

## SELECTMEN'S MEETING

April 5, 2011

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, Nancy Brandt, Jon Gale, David Woodsome, Pam Witman, David Lowe, Clint Andrews, Lucas Beaubien, Bob Gobeil, and Frank Allen.

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

### APPOINTMENTS

6:00 – Owens McCullough was not present.

6:30 – Clint explained that the State Planning office is offering a \$25,000 grant to Transfer Stations to do something regarding recycling cardboard or composting. Stated that since we don't recycle cardboard would be for composting and could use the funds to install a slab. This grant would require 15% in matching funds. Selectman Girard stated that since they are asking him to cut his budget this is not really feasible as there are no funds available for the match.

### CORRESPONDENCE

1. Update on the collection of Personal Property taxes.
2. Requested correspondence to Dwayne Woodsome.

### TOWN ADMINISTRATOR'S REPORT

1. Reported that she is still working on budgets
2. Working on the warrant and met with the auditor today and they have another way of doing the warrant to need to discuss and decide.
3. Received a request from Neil Courtney requesting an extension as he has had to have some heart surgery. Board agreed that they have no problem as long as it's done by June 30<sup>th</sup>.
4. Reminded of the Special Town Meeting next Tuesday at 6 pm.

### SELECTMEN'S REPORTS

1. Selectman Gale reported that they met with the auditor this morning and are processing the information. Selectman Abbott noted that they got a lot of questions answered but need to digest it all.
2. Selectman Girard reported that she was notified yesterday that PACE funds are now available to Waterboro residents. The information is available on our web-site.
3. Selectman Girard wished Jerry Daigle a speedy recovery from his surgery.
4. Reported that Senior Luncheons are beginning May 12<sup>th</sup>.

### COMMITTEE REPORTS

Nancy stated that since taxes were due today the girls out front have been too busy to prepare their reports. Suggested that they be moved to another week and Selectman Girard agreed to move to next week.

### NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Littlefield to approve the Assessors recommendation on the abatement request. Vote 5-0-0.
2. Discussed the update on Personal Property Tax collection and Selectman Girard stated that we will be filing suit on four out of the seven accounts for a total of \$38,761.00. Selectman Littlefield noted that he has spoken with the Sheriff handling this and knows that the papers have been issued.

## **OLD BUSINESS**

1. Discussed the proposal from Clint to allow Dayton and Hollis use our Transfer Station. Clint stated that the cost for Dayton would be \$21,949 or \$11.17 per person and Hollis would be \$41,520. Selectman Abbott felt that the problem is that we are just diluting the cost. Clint explained that he went to three or four other towns and this is how they all do it. This is just for the use, they will still have to buy stickers and pay for what they dump. Discussed budgeting. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the plan. Vote 5-0-0. Nancy will contact Hollis.
2. Motion by Selectman Abbott and seconded by Selectman Gale to appoint Selectman Littlefield to the Charter Commission. Vote 4-0-1 with Selectman Littlefield abstaining.
3. Discussed the goals. Stated the unfortunately funding is required for a couple of them for training and the money is not available. Goal #3 is for a staff newsletter, Nancy Selectmen Girard and Gale will work on this.
4. Discussed the request to purchase Map 33 Lot 57 from the town. Selectman Abbott recommended requiring a \$14,000 minimum bid. Discussed offering to the other abutters and sending a notice to the abutters with a \$14,000 minimum sealed big. Motion by Selectman Abbott and seconded by Selectman Littlefield to go back to all abutters as a non-buildable lot for a minimum bid of \$14,000 and give them one month. Bids will have to be in by Friday, May 6<sup>th</sup> at 5:00 and will be opened at the Selectmen's Meeting on May 10<sup>th</sup>. Vote 5-0-0.

## **OTHER**

1. Motion by Selectman Littlefield and seconded by Selectman Abbott to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Littlefield and seconded by Selectman Gale to accept the minutes of 3/15/11 and 3/29/11 as written. Vote 5-0-0 for 3/15/11 and 4-0-1 with Selectman Abbott abstaining on 3/29/11.
3. Selectman Girard read reminders.

## **Pending Decisions**

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

## **Action Items**

1. Nancy to follow up with Owens to find out why he was not present

## **Agenda**

1. Discuss Clint's meeting with Atlantic Recycling
2. Special Town Meeting
3. Owens McCullough

## **ADJOURNMENT**

Motion by Selectman Gale and seconded by Selectman Littlefield to adjourn at 7:08 p.m. Vote 5-0-0.

## **SIGNED:**

1. Warrants for bills & payroll
2. Minutes of 3/15/2011 & 3/29/11
3. Concealed weapon applications

**APPROVED:**

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

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