

SELECTMEN'S MEETING
June 14, 2011

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, Jon Gale, David Woodsome, Nancy Brandt, Pam Witman, Patti Berry, Ruth Blake, Brigit McCallum, Todd Abbott, Fred fay, Doug Foglio Sr., Pat Aureli, Clint Andrews and Jerry Daigle.

Selectman Girard opened meeting with pledge at 6:05 p.m.

APPOINTMENTS

6:00 – Todd Abbott requested that Ross Corner Road on the North Waterboro section be changed to Middle Road. Stated that you can't get all the way through and feels it's a safety issue as there have been a couple EMS calls where they went to Ross Corner Road near the Shapleigh line. Patti stated that it is within the Selectmen's jurisdiction to name or rename roads but that doing this would interfere with thirty-four (34) homes already numbered and not sure how many property deed references. Suggested they rename as Extension which would be consistent with other similar situations in town. Selectman Littlefield questioned if it's more a training issue with 911 dispatching rather than change the road name. Patti stated that if we change one end to extension would then notify state 911 coordinator, E911 dispatch and multiple agencies. Pat agreed that there is a lot of confusion. Selectman Gale suggested polling the people on that road. Selectman Girard stated that they need input from the fire chief and sheriff dept. Todd was not sure changing to extension would solve the problem. Selectman Girard stated that we will put this on the agenda in two (2) weeks.

6:15 – Jerry gave an update on Personal Property collection. Explained that they started with seven (7) accounts and are now down to four (4) accounts. Have not collected any taxes to date but have run up a bill. Accountants are asking us to write off accounts over six (6) years old. Will call Susan Swede for answers to a couple questions.

HEARING OF DELEGATION

Doug reported that Caterpillar wants to take possession of the sweeper. Selectman Girard stated that he can make arrangements with Nancy on that. Doug stated that there are some roads that need some grading and patching. Selectman Girard stated that the concern right now is where the funds are at. They are meeting on Thursday to review the budget so should know more then but not confident to speak on that right now. Doug also stated that they do have an employee to keep busy. Reviewed things that need to be done. Stated that Town Meeting voted for a truck and he has been over the specs with Fred & Tom. Felt instead of gas should be a diesel engine. Also stated that they have sanders sitting down at the public works area rotting. Stated that they can't get down to the pit because of gravel dumped from the work at the Transfer Station and this needs to be pushed back, felt this work should be paid out of the Transfer Station. Discussed an agreement used by the state allowing to dump material removed from ditches on private property at the request of the property owner to save trucking. Requested to have it reviewed by the attorney to see if we can change from the state to Town of Waterboro. Selectman Woodsome discussed charging for the ditching materials. Will have Nancy send the form to the attorney for review. Doug explained that we have a developing problem with the bridge on Hamilton Road and he will let the board know what the cost will be to fix the problem. Selectman Abbott felt

there should be a designated meeting to discuss all this. Selectman Girard recommended doing at the June workshop. Doug felt they should keep the town tractor and buy a small excavator, could do a lot of the work ourselves and hire less equipment. Felt they should run an ad to hire local contractors for this work. They could come in and fill out a form, provide their insurance certificate then would be put on a list to be hired by the town. Selectman Girard explained that the decision to purchase a new tractor was made with the Transfer Station in mind. Selectman Littlefield questioned if Tom could do an assessment of culverts for the time being for only the cost of his wages and mileage until the new budget begins. Doug felt that would certainly keep him busy for a week or more.

TOWN ADMINISTRATOR'S REPORT

1. Reported that Town Meeting is over and everything is in Trio.

SELECTMEN'S REPORT

1. Selectman Girard reported that 411 voted on Tuesday and 57 at Town Meeting on Saturday.
2. Selectman Woodsome reported that he has had a lot of citizens complain about not knowing about the voting on Tuesday and had also been contacted by several people on conflict of interest with Doug being Road Commissioner and the snowplow contract. Selectman Gale stated that they are going to want our Road Commission to be active but not sure you will get that for \$10,000.

COMMITTEE REPORT'S

Transfer Station Manager – Clint gave an update on the compactor. Last Wednesday met with Jim Moregan of Atlantic Recycling, Lucas and Selectmen Abbott and Woodsome at the Transfer Station and went over problems with the compactor. The electrical wiring needs to feed through the quick disconnect, need to replace 60 amp breakers with 100 amp breakers, fix the small cabinet heater (doesn't have a shut off). The pressure they have already set from the factor. Discussed if the compactor needed to be raised three (3) feet and decided not to do at this time. Lucas has installed a nose extension but that doesn't allow the compactor ram to in in far enough, supposed to be 13" but only 11". Everything was repaired on Thursday and did hook up and start using on Sunday. Currently about 1/3 full. Shipped three (3) loads of metal on Thursday for 92,860 lb. or 46.43 straight tons. Paid \$210 per ton for a total of \$9,750.30. Explained that a straight ton is 2,000 lb. and a long ton is 2,240 lb. Think we'll make the 50% recycling rate next year. Reported that there has been a large reduction in demolition, Feb. Mar. & Apr. compared to the same three (3) months last year we are down 95 tons. Reported on state legislation passed to benefit small business and allowing them to bring in seven (7) units per visit called the Maine Product Stewardship Ewaste law. Less costly for them and a lot less paperwork for us. Requested that anyone who has purchased compost bins or accessories to please pick them up. Has called everyone but still have a lot that haven't been picked up. Has a few extras available for sale.

