

## **SELECTMEN'S MEETING MINUTES**

**November 3, 1999**

**PRESENT:** Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Fred Fay, and Tim McCoy.

Brenda opened meeting at 5:00 p.m.

### **APPOINTMENTS**

Opened bids for Town Report. All bids were for quantities of 1,800, 2,000 and 2,500. Diamond Press bid \$3,044, \$3,263 and \$3,927 with \$6.00 per photo and a 2 week lead time. Buxton Press bid \$3,529, \$3,848 and \$4,647 with \$15.00 per photo and a 2 week lead time. Formsystems bid \$3,400, \$3,800 and \$4,250 with \$5.00 per photo and a 4 week lead time. Lincoln Press bid \$3,392, \$3,561 and \$3,981 with \$10.00 per photo and a 2 week lead time. Motion by Willis to award the bid to Diamond Press and seconded by Millard. Vote 3-0-0. Quantity to be determined at a later date.

Opened recycling proposals. Received quotes from Bestway, Commercial Paving, Troiano Waste and L.R. Higgins. Motion by Brenda that Millard work with Patti to go over all the proposals and come back with a recommendation. Seconded by Willis. Vote 3-0-0.

5:15 p.m. - Discussed McLucas Road with Fred Fay. Stated that Star Cellular is having Doggett and Sons do some work on this road and he would recommend that the town provide the gravel for the project as it is a town road. Motion by Willis to furnish the materials under the direction of the Road Commissioner. Seconded by Millard. Vote 3-0-0.

### **NEW BUSINESS**

1. Discussed the report from Sebago Tech with regard to the permitting of the Municipal Pit. Will cost approximately \$28,000. Patti to request an extension so that a request for funding may be made at the annual Town Meeting.
2. Discussion on the Conflict of Interest on the Municipal Complex Committee was postponed.
3. Brenda discussed her desire to have a warrant article increasing the Board of Selectmen to 5 members. Has been working on this with Ken Cole and is personally being billed by him. Requesting that the other members of this board allow her to place this on the warrant. Tabled this discussion until next week so that they may give it some consideration.
4. Motion by Millard to appoint Brad Elliott to the Municipal Complex Committee. Seconded by Willis. Vote 3-0-0. Discussed having an employee on this committee. Agreed to leave as is. Patti did request that they be formally requested to come to the employees for suggestions.
5. Discussed the Purchase Order Policy. Motion by Millard and seconded by Willis that all bills be forwarded to the Purchasing Agent and on to the Treasurer as they come in for immediate payment. Vote 3-0-0.
6. Motion by Willis to approve payment for the Transfer Station Project. Seconded by Millard. Vote 3-0-0. Requested Patti to send a letter formally thanking Foglio, Inc. for excellent work.
7. Discussed the Floodplain Management Ordinance. Have until 12/31 to adopt. Planning Board

is requesting an extension. Motion by Willis and seconded by Millard to request an extension until April 2000. Vote 3-0-0.

8. Discussed moving the bank at the Transfer Station approximately 20 feet bringing it to the edge of the gravel pit. Referred proposals to the Purchasing Agent and she to work with Millard and Willis on this project.

### **OLD BUSINESS**

1. Motion by Millard and seconded by Willis to go with the recommendation of the Planning Board with regard to the light at the intersection of Rt. 5 and Rt. 202 by the new Shop and Save. Hannaford Bros. to maintain for the first year and then the town will take over the maintenance. Vote 3-0-0.
2. Discussed paving the new recycling section of the Transfer Station. Willis had received 3 proposals for this work. Motion by Willis to hire Maine Excavating & Paving of Lyman for \$4,200 and the funds to come from the Transfer Station Account. Seconded by Millard. Vote 2-1 with Brenda opposed. Brenda to submit a minority report.
3. Motion by Millard to award the Municipal Parking Lot Snowplow Contract to Knight Property Management for \$3,600. Seconded by Willis. Vote 3-0-0.

### **OTHER**

Millard requested Fred do some work at the Transfer Station.

Brenda stated that there will be a meeting at Friendship Park on Wednesday at 3:00 p.m. to discuss a monument at that location to Leon Bean who once had an airstrip at this location.

Motion by Millard to accept the minutes of 10/26 as written. Seconded by Brenda. Vote 2-0-1.

### **SIGNED**

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

1. Minutes of 10/26
2. Abatements
3. Firearms Permit Application

### **ADJOURNMENT**

Meeting adjourned at 7:40 p.m.

### **APPROVED**

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

Brenda Chauland  
Willis A. Lord  
Millard H. Thier

### MINORITY REPORT

I voted against the motion made by Willis Lord and seconded by Millard Genthner to pave the area around the newly constructed recycling area at the transfer station because this project was not appropriated at town meeting. The Finance Committee has not been asked to review this expenditure and it was not voted on by the townsfolk. The Board of Selectmen does not have the right to spend this amount of money without approval.

A similar article to raise money to pave the exit road of the Transfer Station failed at the Annual Town Meeting in March. Whether it failed because the voters did not approve of the project or because that article also did not go through the procedure having been included at the last minute by two of the Selectmen, I am not sure. But, both points exist in this situation and it would appear that this expenditure is a disregard of the Town Meeting directive.

Respectfully Submitted,

*Brenda Charland*

Brenda Charland, Chairman