

## SELECTMEN'S MEETING

November 2, 2010

**PRESENT:** Dennis Abbott, Gordon Littlefield, TammyJo Girard, Jon Gale, David Woodsome, Pam Witman, David Lowe, Clint Andrews, Bob Gobeil, Owens McCullough, Lucas Beaubien, Pat Aurelli and Jerry Daigle.

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

### **ANNOUNCEMENTS**

Announced that there are still a couple of hours to vote at Massabesic Middle School. Flu Clinic here on Thursday, November 4<sup>th</sup> 2 to 5 pm.

### **APPOINTMENTS**

6:00 – Owens the contract for the work at the Transfer Station. Noted that he did put in a provision that if there is any cost savings, at the discretion of the town, any cost savings due to a lesser amount required for the project of the items specified may be refunded to the contractor at the towns sole discretion. Lucas needs a contract date to execute the bond. Also there is a notice to proceed to be executed once the bond and insurance are in place. Selectman Littlefield questioned if there is anything requiring us to go back out to bid because of the changes and Owens explained that per the bid they have the right to negotiate price.

Motion by Selectman Gale and seconded by Selectman Littlefield to move Item #1 & Item #2 of Old Business up on the agenda. Vote 5-0-0.

1. Motion by Selectman Woodsome and seconded by Selectman Gale to award the bid to Ironman Fabrication. Vote 5-0-0.
2. Motion by Selectman Littlefield and seconded by Selectman Woodsome to sign the contract as presented. Vote 5-0-0.

### **CORRESPONDENCE**

1. Jerry explained the reduction in 2011 State Valuation. Stated that it is still subject to change.
2. Have an abatement request which we will put on next week's agenda.
3. Report from Code Enforcement Officer.

### **SELECTMEN'S REPORT**

1. Selectman Littlefield stated that there were an unusually large number of absentee ballots and the girls did an admirable job.

### **COMMITTEE REPORTS**

Transfer Station Manager – Clint reported on the first quarter and stated that revenue increased \$13,365 and expenses are up 1.5% over last year. Stated that this is the busy time of the year. Recycling July 2009 was 11.53% and July 2010 21.27%. Reported that Household Waste last year was 662 tons and this year 485, they saved \$17,000 on household waste over the same period last year. Reported that he has been taking classes to be recertified to manage the Transfer Station. Also reported that EcoMaine will be returning \$236,000 to towns out of profits which amounts to approximately \$600 per month.

Transfer Station/Recycling Committee – Pat Aurelli reported that she is the new chair of the committee. Reported that they have some good programs which they will continue to work on and will continue to push recycling. Discussed recycling bins and composters.

EcoMaine Rep. – Selectman Woodsome reported that EcoMaine has been negotiating with a couple mining companies to have the ash sifted and will raise about \$280,000 and gain about 6,700 cu. Yds of landfill space.

### **NEW BUSINESS**

1. Motion by Selectman Abbott and seconded by Selectman Gale to approve abatement requests 10-18, 10-19 & 10-20. Vote 5-0-0. Motion by Selectman Abbott and seconded by Selectman Woodsome to support the denial of the request for property value reduction on 318 Webber Road as denoted in Jerry's 10/7/10 letter. Vote 5-0-0.
2. Discussed drug free zone signs and Selectman Littlefield noted that this is part of the Park's Ordinance. Motion by Selectman Littlefield and seconded by Selectman Gale for the Town Administrator to move forward with checking on pricing of those so we can comply with the provisions of our own ordinance. Vote 5-0-0.
3. Reviewed committee attendance. The two (2) members of concern have only missed one (1) meeting each so the situation has been rectified.
4. Motion by Selectman Gale and seconded by Selectman Littlefield to extend the Municipal parking Lot Plowing/sanding contract for one year. Selectman Abbott suggested that we extend this year and start earlier next year. Vote 5-0-0.
5. Motion by Selectman Woodsome and seconded by Selectman Littlefield to approve the Junkyard Permit for Laskey. Vote 5-0-0.

### **OLD BUSINESS**

1. Handled earlier in the meeting
2. Handled earlier in the meeting
3. Motion by Selectman Gale and seconded by Selectman Littlefield to move forward with the Public Hearing to amend the Growth Management Ordinance as recommended by the Planning Board. Vote 5-0-0.

### **OTHER**

1. Motion by Selectman Woodsome and seconded by Selectman Littlefield to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the minutes of 9/7/10 as written. Vote 5-0-0.
3. Selectman Girard read reminders.

### **Pending Decisions**

1. Medical Marijuana Ordinance
2. Transfer Station project
3. Public Service Announcements

### **Action List**

1. Jerry to notify McNalls of next weeks meeting
2. Pam to draft a letter to Mr. Kustron
3. Nancy to order Drug Free Zone signs

**Agenda**

1. Executive Session at 5:30 – Personnel Matter
2. Update on dam gate
3. Update on Performance Audit
4. Fred coming in about Road Budget
5. Sidewalk bids
6. Progress on Old Alfred Road
7. Zoning Change Request
8. Public Hearing for GA Maximums
9. Appoint balance of Charter Commission
10. Nancy to report on progress for a Town Clerk

**ADJOURNMENT**

Motion by Selectman Woodsome and seconded by Selectman Gale to adjourn at 7:05 p.m. Vote 5-0-0.

**SIGNED:**

1. Warrants for bills & payroll
2. Minutes of 9/7/10
3. Concealed weapon applications
4. Appointment Papers
5. Abatements
6. Contract with Ironman Fabrication

**APPROVED:**

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

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