Transfer Station/Recycling Committee – Pat reported that they are having a poor turnout at committee meetings. They wanted to participate in Old Home Days this year but with not enough attending meetings and as they are not able to vote via email they are now too late to sign

up. Requested some structure and direction from the board and also participation by the community. Their next meeting is June 27th at 6 pm.

EcoMaine Rep. – Dennis reported that he spent a couple hours with Kevin Roche at EcoMaine yesterday and their annual meeting is on Thursday. Will have more to report after that meeting. Did state that the tonnage is way down at EcoMaine so they are buying on the spot market.

Librarian – Ruth reported that Story Hour ended last week and will have two (2) weeks off then the Sumer Story Hour starts on July 6th. Summer Reading Club will be starting a week from Saturday. Signup starts on Monday so can come in and pick up a packet. Having on July 6th the Boston Science Museum is doing a program at the Saco River Grange for the kids in the summer reading program. Had a Kids Game Club in March & April with an average of 5 to 6 kids each week and hope to do again in the fall once school starts and had some adults interest too so looking into that. Have been clearing out some of the older materials to make some room now that we will be staying in that building for a while. Have more renewing online so fewer non-returned books. Had an ant problem but sprayed and also a wasp problem. The air conditioners are on their last legs, they were second hand from the Town Hall so will be looking to replace those in the new budget. Also reported that the parking lot is getting worse.

Trustees – Brigit reported that she has hooked up with Tech Soup Stock and they are a middle organization that works with Adobe, Microsoft etc. and offer to non-profits such as libraries hardware and software at a much reduced cost. Also reported that on Monday, June 27th at 7 pm at the Library they will be holding an open forum to get a sense of what citizens want from their library.

FOWPL – Reported that the Friends have set up a checking account with with interest and when the CD's mature there will be \$45,000 set aside for a new Library in the future and also that the town has \$28,000 from town appropriated funds also for a new Library. Stated that the Friends will be part of the process initiated by the Trustees to focus the services that the present library will provide as we move into the future.

NEW BUSINESS

1. Want to commit to a complete audit by October.
2. Selectman Girard noted that the Reporter misprinted the hours of voting but the information was correct when the ad was submitted. Still issues of parking and that voters have to walk from the far end of the parking lot to vote which is difficult for some of our elderly citizens. Stated that voter turnout was low and talked about, in the future, putting signs by the Taylor House to see if more people would see them there. Stated that on Saturday 57 people turned out and that they did like the presentation at the beginning. Noted that the school did not provide the sound equipment as requested. Selectman Gale stated that he doesn't know what you do to get people to attend. Selectman Littlefield stated that he is not happy with the movement to what seems to be to define personnel policies within the town hall. Nancy noted that attendance seemed to drop off when graduation started to coincide with the town meeting. Felt a follow up correspondence to the Superintendent is warranted.

3. Motion by Selectman Littlefield and seconded by Selectman Woodsome to accept the resignation of Roger Lauzier with regret and hope at some time in the future he will reconsider. Vote 5-0-0.
4. Motion by Selectman Abbott and seconded by Selectman Gale to approve 11-34, 11-35, 11-36, 10-21, 11-21 and 11-37 as presented by the Assessing Agent. Vote 5-0-0.

OLD BUSINESS

1. Discussed Mast Camp Road and noted that they received the federal money in November and the state funding will come after the work is done. Selectman Woodsome questioned why we are just find out that it came in back in November. Not sure how \$20,000 comes in and nobody knowws about it. Discussed all dept. heads having access to Trio and stated that this should happen as soon as possible. Doug stated that we have a timeline to do the work on Mast Camp due to permits. Believes we have until August 30 to complete the project. Reviewed the plans and the work that has to be done. Questioned what direction the board wants to go in. Selectman Abbott stated that it looks like it's going to be way over what was budgeted. Discussed modifying the plans. Doug stated that he will have better answers by next Tuesday with options and cost. Discussed a problem with some culverts on New Dam Road.
2. Nancy to contact Whipps tomorrow on the dam gates.

OTHER

1. Motion by Selectman Littlefield and seconded by Selectman Gale to sign warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Littlefield and seconded by Selectman Gale to accept the minutes of 6/7/11 as written. Vote 5-0-0.
3. Selectman Girard read the reminders.

Pending Decisions

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

Action Items

1. Nancy to send a letter to Frank Sherburne regarding the problems with voting and town meeting.
2. Nancy to get an update on the dam gates
3. Doug to come back with some answers on Mast Camp Road

Agenda

1. Mast Camp Road
2. Performance Bonds
3. Ossipee Fire Tower
4. Vote to transfer funds
5. Annual appointments
6. Treasurer's Disbursement
7. Update on dam gates

8. Public Hearing – Special Amusement Permits
9. Discuss removal of North Waterboro Fire Station (July 5th)
10. Discuss Old Central Station – Needs to be painted

ADJOURNMENT

Motion by Selectman Woodsome and seconded by Selectman Gale to adjourn at 8:40 pm. Vote 5-0-0.

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 6/7/2011
3. Concealed weapon application
4. Deed

APPROVED:

Date: _____
