

Selectmen meeting of February 1, 2000

**SELECTMEN'S MEETING  
FEBRUARY 1, 2000**

Attending: Brenda Charland, Willis Lord, Millard Genthner, Patti Berry. Guests: Dwayne Woodsome, George Dearborn, Bob Davis, a representative of Shaker Valley Little League, David Fedrizzi, Brenda Edgerly, Jon Gale, Don Day, John Carter, Wendy Carter, Tim Neill, Diane Herrle, Beth Cyr.

Brenda Charland called the meeting to order at 6:30 p.m.

Appointments:

**Dwayne Woodsome** asks the Selectmen to enforce the Research Policy so the public is paying for the numerous hours spent by the Secretary doing research. Brenda suggests that a memo be sent to each department head informing them to enforce this policy and to bring this up at the next staff meeting.

Dwayne informs the Board that the Planning Board voted to buy a new computer and scanner. There is a 3 member board including Patti Berry, Lisa Morse and Doug Foglio to make the purchase. The Planning Board intends for the new computer to be compatible with all equipment in the office as it is being upgraded.

Dwayne states that the Planning Board voted to request of the Selectmen to hire Patti Berry to assist them from now through town meeting with their meetings and public hearings and to pay her out of their budget. The Selectmen agreed to this.

Brenda Charland makes the statement to Dwayne that the Planning Board Public Hearing last week was run very well and she felt they did a marvelous job.

**George Dearborn, Bob Davis and a representative from Shaker Valley Little League** were present to discuss the plan for a multi purpose ball field at Friendship Park. The plan was presented to the Board of Selectmen and includes a baseball diamond and a field big enough to use for multi purposes. The Parks and Rec. Commission and Shaker Valley Little League are in agreement of this proposal and will be at town meeting to present it.

**Finance Committee** meets with the Selectmen to review the Selectmen's budget requests. **John Littlefield and Frank Birkemose Jr.** address the Finance Committee and the Selectmen at this time to discuss the request for the new ambulance. John states that the Fire Department would like to borrow the money from the town's surplus to purchase the ambulance and pay this money back over a period of five years from the surplus of the rescue billing account. The department would put \$20,000.00 down on the total estimated purchase of \$112,000.00. Jon Gale speaks for the Finance Committee and

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requests that the Fire Department research leasing the truck from a bank rather than taking it from surplus, stating that he would prefer it be financed in that manner. The Fire Department will do further research and bring this back to the Finance Committee.

At this time the Selectmen's budget requests are reviewed line by line. When discussing salaries of various employees it is brought to the attention of the Selectmen that they should look at bringing the Librarian and the Assistant up to pay scale with other employees of the town. The Selectmen agreed to review any requests along those lines brought to them by the Library Board.

Discussed the request for the \$25,000.00 for the Municipal Building. The Selectmen decided to remove this request due to the fact that we are going to request this project to be bonded this year. Patti will check with the building committee first to see if they have counted on this money in their planning.

There is discussion about an amount of money possibly to be requested for more dump renovations. Willis and Millard have been working on this. The work that needs to be done includes, moving the gate, putting a roof over the oil barrel, putting a roof over the sheetrock container, paving a 30 x 55 area around the recycling containers. There is more work that needs to be done prior and no decision has been made on this.

The Finance Committee and the Selectmen will meet again on February 15 to go over the entire budget.

## NEW BUSINESS

1. Discussed the proposal from LR Higgins to renew the contract for the hauling of the silver bullet recycling containers. Brenda would like to see the contract dates be amended to run with our fiscal year instead of calendar year as it currently is. Willis Lord made the motion to enter into the proposed agreement until July 1, 2000 at which time a new contract will be entered into for 3 years to coincide with the town's fiscal year. Millard Genthner seconds. Motion carries with a vote of 3-0-0 in favor.
2. The Board discusses the requests from the Planning Board to include various articles on the warrant for town meeting.
  - a. Willis Lord made the motion to include on the warrant the amendment of the Flood Plain Management Ordinance as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - b. Millard Genthner made the motion to include on the warrant the amendment to adopt the 1999 Boca codes in the town's current zoning ordinance as proposed by the Planning Board. Willis seconds. Motion carries with a vote of 3-0-0 in favor.
  - c. Willis made the motion to include on the warrant the article to add a village/residential zone in Lake Arrowhead as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - d. Willis made the motion to include on the warrant the article to amend Article 14 of the Zoning Ordinance by adding the definition of Hammerhead turns as proposed

