

SELECTMEN'S MEETING MINUTES

March 21, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Bob Fay, Paul Verrell Sr., Tim Neill, Mark & Beth Cyr, Jason L'Heureux, Wendy Carter, Howard Doe, Dick Levesque, Frank Birkemose Jr., Paul L'Heureux, Bob Gobeil, Patricia McHugh, Diane Winne, Paul Kussman, Frank Faith, Fred Fay, Ken Grant & Diane Herrle.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

- 7:15 - Becky Bowley requested that an exception be made for her to the transfer station charges. Harold Williams hauls their trash and does hold a commercial permit. She did not feel that they should be charged the commercial rates because they are citizens it's just that they don't take it up individually. Millard stated that several people in town pick up trash in pickup trucks and he didn't feel that can do this for one and not all. Willis discussed the increase from Waste Management. Becky will call him with the information on a place in Arundel who will pay the town for metals etc.
- 7:30 - Went over the original job description for the Public Safety Committee. Discussed the possibility of appointing citizens to this committee without safety background. Paul L'Heureux stated that he is fine with whatever the board decides. Discussed job descriptions. Constable duties are state defined. Paul explained that they can restrict but not give more duties than allowed by state. Next meeting to be held April 9th and the Selectmen will attend. Committee recommends reappointing Chief Birkemose for another year. Will receive a letter from the committee to this effect. Discussed a form presented by the ACO and will forward this to the Public Safety Committee for their recommendation. Discussed the ad in this weeks Smart Shopper from the ACO and the process to place that ad. Did go through Patti with a Purchase Order.
- 8:00 - Municipal Building Committee reviewed their current status. Now looking at a wood frame fire station such as Lyman just constructed. John Einsiedler to put together bid packages and have ready next week and to be ready for the Selectmen by April 1 with a three week deadline. To be awarded by May 1st. Presented a contract to purchase the Day property. There are two conditions attached to the contract, One that the sellers may occupy the building after closing with a 30 day notice to vacate in writing and that the property may be shown by appointment only. Questioned if the changes in the building conflict with the referendum passed. Steve stated that the referendum only gave authorization to construct. Fire Station to face Old Alfred Rd with parking and offices in the rear of the building. Parking could be shared in the future with a Library. Bob Fay questioned if the Planning Board could change the entrances and Steve felt that they could but is hoping that they will accept the site plan. Discussed the construction of the addition to Town Hall which is within 25' of a graveyard. Steve explained that the Selectmen can make an exception to this. Discussed the renovations and Sebago Tech. is offering a reduced rate. Presented a letter from Key Bank to apply for bonds. Selectmen to make the application. Will also check into Maine Bonding. Presented a proposal from Sebago Technics to help on engineering such as site work. Discussed Design/Build bids to save the cost of design. Discussed DEP requirements. Have an estimate of \$3,000 for DEP permits etc. Steve requested authorization to hire Sebago Tech. on an hourly basis to prepare site plan to go out with bid packages. Motion by Millard to direct the building committee to go forward and work with Sebago Tech. and that payment be made after July 1. Seconded by Willis. Vote 3-0-0. Motion by Millard and seconded by Willis to enter into the purchase and sale agreement on the Day property. Will need a check for \$5,000.00 to attach to the contract. Vote 3-0-0.

NEW BUSINESS

1. Discussed the need for committee members on various committees. Will place an ad in the Smart Shopper and set a deadline for the Zoning Board of Appeals member of 4/3.
2. Discussed the letter from Waste Management with the increase. Will be charging \$200. per pull and \$25.00 per week rental on the container. Discussed the possibility of Troiano hauling the container. Millard to look into this further. Will also check with Custom Transfer on hauling. Bob Gobeil stated that he has been looking into a compactor for the cardboard. Discussed tire charges. Bob stated that since they started charging people are not bringing their tires to the transfer station.

OTHER

Dick Levesque of Sanford Fire Department spoke on Juvenile Fire Setter Prevention. Stated that involvement in this program involves no cost to the towns who participate. All funds come from insurance company for both treatment as well as literature. Howard Doe explained that he has dealt with eight juveniles already this year and recommended participating in this program. Would assist him in his dealings with juvenile fire setters. Motion by Willis to enter into the agreement as presented. Seconded by Millard. Vote 3-0-0.

Diane Winne requested that an article be placed on the June Special Town Meeting warrant to carry over funds for the Junior Rec. program. Requested that the Parks & Rec. Dept. be allowed to install a soda machine in the entry to Town Hall for the purpose of generating additional funds for the Parks & Rec. programs. Requested that the funds from this also be carried forward.

Discussed this years Town Report. Brenda to contact the printer and express the displeasure with the printing as well as the fact that the deadline was not met.

Discussed the Town Meeting tapes. Brenda to contact Tony Vigue about getting the tapes to Standish.

Discussed the town pit. Brenda questioned why we would spend money on something that is not even in an allowed zone. Felt they need to change the zone. Will need to hold a special town meeting and change only the area of the pit. Need to petition the Planning Board to rezone then put it on a special town meeting. Frank Faith questioned if they could just amend the ordinance to exempt the town pit. Steve Kasprzak stated that the zoning does allow for exceptions and felt they should refer to the Planning Board for their recommendation. Steve also questioned if there is an error in the maps they are looking at. Will also look into that possibility.

Zoe Anderson presented a letter expressing her displeasure with the current appeal to the Herrle case. Letter attached.

Frank Faith questioned the posting of Deering Ridge Road and Webber Road.

Motion by Willis to accept the minutes of 3/14 as written. Seconded by Millard. Vote 3-0-0.

Motion by Willis to accept the minutes of 3/16 as written. Seconded by Millard. Vote 3-0-0.

Motion by Willis to go into Executive Session regarding a Personnel Issue at 9:30. Seconded by Millard. Vote 3-0-0.

Motion to accept the Leave of Absence request of Patti Berry without pay to be reconsidered in one month.
Vote 3-0-0.

SIGNED

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

1. Firearms Permit Applications
2. Corrected Certificate of Assessment
3. Pole Location permit
4. Appointment papers
5. Juvenile Fire Setter Participation Agreement

ADJOURNMENT

APPROVED

Date: _____

Brenda Chuland
