

SELECTMEN'S MEETING MINUTES
August 10, 1999

PRESENT: Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Pam L'Heureux, Jason L'Heureux, Paul Verrill, Wendy Carter, John Carter, Pam Witman, Fred Fay, Bob Fay, Eric Herrie, Frank Allen, Bertha McAloon and Dwayne Woodsome.

EXECUTIVE SESSION -

6:45 p.m. - Motion by Millard and seconded by Willis to go into Executive Session to interview a committee applicant. Vote 3-0-0.

7:00 - Motion by Millard and seconded by Willis to come out of Executive Session. Vote 3-0-0.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:15 Met with Mr. and Mrs. Deering with regard to the oak tree on their property. Discussed liability and the tree being in the right of way. Fred stated that the bottom of the tree is hollow to 10 or 15 ft. Mr. Deering agreed to removal if damaged during construction. Brenda recommended referring to the Road Review Committee. They will come back with their recommendation. Will meet on site and Mr. Deering asked to be notified of this meeting and agreed.

8:00 Met with Dwayne Woodsome with regard to the letter sent by the Personnel Director. Patti looking into a workshop on Boardsmanship and will invite all committee and volunteers to attend. Dwayne also wished to discuss a rumor he had heard with regard to Planning Board members and SAD #57. Brenda stated that this issue is not applicable to the Selectmen. Millard stated that he was not at the Planning Board meeting with SAD 57 so he has no comment on this subject.

NEW BUSINESS

Willis noted that the minutes of 8/3 stated that Middle Branch Pond straddles Waterboro and Shapleigh. Should have been Waterboro and Alfred.

Motion by Willis and seconded by Millard to accept the minutes of 7/6. Vote 3-0-0.

Motion by Millard and seconded by Willis to accept the minutes of 7/13. Vote 3-0-0.

Motion by Willis and seconded by Millard to accept the minutes of 7/20. Vote 3-0-0.

Motion by Millard and seconded by Willis to accept the minutes of 7/27. Vote 3-0-0.

Motion by Willis and seconded by Millard to accept the minutes of 8/3 as amended. Vote 3-0-0.

Motion by Willis to request Millard to bring the Transfer Station Operational Manual up to date and bring back to the full board. Seconded by Brenda. Vote 3-0-0.

Discussed the bid specs for the Transfer Station. Removed the requirement of a Performance Bond. Made several other revisions and will have all revisions ready for signatures so it may go in the mail on Wednesday, August 11.

Discussed physicals for fire police. This issue also to go before the Public Safety Committee. Felt the recommendation on this should come from that committee.

Discussed employee safety. Bob Fay recommended hiring a safety consultant, hire a deputy sheriff to be in Town Hall during all hours of operation until renovations can be completed and call a Special Town Meeting for funding if necessary. Motion by Willis to follow Bob Fay's recommendation. Amended by Millard to hire qualified coverage to patrol town hall until this issue is resolved. Seconded by Willis. Frank Allen questioned if the State Police or Sheriff's Dept. couldn't be used as safety consultants. Also questioned the liability of having someone armed in Town Hall. Vote 3-0-0 on motion to hire a consultant. Patti to look into liability and a safety consultant. Millard stated that he wants an officer in the foyer at all times during all hours of operation.

Discussed the plans for the new Foglio gravel pit.

Motion by Willis and seconded by Millard to appoint John Carter to the Finance Committee. Vote 3-0-0.

Discussed the Library Board. All agreed that the terms should be staggered.

Motion by Willis and seconded by Millard to appoint Pam L'Heureux for a term of 1 year. Vote 3-0.

Motion by Willis and seconded by Millard to appoint Molly McDaniel for a term of 1 year. Vote 3-0.

Motion by Willis and seconded by Millard to appoint Bobbie Fluharty for a term of 1 year. Vote 3-0.

Motion by Millard and seconded by Brenda to appoint Jennifer Ohman for a term of 2 years. Vote 3-0.

Motion by Millard and seconded by Willis to appoint Jan Roy for a term of 2 years. Vote 3-0.

Motion by Millard and seconded by Willis to appoint Tom Williams for a term of 2 years. Vote 3-0.

Motion by Willis and seconded by Millard to appoint Betty Champion for a term of 3 years. Vote 3-0.

Motion by Willis and seconded by Millard to appoint Debby Downs for a term of 3 years. Vote 3-0.

Motion by Willis and seconded by Millard to appoint Diane Herrle for a term of 3 years. Vote 3-0.

Taylor House Committee tabled until next week.

Patti to run ad for committees as there are still several openings and no applications.

Discussed the ad hoc committee. Need to pick three (3) citizens at large. Patti to schedule a meeting between the Selectmen and the three (3) elected officials. They will all submit names of candidates.

OLD BUSINESS

Patti requested that the Selectmen reconsider their decision of last week with regard to the Nature Conservancy Agreement. Brenda requested a copy of Title 36 M.R.S.A. Sec. 652 (1) (A).

Patti requested that they postpone their decision to call in all the residents. Patti to do background research.

Motion by Willis and seconded by Millard to table until Patti comes back with information.

Patti requested that the board release a check to Burtco for culverts.

Motion by Willis to pay from 1999 unexpended Roads and Bridges account with the deficit to come from the 2000 ditching account. No second. Motion fails.

Motion by Brenda to pay from the 2000 ditching account per the Road Commissioner in last weeks meeting. Seconded by Millard. Vote 2-1-0 with Willis voting against.

SIGNED

The Board of Selectmen signed the Warrant for bills and payroll.

ADJOURNMENT

Motion by Brenda and seconded by Millard to adjourn at 8:50 p.m.

APPROVED

Date: _____

Brenda Chauland

Willis A. Lord

Millard K. Hunter