceiling fans and Mike stated that he would like to do the paint and poly first and the cost should be under \$700. Stated that the money is covered under the Parks & Rec. maintenance budget. Selectman Abbott expressed concern over the sanding of the ceiling and wanted to be assured that proper staging would be installed. Mike didn't feel there was much sanding of the ceiling. Motion by Selectman Littlefield and seconded by Selectman Gale to add "painting of the back rec. room" as Item #9 under New Business. Mike also stated that he didn't think it is going to require any patching of the floor. Vote 5-0-0.

Motion by Selectman Gale and seconded by Selectman Littlefield to add "schedule Goal Setting" as Item #3 under Old Business. Vote 5-0-0.

### CORRESPONDENCE

Selectman Abbott reported that they have correspondence from the Town Planner regarding an update on the Efficiency Maine Grant.

### SELECTMEN'S REPORTS

1. Selectman Girard noted that there is a high heat warning and that if you have elderly neighbors you should check on them. Also there is more information on the town web-site.

### COMMITTEE REPORT

Transfer Station/Recycling Committee - Dave Woodsome reported that the Transfer Station Committee is recommending fee changes. Also stated that they are having a problem with people coming in late so are recommending 4:50 closure on Friday, Saturday and Sunday and 6:50 closure on Wednesday and large load drop off 4:30 on Friday, Saturday and Sunday and 6:30 on Wednesday. Would like the compactor to go out to bid so it can be up and running by September. Reported that D & E has offered to haul their recycling into EcoMaine until September. Discussed staggered terms for the committee.

EcoMaine Rep – Dave reported that he has not attended his first solo meeting yet but has signed up for the Recycling Committee and Finance Committee.

### NEW BUSINESS

1. Motion by Selectman Littlefield and seconded by Selectman Gale to nominate Selectman Girard for the position of Chair. Vote 4-0-1 with Selectman Girard abstaining. Selectman Littlefield explained that Selectman Abbott has down an outstanding job but should allow someone new to gain the experience.

2. Chief Bors explained the history on PSAP and that we just can't keep bouncing around. He hopes that if there is a reduction in PSAP's that Sanford will still remain one. This letter is in support of Sanford continuing to handle our PSAP & dispatch services. Motion by Selectman Gale and seconded by Selectman Littlefield to sign the letter. Vote 5-0-0.
3. Motion by Selectman Woodsome and seconded by Selectman Littlefield to appoint Dwayne Woodsome to the Zoning Board of Appeals. Vote 5-0-0. Motion by Selectman Woodsome and seconded by Selectman Littlefield to appoint Shawn Shoemaker to the Saco River Corridor Commission. Vote 5-0-0.
4. Clint presented changes to the Transfer Station fees and discussed the disposal of boats. Selectman Abbott suggested not taking them at all. Selectman Woodsome suggested leaving the fee to Clint's discretion. Selectman Girard stated that she would like to see a chart so whoever is working knows what to charge. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the proposal with the exception of boats being a \$25 - \$50 with the Transfer Station Manager setting an administrative scale. Vote 5-0-0.
5. Clint explained that Dean has agreed to haul his recyclables directly to EcoMaine and will go under the town but only until September 1<sup>st</sup> at which time we should have the new compactor in place. Motion by Selectman Littlefield and seconded by Selectman Woodsome to accept the recommendation from the committee. Vote 5-0-0.
6. Selectman Woodsome recommended making a change in the hours as of September 1<sup>st</sup>. Selectman Abbott recommended staggering hours rather than closing early as the board would not allow the town office to do the same thing when they requested it a couple years ago. Motion by Selectman Littlefield and seconded by Selectman Abbott to not support early closing. Motion and second withdrawn. Motion by Selectman Abbott and seconded by Selectman Littlefield to table indefinitely. Vote 5-0-0.
7. Selectman Girard stated that she did a quick timeline on the charter commission and six (6) would be elected and three (3) appointed by the Board of Selectmen within 30 days of the election with only one (1) being a municipal officer. With the election being held in November, need to have the papers available 40 days before which would mean papers would have to be available Monday, August 9<sup>th</sup> and filing deadline would be Friday September 18<sup>th</sup> and since we aren't open on Mondays the papers would need to be available on Friday, August 6<sup>th</sup>. Stated that they need to get the information out there and also need to find out what happens if not enough are elected. Motion by Selectman Abbott and seconded by Selectman Gale to direct the town clerk to prepare nomination papers to be available for September 6<sup>th</sup>. Vote 5-0-0.
8. Motion by Selectman Abbott and seconded by Selectman Gale to approve the Eagles Liquor License Application. Vote 5-0-0.
9. Motion by Selectman Gale and seconded by Selectman Woodsome to allocate up to \$800 to paint the town hall recreation area. Vote 5-0-0.

## **OLD BUSINESS**

1. Motion by Selectman Abbott and seconded by Selectman Woodsome to have Jerry solicit collection agencies and employ other methods to collect unpaid personal property taxes. Selectman Littlefield felt they should not limit to a collection agency. Selectman Girard requested that we let Jerry know we want a proposal on collection agencies and Selectman Littlefield will present a proposal with other options. Vote 5-0-0.
2. Selectman Girard explained the letter sent to committee members regarding attendance. Will be brought back next week for action.
3. Agreed to meet on Thursday at 6 pm and each member will bring a series of things they would like to see done this year.

## **OTHER**

1. Motion by Selectman Abbott and seconded by Selectman Littlefield to sign the warrants for bills and payroll. Vote 5-0-0.
2. Selectman Girard read the reminders.

**Pending Decisions**

- 1. Staff Training
- 2. Training Policy

**Agenda**

- 1. Compactor bid
- 2. Committee participation
- 3. Dep. EMA Director
- 4. Jerry with collection agency proposal
- 5. Committee terms
- 6. Solicit bids for electronic sign

**SIGNED:**

- 1. Warrants for bills & payroll
- 2. Journal Adjustments
- 3. Appointment papers

**ADJOURNMENT**

Motion by Selectman Abbott and seconded by Selectman Woodsome to adjourn at 7:30 p.m. Vote 5-0-0.

**APPROVED:**

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

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