

SELECTMEN'S MEETING

October 5, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, David Woodsome, Jon Gale, Pam Witman, David Lowe, Chief Bors, Fred Fay, Clint Andrews, Jerry Daigle, Tom Ursia, Rep. Wagner and Dick Bateman.

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

ANNOUNCEMENTS – Selectman Girard announced that the Historical society's presentation of "The Villages of Waterborough" will be held Thursday, October 7th at 7 pm at the Grange Hall on West Road.

APPOINTMENTS

6:00 – Fred presented the board with the recommendation from FEMA and stated that they are recommending an 8' culvert, same as what's there. Will be forwarding all information to FEMA tomorrow. Replacement cost is \$22,000 and not sure how much we will get back but reported that we will be getting some for the new culverts on New Dam Road but also not sure how much. Reported that they have everything but the permits from the state for the work on Oak & Hemlock.

6:15 – Chief Bors spoke on activities related to Fire Prevention Week. Stated that there will be an open house at Central Station Wednesday, Thursday and Friday 9 am to Noon, will be open to the public, smoke house demonstrations and will also be doing things at the elementary school. The 20th and 21st will also be an openhouse and the smoke house demonstrations. Noted that MetLife has been very supported and they received a check again this year for \$ which helps purchase coloring books and crayons and other materials used to teach the children about fire safety. Discussed pellet stove and woodstove operations and Chief Bors noted that they will do inspections but usually refer the homeowner to the manufacturers suggested uses. Will also be updating the information on their website.

CORRESPONDENCE

Selectman Girard noted that a letter was received from Little Ossipee Lake Association regarding some erosion problems on Logan Circle during construction. She and the Code Enforcement Officer did a site walk and it appears that the problem was corrected prior to receipt of the letter. They also spoke with neighbors who said it was corrected some time ago.

SELECTMEN'S REPORTS

1. Selectman Woodsome noted that he is meeting tomorrow with the R.S.U. 57 Finance Committee to discuss recycling at all the schools. Will have more information following that meeting.
2. Selectman Girard explained the breakdown of the tax bill and noted that the breakdown is printed on the bill. Stated that 79% of every tax dollar goes to the school, 5% to County Tax and 16% to the town to provide all services. Selectman Woodsome stated that he understands that but it is still a problem coming up with the tax money for the average person. Selectman Littlefield questioned federal money he has heard will be coming to the school and wondered if the municipalities would be reimbursed. Selectman Gale stated that most federal money is earmarked and Rep. Wagner stated that he understands it will be used to eliminate a furlough day or more.

COMMITTEE REPORTS

SRCTV – Dave Lowe reported that there is nothing happening right now.

Cable TV Committee – Dick Bateman reported that the franchise agreement is almost there but not sure how Time Warner will receive it. Reported that he did a rideout with someone from Time Warner and

found that 98% of the town has cable available, have requested that the town be 100% covered in the new agreement. Stated that the Franchise Fee will remain at 5% which is the most they can receive. Have been trying to work with R.S.U. 57 to get the school board meetings broadcast again. They are also asking to continue free access to town hall, fire station, library, Massabesic and the new library once complete.

NEW BUSINESS

1. Fred stated that he will need to put up 2,500 yards of sand to start. Board requested more information on the savings between trucking from F.R. Carroll and using a local vendor. Selectman Abbott noted that they would have to save over \$3,000 in trucking to buy locally. Will put back on next weeks agenda and Fred will get more information.
2. Selectman Gale explained the procedure he drew up for the Finance Committee and explained that during the budget process their duties are very clear but during non-budget times the Charter states "The Finance Committee shall make recommendation to the town on proposed expenditures and aid the Board of Selectmen, Town Officers and Department Heads in determining recommended expenditures. Members will abide by the mandates established in MRSA Title 30-A. Timely reviews of revenues and expenditures will be made and presented to the Board of Selectmen throughout the fiscal year." Came up with a definition which he provided to the board. Felt there should be a monthly review of revenue and expenses by the Finance Committee, submit to the board and then the board respond. Selectman Abbott stated that this is reasonable but didn't agree with creating a reporting cycle after the fact. Selectman Woodsome noted that all committees are only advisory. Selectman Girard stated that they receive the same reports as the board does weekly. Felt that there are opportunities to engage the Finance Committee prior to. Selectman Gale to take note of all comments and come back with a revision.
3. Board requested to interview the candidate for Planning Board as no one knew who he is. Motion by Selectman Woodsome to appoint Dwayne Woodsome to the Assessing Board of Review and Finance Committee. Failed for lack of second.
4. Jerry explained the personal property abatements. Discussed abatements when a new appraisal is provided. Motion by Selectman Abbott and seconded by Selectman Gale to sign abatements 11-8 through 11-14. Vote 4-0-1 with Selectman Woodsome abstaining.
5. Motion by Selectman Abbott and seconded by Selectman Gale to move Item 1 of Old Business to next on the agenda. Vote 4-0-1 with Selectman Littlefield abstaining as he periodically works for the firm being discussed. Motion by Selectman Abbott and seconded by Selectman Woodsome to engage into the contract as presented. Vote 4-0-0.
6. Discussed CIP's and noted that they are due October 22nd. Selectman Abbott stated that he would like to gather with Dept. Heads to coordinate submissions. Discussed ideas for CIP's the Selectmen have. Tom suggested they pull the staff together asap. Will meet with Dept. Heads next Tuesday at 5:00.
7. Tabled discussing the Town Administrators recommendations for agenda items until next week as she is not present.

OTHER

1. Motion by Selectman Littlefield and seconded by Selectman Gale to sign warrants for bills & payroll. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Littlefield to accept minutes of 9/28/10 as written. Vote 5-0-0.
3. Selectman Girard read the reminders.

Pending Decisions

1. Medical Marijuana Ordinance – Update from Planning Board

- 2. Transfer Station project
- 3. Public Service Announcements

Action List

- 1. CEO & Selectman Girard to follow up on LOLA Letter
- 2. Selectman Gale to work on Finance Committee procedures
- 3. Jerry to finalize the contract with Susan Swede
- 4. Fred to get better figures on winter sand

Agenda

- 1. Animal Control Officer on Barking Dog Ordinance
- 2. Transfer Station Compactor project
- 3. Sand purchase
- 4. Define Committee assignments
- 5. Vote on goals

SIGNED:

- 1. Warrants for bills & payroll
- 2. Minutes of 9/28/10

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Woodsome to adjourn at 7:50 p.m. Vote 5-0-0.

APPROVED:

Date: _____
