

**SELECTMEN'S MEETING**  
**May 3, 2011**

**PRESENT:** Dennis Abbott, Gordon Littlefield, TammyJo Girard, David Woodsome, Nancy Brandt, David Lowe, Bob Gobeil, Clint Andrews and Roger Lauzier.

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

**ANNOUNCEMENTS**

Selectman Girard welcomed Spc Brenden Winkel on his return from Iraq serving with the 94<sup>th</sup> MP of the Army Reserves. Stated that the family is happy to have him home safe and on behalf of the town thanked him for his service.

**APPOINTMENTS**

6:00 – Cory Lane of Saco River Corridor Commission spoke on their water testing program. Explained that they spend a little over \$1,000 each year in Waterboro and about \$23,000 over the 20 towns and ask each town to contribute \$300. Currently creating a video in conjunction with SRC-TV from a grant for students giving an overview of water quality and the importance of water testing. Explained that no permits have been issued in Waterboro this year and last year two (2) in July and two (2) in August. Feels each town benefits from what they do. To do ourselves the start up cost on the meters would be about \$5,000 in equipment, time and mileage then add the cost of the testing. For a summer the total cost would be approximately \$8,000-\$9,000 so their request of \$300 is a drop in the bucket. They have about twelve (12) volunteers and are always looking for more. Can drop by their office at 81 Maple St., Cornish Monday through Thursday or call 625-8123, they are always happy to have visitors. Will link their website to ours. Selectman Abbott stated that their regulatory portion is really handled by Shoreland Zoning. Cory explained that they encompass 500' set back up to 1,000 in the flood zone. They do cover a lot more area than Shoreland Zoning. Explained that they get \$46,000 per year from the state then write a lot of grants. Bob questioned why they only test two (2) lakes in Waterboro and Cory explained that it's money.

**TOWN ADMINISTRATOR'S REPORT**

1. Reported that she received the recommendations from the Finance Committee for the warrant so will start formatting for printing and hopefully can be on next weeks agenda. Will need to be posted by Friday, May 27<sup>th</sup>.
2. Working on handouts of the budget for town meeting.

**COMMITTEE REPORT'S**

1. Parks & Rec. Director unable to attend – Report attached.
2. Old Home Days Committee – Selectman Girard reported that no one is present but they are on track. Did find they are a bit short on funding but have compensated for that by reducing some expenses.

**SELECTMEN'S REPORTS**

1. Selectman Woodsome reported that Lucas has the compactor ramp completed and the wall poured. Whatever cutting that needs to be done will be done tomorrow and the

fence is in the process. Selectman Girard stated that they have Owens coming in next week to hopefully give us some answers on funding next week at 5:30.

## **NEW BUSINESS**

1. Motion by Selectman Abbott and seconded by Selectman Littlefield to accept the resignation of Mike DeAngelis from the Transfer Station/Recycling Committee with regret. Vote 4-0-0.
2. Discussed holding a meeting with the towns of Dayton and Hollis regarding the regional transfer station agreement and agreed to meet on May 12<sup>th</sup> at the Transfer Station.
3. Discussed compost and fees. Selectman Littlefield suggested just limiting the amounts rather than set fees. Selectman Abbott agreed and board unanimously agreed to limit to two (2) yards free.

## **OLD BUSINESS**

1. Discussed standardized training for employees. Selectman Littlefield felt employees should be able to use the defibrilators. Nancy explained that the department heads had looked into it and it would require two (2) full days of training. Selectman Girard stated that she didn't feel it would be proper to require the employees to perform CPR. Discussed doing on a Monday and opening to the public. Selectman Abbott felt perhaps designate a couple people and Selectman Woodsome agreed. Selectman Girard would support on a volunteer basis but not making it mandatory. Selectman Littlefield stated that this is just one aspect, he was talking about total training such as VDT, sexual harassment, fire extinguisher etc. Selectman Girard stated that they can do a lot of these through MMA as she does for her job. Nancy explained that MMA has a new training module that you have to pay for. Selectman Littlefield felt they should get together with the Administrator and see what the department heads came up with. Will bring back towards the end of June.
2. Discussed sidewalk snowplowing. Selectman Girard stated that they had asked Fred to post signs regarding snowmobiles on the sidewalk but no one is sure if he did. Nancy explained that the contractor is still owed \$1,450 on his contract but the Selectmen directed her not to pay him as he didn't plow the last two or three storms. She had sent him a letter stating that he was not upholding the contract but she has not talked to him directly. Selectman Abbott was not sure why we would pay him for work he didn't perform. Selectman Littlefield stated that he had directed him to work it out with Nancy but he has not. Nancy stated that she can make a recommendation to the Selectmen he he talks with her. Selectman Littlefield stated that it's on the contractor to initiate contact with Nancy. Selectman Abbott felt she should make an effort to contact him and offer the opportunity to explain why he should be paid.

## **OTHER**

1. Motion by Selectman Abbt and seconded by Selectman Littlefield to sign warrants for bills and payroll. Vote 4-0-0.
2. Selectman Girard read reminders.

## **Pending Decisions**

1. Public Service Announcements

2. Performance Bonds
3. Committee self-evaluations

**Action Items**

1. Pam to contact Dayton and Hollis and set up meeting for May 12<sup>th</sup> at 6 pm
2. Clint will take care of the composting issue
3. Selectman Littlefield will work on the standardized training for employees for the end of June.
4. Nancy will look at what needs to be done before end of year audit

**Agenda**

1. 5:30 – Owens McCullough
2. Discuss the Budget Policy prepared by Selectman Abbott
3. 6:00 – Consent Decree
4. Vote on the warrant
5. Budget meeting with department heads

**ADJOURNMENT**

Motion by Selectman Woodsome and seconded by Selectman Littlefield to adjourn at 7:17 pm.  
Vote 4-0-0.

**SIGNED:**

1. Warrants for bills & payroll

**APPROVED:**

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

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