

SELECTMEN'S MEETING MINUTES

May 9, 2000

PRESENT: Brenda Charland, Willis Lord, Millard Genthner, Pam Witman, Wendy Carter, Bob Fay, Bob Gobeil, Tim Neill, Jason L'Heureux, Dean & Denise Waterhouse, Mark & Beth Cyr, Fred Fay, Larry Jacobsen, Paul Kussman, Rusty Lowell, Theresa Lowell, Diane Herrle, Dean Look and Glenn Bean.

Brenda opened meeting at 7:00 p.m.

ANNOUNCEMENTS

Announced the Public Hearing on the new Fire Station to be held Thursday May 11th at 7:30 p.m. Also the SAD #57 Budget Hearing on May 15th and vote on May 23rd.

Motion by Willis to accept the minutes of 5/2 as written. Seconded by Millard. Vote 3-0.

APPOINTMENTS

7:00 P.M. - Lutz Wallem of MapAmerica discussed his proposal for the town to advertise in his publication. Willis questioned why people who advertised last year did not do it again and it was explained that it was for various reasons, some no longer in business and others could not afford it at this time. Bob Fay questioned if these maps include the E911 name changes and Mr. Wallem stated that he has been working with the Road Commissioner and they should be approximately 98% correct. Willis recommended that no funds be appropriated to fund this. Brenda suggested taking this under advisement and will make a decision next Tuesday.

7:30 P.M. - Dot Searles addressed the board regarding Sanford Rd. which she feels was moved closer to her property line when it was last paved. Fred Fay stated that the pavement is in the exact location of the previous pavement and that they did not go any wider. Stated that it is in the Right of Way and that has not moved. Dean Look stated that even if the pavement appears to have been moved the Right of Way has not. Millard suggested that Fred look into the Right of Way. Also discussed the rocks blocking the road and placed there by Doug Foglio Jr. Letter to be send to Doug stated that the road is a fire road and needs to be opened up.

7:45 P.M. - Mr. Michaud did not appear before the board. Fred stated that this individual has purchased property on Carpenter Rd. and now wants to know the status of the road. Also discussed Hooper Rd. Fred to check the status of these roads and will send letters clarifying their status to the concerned parties. Discussed David Brann. Will send a letter to him stated that he can not post the road and it has to remain open to the public.

8:00 P.M. - Paul Kussman presented a proposal on behalf of the Concerned Citizens for Responsible Government proposing an advisory committee to assist in implementing the new extractive ordinance. Composition of the committee is negotiable but they suggest a representative of the Selectmen, Planning Board, Zoning Board of Appeals, Code Office and an equal representation of the CCRG. Would also recommend a Chairperson agreed upon by all involved but to be a disinterested party. The benefits of forming this committee would be information exchange, education, problem solving and identification of resource needs. Should consist of no more than 15 members. Millard questioned if the Charter Commission would handle this. Paul felt it would probably be to late because the problems are arising now. Willis questioned if this would be a conflict of interest for a ZBA member and Paul did not feel that it would as this is purely an advisory committee with no powers. Brenda suggested that this be discussed during Council Meeting. Bob Fay questioned why they would form a committee to solve problems that have not occurred yet. Discussed the Administrative Appeal on this issue. Paul stated that this is not an attempt to take over town government only an attempt to assist.

NEW BUSINESS

1. Discussed the bond bids received. Peoples bid a 4.97% interest rate and Key Bank a 4.86% interest rate.

This would be for a six month bond. Brenda did not feel they should borrow the money until it is actually needed. Motion by Willis to table this until next week. Seconded by Millard. Vote 3-0.

