

## SELECTMEN'S MEETING

October 26, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, Jon Gale, David Woodsome, David Lowe, Brad Bohon, YCCA, Debby Downs, Pam L'Heureux, Rep. Wagner, Frank Allen, Clint Andrews & Fred Fay.

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

### ANNOUNCEMENTS

Flu Clinic, Thursday, Nov. 4<sup>th</sup> 2 pm to 5 pm at Waterboro Town Hall

Reminder that next Tuesday, Nov. 2<sup>nd</sup> is Election Day. Polls will be open 7 am to 8 pm at Massabesic Middle School and there are state and local issues on the ballot.

### APPOINTMENTS

6:00 – Brad Bohon of York County Community Action explained their programs and what they are doing in Waterboro and requested their assistance. They serve twenty-nine (29) communities within York County. They are made up of seven (7) services, WIC, Headstart, Housing, Transportation, Energy Services, Community Outreach and Healthcare. Explained each program. Headstart in Waterboro serves 270 children. They are applying to be a community health center which would require them to see more people. Asked that they spread the word of York County Community Action so more people know about the services available. Selectman Girard stated that they will put a link on our website to this presentation.

### HEARING OF DELEGATION

1. Rep. Wagner reported that he met with John Cannell and Jim Kusick of MDOT and they visited the following locations; Emma Lou Lane as residents are having difficulty getting out onto Route 5. They did not promise an apron but will be making some repairs and installing some signs to make it easier for those people to get out. Looked at a drainage problem on Townhouse Road and they will be addressing that. Went down Old Alfred Road and spoke about truck traffic. Went to a residence on Route 202 with a flooding problem but are still negotiating on that. Went to 1066 and 1070 Main St. where they have visibility and speed issues. MDOT is looking into some issues on whether a piece of land may have been turned over to 1066 and if not there is a culvert that needs some work. Also talked to them about a request for a crosswalk by the baptist church where West Road meets Newfield but needs to check with another dept. Also showed them a blocked culvert in Lyman which caused them some concern because of flooding and erosion of the road. Selectman Abbott stated that he found it appalling that it required a State Rep. to take them around and show them the issues with their roads. Fred stated that on Route 202 there should be a second culvert next to the one that is there and it would help solve that flooding problem.

### CORRESPONDENCE

1. Recommendation from Planning Board on Growth Ordinance
2. Letter on an abatement request

### SELECTMEN'S REPORTS

1. Selectman Girard reported that the Economic Development Committee met last week. The new sign is up by the Alfred/Waterboro Veterinary Clinic. Thanked Woodsome's Feeds & Needs for donating the flowers and Foglio, Inc. for the donation of equipment, wood chips and loam. Stated that Chris Binette, Leo Binette, Roger Lauzier and Dog Foglio installed the sign and it took six (6) hours. There are two (2) more large signs and three (3) small signs yet to be installed. EDC

would like to be on the agenda for the November workshop to start conversation about what they would like to see from EDC in the future.

2. Selectman Littlefield thanked the Chair of the Finance Committee for bringing to their attention some unclaimed property which amounts to about \$300. Suggested citizens check for unclaimed property which they can do through the state website at maine.gov. Requested an executive session be added to the agenda. Motion by Selectman Littlefield and seconded by Selectman Gale to add an Executive Session per 1 M.R.S.A. §405 (6)(E) for the end of the agenda. Vote 5-0-0. Reported that they have started fencing around the generator as well as the HVAC and electrical panel. Also noted that citizens may notice some woodcutting around the town hall.
3. Selectman Abbott noted that they need to facilitate connecting the Comprehensive Plan Committee to other committees. Selectman Girard noted that perhaps they should bring all committees into the November workshop.

## **NEW BUSINESS**

1. Discussed the recommendation from Clint for Hollis Transfer Station stickers to increase to \$15 for the first sticker and \$7.50 for additional and that the new color be solid yellow. Reported that by letting Hollis use our Transfer Statuion it makes us a regional facility making grants available to us. Selectman Abbott expressed concern with the increase but Clint stated that they should pay more than residents. Nancy recommended increasing to \$15 and that they be solid yellow in color. Selectman Girard agreed that they should pay \$5 more than residents. Motion by Selectman Gale and seconded by Selectman Woodsome to increase the fee to Hollis to \$15 to start on January 1<sup>st</sup> and that they be yellow. Vote 5-0-0.
2. Selectman Girard read Nancy's request for ballot clerks as James Carll, Theresa Storey, Carol Widen, Mary Nash, Jack Seery, Cindy Durney, Susan Cesari and Amy Beth Lucarelli. Selectman Abbott cautioned about Jack as he does have an interest in an item on the ballot. Motion by Selectman Abbott and seconded by Selectman Woodsome to appoint all excluding Jack. Vote 5-0-0. After discussion with Nancy amended motion and second to include Jack Seery. Vote 5-0-0.
3. Tabled discussion on the boat landing for two (2) weeks as Nancy is not available.
4. Discussed the Teamsters Contract and Selectman Littlefield questioned if they need to discuss in Executive Session then vote in public. Nancy reported that the Attorney has reviewed and it is the same contract as the last three (3) years just with a side letter. Motion by Selectman Littlefield and seconded by Selectman Woodsome to add to the agenda an Executive Session for the purpose of discussing the contract pursuant to 1 M.R.S.A. 405 (6)(A) then to go into their workshop. Motion by Selectman Gale and seconded by Selectman Littlefield to go into Executive Session per 1 M.R.S.A. §405 (6)(A) to discuss Teamster's Contract. Vote 5-0-0. Motion by Selectman Abbott and seconded by Selectman Woodsome to come out of Executive Session at 7:08 p.m. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Littlefield to approve the contract as written. Vote 5-0-0.

## **OTHER**

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

## **Pending Decisions**

1. Medical Marijuana Ordinance
2. Transfer Station project – Need to award bid and sign contract
3. Public Service Announcements

## **Agenda**

1. Review committee attendance
2. Drug Free Zone signs
3. Award Transfer Station bid and approve contract
4. Discuss Planning Board recommendation on Growth Ordinance
5. Kustron abatement

Workshop for first quarter budget review

Motion by Selectman Littlefield and seconded by Selectman Gale to go in to Executive Session per 1 M.R.S.A. §405 (6)(A) for a Personnel Matter at 7:45 p.m. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Abbott to come out of Executive Session at 8:09 p.m. Vote 5-0-0.

Motion by Selectman Woodsome and seconded by Selectman Gale to go into Executive Session per 1 M.R.S.A. §405 (6)(E) for Legal at 8:10 p.m. Vote 5-0-0. Motion by Selectman Woodsome and seconded by Selectman Abbott to come out of Executive Session at 8:30 p.m. Vote 5-0-0.

**ADJOURNMENT**

Motion by Selectman Woodsome and seconded by Selectman Littlefield to adjourn at 8:31 p.m. Vote 5-0-0.

**SIGNED:**

1. Warrants for bills & payroll
2. Teamsers Contract
3. Contract with Susan Szwed re: Collection of Delinquent Personal Property Taxes

**APPROVED:**

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

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