SELECTMEN'S MEETING March 29, 2011

PRESENT: Gordon Littlefield, TammyJo Girard, Nancy Brandt, Jon Gale, David Woodsome, Pam Witman, David Lowe, Scott Davis, John Vacari, Dave Benton, Dwayne Woodsome, Andy Tolman, William Calvert, Clint Andrews & Lucas Beaubien.

Selectman Girard opened meeting with pledge at 6:02 p.m.

APPOINTMENTS

Motion by Selectman Woodsome nd seconded by Selectmen Littlefield to go into a public hearing for the Wellhead Protection Ordinance at 6:02 p.m. Dave Benton explained that one of the biggest issues when they met with the Planning Board was with a piece of property in Lake Arrowhead. Scott explained that the property in question already has a deed restriction because he has always been within the wellhead protection area and this new one only impacts a small area of his land. Dave explained the history of how they searched for a new well location. Andy Tolman explained why the area is shaped as it is and how the water flows around the welland how this was developed. Stated that protecting it ensures you will always have a clean. John explained that if we cross into a property they would only enforce the area within the wellhead area not the entire property. John also explained that the new ordinance is less restrictive than the old one. Selectman Gale expressed concern that this doesn't restrict business development in the Route 202 corridor. Dave explained that he was unable to answer a couple of questions the night of the Planning Board meeting and that is what they based their decision on. Selectman Woodsome stated that if you don't have a clean source of water you will not have development. Dwayne stated that the state and federal government require that the town protect the water supply. Selectman Girard stated that she spoke with the Assessor and he told her that by putting these properties in the wellhead protection area they lose 30% - 50% of their value and she believes Jerry. Scott explained that this ordinance is proactive in preventing a calamity and regarding the value of property; if the water is contaminated the value is even less. Mr. Calvert stated that he is not opposed to this but a lot of questions from the Planning Board Hearing that aren't being answered tonight. Dave stated that he will bring up the legal questions Monday night at the trustees meeting and will schedule a meeting with the Planning Board and Selectmen and try to work together. Motion by Selectman Gale and seconded by Selectman Littlefield to close the public hearing at 7:05 p.m.

HEARING OF DELEGATION

Dwayne Woodsome stated that he asked for a letter rejecting his offer of a workshop on the Right To Know Law about a month ago and still has yet to receive it. Also asked for a copy of the certificates for each member of the board taking their Right To Know course which is required by state law. Board members discussed their individual training in this subject.

CORRESPONDENCE

1. Proposal from Universally Yours and all agreed to send a response thanking her for her proposal but this work is all done internally and some covered by Charter. Motion by Selectman Littlefield and seconded by Selectman Woodsome to accept the letter as written by the secretary. Vote 4-0-0.

TOWN ADMINISTRATOR'S REPORT

- 1. Reported that Southern Maine Regional Planning sent out the census results and 1990 4,510, 20001 6,214 and 2010 7,693.
- 2. Holding budget workshops and have another tomorrow evening.
- 3. Today received \$7,245 from Efficiency Maine which will go with the \$5,115 raised at Town Meeting for the energy audit. Tom stated that we are right on track with this.

- 4. Reported that she is currently working on the warrant.\
- 5. Thanked Dave Lowe for her dual monitors, makes it much easier than working between her laptop and her PC.

SELECTMEN'S REPORTS

1. Selectman Littlefield congratulated the Maine Men's Basketball. Reported that 104 teams participated this weekend in MA and the Waterboro team won. Stated that the team is coached by Chris Binette. Wished them luck in Connecticut next weekend.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Woodsome to accept the payment schedule as presented. Selectmen Littlefield questioned if it's sustainable and Nancy explained that they can always amend it. Vote 4-0-0.

OLD BUSINESS

1. Motion by Selectman Woodsome and seconded by Selectman Littlefield to accept and sign the Memorandum of Understanding with FEMA. Vote 4-0-0.

OTHER

- 1. Motion by Selectman Gale and seconded by Selectman Littlefield to sign the warrants for bills and payroll. Vote 4-0-0.
- 2. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the minutes of 3/22/11 as written. Vote 4-0-0.
- 3. Selectman Girard read reminders.

Pending Decisions

- 1. Public Service Announcements
- 2. Performance Bonds
- 3. Committee self-evaluations

Action Items

- 1. Schedule meeting with Planning Board and Water District
- 2. Nancy to research

Agenda

- 1. Charter Commission vacancy
- 2. Review of goals
- 3. Courtney Lane request
- 4. Sebago Tech.
- 5. Update on collection of personal property taxes

Discussed "stop ahead" sign on Deering Ridge Rd where it intersects with Townhouse Road. Will send to Tom Blackburn.

Went into workshop with Transfer Station on regional facility at 7:30 p.m.

ADJOURNMENT

Motion by Selectman Woodsome and seconded by Selectman Gale to adjourn at 8:35 p.m. Vote 4-0-0.

SIGNED:

- 1. Warrants for bills & payroll
- 2. Minutes of 3/22/2011
- 3. Concealed weapon applications4. Waiver Forms Partial Payments
- 5. Warrant for Special Town Meeting
- 6. Memorandum of Understanding with FEMA

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