

SELECTMEN'S MEETING

August 31, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, David Woodsome, Jon Gale, Pam Witman, and Frank Allen.

Meeting opened by Selectman Girard at 5:30 pm with Pledge of Allegiance.

ANNOUNCEMENTS – Selectman Girard announced that the winter draw down for the lake starts October 1st and this is the year that they will draw down to it's lowest level.

Selectman Girard announced that nomination papers are available for Charter Commission and due back September 21st. Explained that this will determine how our local government runs for the next few years and encouraged people to participate.

Selectman Girard announced that with the extremely hot weather that people should be checking on their neighbors and particularly the elderly.

APPOINTMENTS

5:30 – Opened the Public Hearing on the Moratorium Ordinance on Marijuana Dispensaries. Explained that it will be in effect for 180 days to allow the Planning Board to review our current zoning to include this type of use. Motion by Selectman Woodsome and seconded by Selectman Littlefield to close the hearing at 5:35 p.m. Vote 5-0-0.

SELECTMEN'S REPORTS

1. Selectman Littlefield showed the picture that will be hung in the hallway at town hall of Bob Fay and encouraged local artists to bring in art that we would also like to display.
2. Selectman Gale reported that the Portland paper ran a story on Sanford's new pay per bag and what their recycling rate was before and what it is now and noted a huge increase in recycling and how much money they will save.
3. Selectman Girard reported that she was present on Thursday for a forum with the Water District and residents off Old Alfred Road. Steve Levy was present from Maine Rural Water and is going to create a survey for the people in that area. Stated that once he gathers that information they will hold another meeting.
4. Selectman Littlefield reported that they had an interesting meeting on staffing as well as a social time with those at the Fire Station.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Littlefield to enact the Moratorium Ordinance on Marijuana Dispensaries. Vote 5-0-0.

OTHER

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

Agenda

1. Friends of Waterboro Public Library to discuss the referendum question and will have a water engineer present.
2. Sheriff reporting

3. Public Hearing for the Library Referendum
4. Account Policy
5. SAFER Grant
6. Executive Session – Personnel Issue regarding the Custodian

SIGNED:

1. Warrants for bills & payroll

Motion by Selectman Gale and seconded by Selectman Littlefield to go into Executive Session Per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue at 5:50 p.m. Vote 5-0-0

Motion by Selectman Abbott and seconded by Selectman Littlefield to come out of Executive Session at 9:12 p.m. Vote 5-0-0.

ADJOURNMENT

Motion by Selectman Abbott and seconded by Selectman Littlefield to adjourn at 9:13 p.m. Vote 5-0-0.

APPROVED:

Date: _____
