

SELECTMEN'S MEETING MINUTES
August 31, 1999

PRESENT: Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Pam Witman, Bob Gobeil, Steve Foglio, Eric Herle, Fred Fay, Paul Verrell, Sr., Dave Benton, Mike McAlevey, Pam L'Heureux and Jason L'Heureux.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

- 7:00 p.m. - Brenda reported on the ad hoc committee. Reported that they had their first meeting with Town Clerk, Tax Collector and Treasurer on August 25th at 5:00 p.m. Have another meeting scheduled for Sept. 1st at 5:00 p.m. to review any new applicants. Finance Committee representatives to this committee are Don Day, Jon Gale and David Fedrizzi.
- 7:15 p.m. - Dan Godin - Had requested a meeting with regard to a zoning issue. Actually needs a consent agreement which had not been prepared so will come back next week.
- 7:30 p.m. - Sheriff Phil Cote and Deputy Chief Maurice Ouellette discussed the Contract Sheriff program. Explained that there are grants to help with the start up cost and they have a grant writer to help get the funding. A contract sheriff would be able to enforce town ordinances as well as help with writing new ordinances.
- 7:45 p.m. - Doug Foglio and Dwayne Woodsome of the Planning Board discussed setting standards for zoning and consent agreements that the Planning Board, Zoning Board of Appeals and Selectmen would all work from. Will schedule a workshop with the Planning Board, Board of Selectmen, Code Enforcement Officer, Assessor and a representative from the Zoning Board of Appeals to work on an ordinance.
- 8:00 p.m. - Renald Collin for a consent agreement due to a front setback violation on a new construction located on map 42, lots A240 and A241. Postponed with the Planning Board last week. Motion by Willis to enter into a consent agreement for \$1,000. Motion dies from lack of second. Motion by Millard to enter into a consent agreement for \$2,500. Seconded by Willis. Vote 2-1 with Brenda opposed. Motion by Willis to reconsider the vote. Seconded by Brenda. Vote 2-1 with Millard opposed. Motion by Willis to enter into a consent agreement for \$1,000. Seconded by Brenda. Vote 2-1 with Millard opposed. Millard reserves the right to enter a minority report.
- 8:30 p.m. - Map 21 Lot 36 - Bruce Wainright request for a consent agreement with regard to a garage built in 1995. Replaced existing structure with new which is 1' further from the property line. Motion by Brenda to enter into a consent agreement for \$1.00. Seconded by Millard. Vote 3-0-0.
- 8:45 p.m. - Map 43 Lot 884 - John Shaw for a consent agreement. After some discussion, Motion by Brenda to enter into a consent agreement for \$1.00. Seconded by Willis. Vote 3-0-0.

NEW BUSINESS

1. Discussed culvert purchase with Fred Fay. Motion by Brenda to reconsider the previous appropriation for Purchase Order for Burtco for culverts. Seconded by Willis. Vote 3-0-0. Motion by Brenda to take \$752.69 from 98-99 ditching and \$2,465.26 from 98-99 Roads & Bridges with the balance from 99-00 ditching account. Seconded by Millard. Vote 3-0-0 in favor.
2. Discussed report from Road Review Committee on the oak tree on Deering Ridge Road. Recommendation that the tree be removed as it is a hazard. Motion by Millard to remove the oak tree because it is hazardous and in the road. Direct the Road Commissioner to remove the tree with the cost of removal to come from the Deering Ridge Road account. Seconded by Willis. Vote 3-0-0 in favor.
3. Discussed the request from the Lion's Club for use of town equipment for the Cranberry Apple Festival. Motion by Brenda to allow them to use the requested equipment. Seconded by Willis. Vote 3-0-0 in favor.
4. Motion by Willis to sign the agreement with Hollis for the use of the Waterboro Waste Facility. Seconded by Millard. Vote 3-0-0 in favor.
5. Motion by Brenda to offer lot A50 to John Maguire as requested for \$2,500. plus \$50. deed fee for a 30 day time frame. Seconded by Willis. Vote 3-0-0 in favor.

OLD BUSINESS

1. Motion by Millard to award the transfer station renovations as put out to bid per specs to Foglio, Inc. for \$48,983 with a start date of 9/23 and a completion date of 10/20. Seconded by Willis. Vote 3-0-0 in favor. Patti to draw up contract. Motion by Millard to send out invitations to bid on the fencing to several different fence companies. Seconded by Willis. Vote 3-0-0 in favor.
2. Discussed the attorney's reply with regard to the Herrle gravel pit ordinance proposal. Attorney states that Title 30 only applies to amendments and this is a major rewrite. Eric stated that the zoning itself is not changing only the performance standards within the zone. Eric requested that this be tabled for another week. All agreed to do more research and discuss next week.
3. Discussed the agreement with the Nature Conservancy. Motion by Willis and seconded by Millard that the agreement be signed. Vote 2-1 with Brenda opposed.

OTHER

1. Motion by Brenda to appoint Ken Grant to the Public Safety Committee for a term of 1 year. Seconded by Willis. Vote 3-0-0 in favor.
2. Motion by Brenda to appoint Jonathan Shapiro to the Public Safety Committee for a term of 2 years. Seconded by Willis. Vote 3-0-0 in favor.

3. Motion by Willis to sign the Quit Claim Deed for David and Janet Jenkerson for Map 44 Lot 2252. Seconded by Millard. Vote 3-0-0 in favor.
4. Motion by Willis to accept the minutes of 8/24 as written. Seconded by Millard. Vote 3-0-0 in favor.

SELECTMEN'S ASSISTANT REPORT

1. Discussed holding a workshop for safety renovations to include the safety committee. Patti will present her recommendations for next week.
2. Discussed the request from Don Day with regard to the new alarm system for the Taylor House. Board agreed that once the committee votes on this they will cut the P.O. for the \$1,100 as quoted by Dave Sellers.
3. Discussed the response to a letter received with regard to the proposed Foglio gravel pit expansion. Board approved assistants response and will mail immediately.

SIGNED

The Board of Selectmen signed the Warrant for bills and payroll as well as:

1. Minutes of 8/24
2. Quit Claim deed for Jenkerson.
3. Lien Release deeds.
4. Nature Conservancy Agreement
5. Hollis Agreement

ADJOURNMENT

Motion by Willis and seconded by Millard to adjourn at 11:05 p.m.

APPROVED

Date: _____

Brenda Chauland
Willis A. Lord
Millard Jenkerson