2. Motion by Millard that it be Ordered, that the construction of an addition to the existing municipal building within 10 feet of the adjoining graveyard on Townhouse Road is deemed necessary for the construction of said public improvement and hereby approved by the municipal officers of the Town of Waterboro. Seconded by Willis. Vote 3-0.
3. Tabled the Saco River Contract until Patti completes her research.
4. Tabled the MMA Application until Patti completes her research.
5. Set Waterboro Clean Up Day for Saturday June 3rd from 9-5. Millard requested additional help at the Millard requested additional help at the Transfer Station that day and suggested that the members of the Recycling Committee be the ones to assist. Suggested that they only limit acceptance of tires to 4 per registration, nothing over 22" and no hazardous materials. These will be collected another time. Will get an ad ready for the Smart Shopper and run two weeks prior to the date.
6. Discussed the Board of Selectmen participating in the Old Home Days Parade on July 8th. All agreed. Will notify the committee of their acceptance.
7. Motion by Willis to accept the resignation of Dianne Holden as Treasurer for the Town of Waterboro with deep regret and to advertise for a temporary replacement. Will appoint until July 1st. Millard seconded the motion and recommended that the ad be placed in the Smart Shopper. Vote 3-0.
8. Discussed pay per bag. RWS has requested to meet with the board to discuss this issue. Millard felt this should be placed on the November ballot as a referendum question. Would not support it going on the June Special Town Meeting. Willis stated that for every month that this is put off the town loses money. Brenda stated that they can institute it without going to the people and that if it is to go on the June Special Town Meeting the deadline is tomorrow for referendum questions. Bob Fay felt that this or any other big change should come with a lot of research and education, you should not rush into something like this. Diane Herrle felt you should take as long as it takes to educate the people on this subject. You are more likely to get supporters if they are educated on the subject.
9. Discussed the broken bricks from the bottom step at the Library. Millard has contacted a mason and found that it will cost approximately \$300 to repair as the entire bottom step needs to be replaced. Brenda stated that a Purchase Order needs to be cut and then cleared through the Library before proceeding.
10. Discussed the lot lines of the property on Federal Street being donated to Habitat for Humanity. Steve Everett has offered to set the pines and cap them for \$200. Willis didn't feel the town should pay a surveyor for this. Brenda feels that \$200 is a fair price to protect the town and the property owner in the future. Motion by Millard to pay Steve Everett to do the survey work on the Federal St. property for Habitat for Humanity. Seconded by Brenda. Vote 2-1.
11. Discussed the Transfer Station renovations as proposed by the Recycling Committee. They are asking to step up recycling by making it a little easier. Will ask to use approximately \$7,500 from fees generated by

new recycling containers to fund this. Will include some paving, new entrance and new gate. Will not use any tax money. Millard stated that he does not support these changes as proposed.

12. Willis volunteered to be the elected representative from Waterboro to the Southern Maine Regional Planning Board. Still need a citizen representative. Will advertise.
13. Motion by Millard that the pay increase for Wendy Carter be retroactive to March 16th when Patti Berry began her leave of absence. Seconded by Willis. Vote 3-0.

OLD BUSINESS

1. Discussed the Candidates Night which will be held May 25th at 7:00 p.m. Will invite all who have taken out their papers for the Charter Commission as well as candidates for state legislature, state senate, county positions, president. Millard will be moderator.
2. Brenda volunteered to try and find a representative to the Regional Access Committee.
3. All will try to find volunteers to be ballot clerks as Nancy only has one Democrat at this point.
4. Discussed the Alcohol Ordinance as requested by the Parks & Recreation Director. Will inform her that the Town of Waterboro uses the state ordinance. Will look into this further and get back to her on this.

OTHER

1. Larry Jacobsen requested that the Selectmen request a copy of the complete SAD #57 budget under the Right to Know Law and that it be in Town Hall and available to the public. Stated that the town only received a summary of the budget. Brenda stated that she will review what we have now and compare it to what was received in 1996. She agreed to make the call to Fred Bechard for this. Willis felt that a complete budget, not a summary, should be provided to every town in the SAD. Diane Herrle did not know what the town received because she received the complete budget as a board member and assumed that is also what the town received.
2. Representatives from the Francis Small Heritage Trust addressed the board. They have been working with Saco River Tel. With regard to the property they own on top of Ossipee Mountain. Saco River wants to assure that this land remains open to the public. They are asking if they town has any concerns of this remaining the same as it currently is. Saco River has a lease until 2046 and at that point they hope to faze out the towers. Was recommended that they contact the Conservation Committee. Will do so as well as send brochures to Town Hall.
3. Discussed scheduling the Conservation Committee for a future Council Meeting to discuss the Ossipee Mt. Recreational project they are working on.

SIGNED

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

1. Minutes of 5/2.
2. Concealed weapon application

ADJOURNMENT

Motion by Willis and seconded by Millard to adjourn at 9:10 p.m. Vote 3-0.

APPROVED

Date: 5/16/00

Brinda Chauland

Willis A. Ford

Millard K. Hentner