- by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
- e. Willis made the motion to include on the warrant the article to amend Article 14 the definition of Setbacks as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - f. Willis made the motion to include on the warrant the article to Regulate Mobile Classrooms as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - g. Willis made the motion to include on the warrant the article to amend Section 2.04 paragraph 1 to add the statement "except when in the shoreland zone;" of the zoning ordinance as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - h. Willis made the motion to include on the warrant the article to amend section 2.09 paragraph 1 of the zoning ordinance to replace the word "town clerk" with "code enforcement officer" as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - i. Willis made the motion to include on the warrant the article to amend section 2.08 paragraph 3 by amending the definition of setback to include "the side of a right of way easement or deeded right of way (see section 3.03)" as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - j. Willis made the motion to include on the warrant to amend section 2.08 to add the word and in between the words "primary use and structure" as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - k. Willis made the motion to include on the warrant an article to state that if referendum question #5 passes, to add subsection 23 to section 3.06.01 to add resource extraction to the site plan approval process of the Planning Board, as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - l. Willis made the motion to include on the warrant an article to state that if referendum question #5 passes, to add subsection 18 to section 3.07.01 to add resource extraction to the site plan approval process of the Planning Board, as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - m. Willis made the motion to include on the warrant an article to state that if referendum question #5 passes, to add subsection 12 to section 3.08.01 to add resource extraction to the site plan approval process of the Planning Board, as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - n. Willis made the motion to include on the warrant an article to state that if referendum question #5 passes, to amend section 14.02 the definition of the term "Resource Extraction" as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.
  - o. Willis made the motion to remove from sections 3.06.02, 3.07.02, and 3.08.02 resource extraction from the conditional use definitions as proposed by the Planning Board. Millard seconds. Motion carries with a vote of 3-0-0 in favor.

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3. Discussion of the request to gift to the town a lot of land on map 11 lot 72. Patti will research this and get will discuss this next week. This would have to be an article on the warrant.
4. Discussed the request for the Boy Scouts to do the opening ceremonies at town meeting this year. Willis made the motion to approve this request. Millard seconds. Motion carries with a vote 3-0-0 in favor.
5. Discussed the letter of resignation from Steve Kasprzak from the finance committee. Willis made the motion to accept the resignation with regret. Millard seconds. Motion carries with a 3-0-0 vote in favor.

## OLD BUSINESS

1. Willis reports that he spoke with Dave Benton about the lot that the water district owns that the selectmen thought could possibly be donated to Habitat for Humanity. The Water District Trustees voted to retain this lot as it has wells drilled on it. The Selectmen will look into another lot to donate them.
2. Discussed how to run the public hearing on February 14 to review the two gravel pit ordinances. Brenda Charland reported that this is the Selectmen's hearing, and the Board would like to have three representatives from the Planning Board, the Selectmen, and Three representatives from the citizens group who petitioned the ordinance at the front table. After some debate between the Selectmen and the citizens group Willis made the motion to allow a half an hour to present each plan. Brenda seconds. Motion carries with a vote of 2-1-0 with Millard voting against. The audience will be given ample time to ask questions and then provide a chance for rebuttals. It was also decided that the only people that would be allowed to answer questions from the public would be the chosen members of the panel at the head table from each group. This meeting will be televised. The Selectmen also informed Diane Herrle who was acting as the spokesperson for the Citizens group that the group would be allowed to use the hall for a public informational meeting of their own if they so chose.
3. The date for Candidate's night is set for February 24 at 7 p.m. at the town hall with a snow date of Monday February 28 at 7 p.m.
4. Willis Lord made the motion to grant an increase to Steve Foglio as discussed at his annual review to \$16 per hour. Millard Genthner seconds. Motion carries with a vote of 3-0-0 in favor.
5. Willis Lord made the motion to approve the minutes of 1/27 Selectmen's meeting. Millard seconds. Motion carries with a vote of 3-0-0 in favor.

## SIGNED

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

1. Minutes for 1/27 Selectmen's meeting.

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2. Two requests for background checks for Maine State Police.
3. Quitclaim deed for Map 10 Lot 12 to Scott and Cynthia McKenzie as approved by the Treasurer.

#### ADJOURNMENT

Willis Lord made the motion to adjourn at 9:15 p.m. Millard seconds. Motion carries with a vote of 3-0-0 in favor.

#### APPROVED

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

Brenda Chauland

Willis A Lord

Millard McKenzie