

SELECTMEN'S MEETING
May 18, 1999

PRESENT: Willis Lord, Brenda Charland, Dale Witman, Patti Berry, Brenda Huntress, Millard Genthner, Pam L'Heureux, Jason L'Heureux, Paul L'Heureux, Diane Herle, Eric Herle, Fred Fay, Don Day, Ginny Day, Brenda Edgerly, Jack Driscoll, representative for Habitat for Humanities, Jim and Gloria Shanahan representing Roger's Restaurant, Debra Wentworth,

Dale opened the meeting at 7:10 PM.

STAFF MEETING: Dale welcomed Fred Fay back from a leave for recent surgery.

Dale questioned Millard regarding the success of clean-up day. Millard states that he felt there was poor attendance from the public. Don Day questions what containers are required for gas disposal, questioning if he can dump gas and get his own containers back. It is stated that, yes, he can dump and get his gas containers back.

Regarding Park's and Recreation, Dale questioned Bob Gobel regarding playground equipment. Bob states there is a requirement regarding cutting trees down and recommends cutting them and then to get the playground in place. Bob states that bleachers have been removed. Dale states there is a need for a skateboard park plan, and further states there are interested parties, volunteers, and equipment.

At this time Pam L'Heureux addresses the critique regarding the bomb scare situation last week at the school. Pam notes that she has sent a memo out requesting that she needs to be reminded of future situations such as this.

There was discussion regarding the Animal Control Officer situation in Chauncey's absence. Patti will be meeting with Paul Verrell Sr. tomorrow to interview him for assistant Animal Control Officer/Constable and will return next week with a recommendation.

Personnel Policy Revisions will be reviewed at next week's meeting.

Dale questions Pam L'Heureux regarding the need for an agreement for an EMA plan during a time of disaster. Pam states that Clubhouse 3, at Lake Arrowhead, is designated as an emergency shelter. There is discussion regarding emergency resources. Brenda Charland expresses her concern for resistance of this. Brenda notes that the letter we have received is a letter of understanding and does not have to be renewed. Brenda questions Pam regarding intention of liability. Pam states that this is of no liability to the Town. Brenda notes that we

shouldn't be treating Lake Arrowhead as a separate entity and again questions whether or not this is an agreement or a letter of understanding and notes her resistance to an annual review. Dale questions if this EMA plan is reviewed annually, and Pam replies that this plan will be reviewed annually and will stay in effect until someone changes it, as long as all parties are satisfied.

Pam L'Heureux states that on June 22nd and 23rd there will be a safety training program and invited Patti Berry.

Elias reported that he felt satisfied with the response to the bomb scare last week and states the cost for this response was \$285.50 for the truck and \$282.00 for personnel, for a total cost of \$567.50.

Dale questioned the bid response for the truck. Patti states one bid has been submitted which she says we need to act on.

Elias states that the Public Safety Committee is in the process of reviewing applications for Fire Chief.

OTHER

Jack Driscoll was present to acknowledge and thank the Town of Waterboro for the lot that was donated to The Habitat for Humanity. Jack gives thanks to the Town and encourages a working relationship between themselves and the Town.

PUBLIC HEARING

8:00 PM - Dale Witman opened the meeting to a Public Hearing for Roger's Restaurant. Dale comments on the good job they have done at Roger's. Willis motioned to renew the license for Jim and Gloria Shanahan. Brenda seconded. Vote 3-0-0.

The Public Hearing closed at 8:10 PM.

At this time Millard reports that between tipping and assessment fees, RWS fees have gone down considerably for 1999/2000.

Brenda questioned interviewing of a representative for RWS for the town. Dale questioned if this needs to be agreed on between towns. Brenda states we only have half a vote, noting it is weighted. Dale requests that Patti contact the Town of Hollis regarding the candidate for the 7/1 deadline and possibly request an interview with this candidate.

There is discussion at this time regarding the Taylor House. Brenda Charland states that there have been attempts at meetings and felt it was time for some

more conversation around this. Willis notes there may be a need for a change in membership. Don Day states there are only 4-5 members who are active at this time and questions "re-appointments". Brenda questions that if members can't attend meetings, should they be reconsidered as associate members? Brenda notes that for a group as small as this they have done a good job but questions a look at restructuring. Willis states that if there are associate members should we ask them if they would like to be involved. Dale questions Don regarding managing of the property. Don states there is a need for painting, and problems with leaks around chimneys. Don also notes he has information regarding control of bugs and rodents. Don states the Taylor House will be open on Saturdays from Memorial Day to Labor Day and notes the need for more help for guided tours on Saturday afternoons. Dale recommends that Don meet with Patti to discuss inactive members and follow up with them to see if they want to remain members. Brenda states that inactive members shouldn't be singled out and suggests a cover letter be sent out to all members regarding involvement. Brenda Edgerly suggests asking Jim and Judy Carl to come back. Brenda Edgerly further states that she has not been notified regarding the care of gardens at the Taylor House and questions who gave the authorization for maintenance. Brenda Charland replied that this had been an informal meeting. Bob Gobel states the need for a chairman. Brenda questions what the next step should be. Bob suggests a letter be sent out to all members requesting interest. There is discussion regarding the need for leaderships, meetings, direction and restructuring. It is requested that Patti send a letter out this week to notify members and to request a meeting on June 10th. Brenda Charland requested that all members be notified, as well as associate members. Brenda questioned whether or not we should have a representative from the Garden Club on this committee. The Board of Selectmen agree that the Garden Club should be invited.

Debra Wentworth is present to express interest in becoming a member of the Taylor House Committee.

David Benton was present with questions regarding the transfer station. Willis states that Randy McMullen will be here on Friday morning.

Patti Berry states she has received a letter of request to submit a bid on the fire truck from Emergency Vehicles of Maine. Patti passed copies out to the Selectmen for their review. Elias Smith states that originally there was a spec sent out, but with the original they couldn't meet the height restrictions which can now be met because they have taken on a new line. There are questions from Willis regarding time limits. Paul L'Heureux questions specs and notes a need for time limits. Elias states he has no problem with the bid submission and states that a week should be allowed. It is noted that the bid submission date was closed 5/12.

Patti requests from the Board of Selectmen to approve the list of reasons that they have requested the Zoning Board of Appeals to reconsider their hearing on May 11 on the Doug Foglio pit.

1. The case was posted to be the second hearing of the evening of May 11th and it was heard out of order, not giving notice to people who otherwise might have been there to testify for or against.
2. Section 7 from the Zoning Ordinance was quoted and used as part of the decision making process. Section 7 is Shoreland Zoning and does not apply to this matter.
3. Rebuttals were not allowed prior to the Zoning Board going into deliberations.
4. The Zoning Board members did not review all of the written information given to them that evening.
5. All of the Zoning Board members did not have an updated copy of the Waterboro Zoning Ordinance with them.

Brenda and Willis both agree that yes, those are the reasons the Board is asking for this to be reheard. Brenda Charland questioned if new information could be reheard. Patti states that she will check with Karen. Dale states the need for an unbiased opinion and questioned asking an in-house organization to reconsider. Dale states he voted against asking for a reconsideration from the Zoning Board and that he wanted to take this directly to Superior Court . Brenda Charland states we have to go through all other avenues before taking it to court.

A meeting is set up for Monday, May 24th at 7:30 to prepare the warrant for special town meeting.

The Board of Selectmen signed the Warrant for bills and payroll. They also signed the following:

1. Two Requests for Background Check for Firearms Permit

ADJOURNMENT

The Board adjourned at 9:30 P.M.

APPROVED

Date: 6-1-99

Dale A. White
Brenda Charland
Willis A. Lord