

Meeting of the Selectmen Tuesday, July 11, 2000

Present: Brenda Charland, Millard Genthner, Willis Lord, Wendy Carter, Tim Neill, Earl Bean, Sr. M/M Waterhouse, M/M Lowell, Diane Winne, Bob Gobeil, Paul Kussman, Bob Fay, Diane Herrle and a representative from the Sheriff's Department.

Announcements: Willis opened the meeting at 7:00 PM by explaining the new form called the "Hearing of Delegation". An announcement was made about the Library's Book and Bake Sale to be held on 7-29-00. The minutes of 7-5-00 were read and approved. 3-0-0. Old Home Days Committee was commended on the fine job presenting Waterboro Days this year. The fireworks and events were outstanding!

Appointments: None. The meeting scheduled with Steve Foglio was cancelled.

Hearing of Delegation: Glen Bean Sr. addressed the committee responding to the issue mentioned at the Selectman's meeting on July 5. Mr. Bean emphasized that he was not making money off this project at the Lion's Club. The Selectmen agreed that Mr. Bean should be paid for hauling and trucking. He presented a bill to the Selectmen

New Business: Job descriptions for the Constable were discussed. Millard motioned that this be approved as submitted by the Safety Committee. Brenda seconded the motion. 3-0-0. The job description for ACO was discussed. Brenda motioned that this be accepted as submitted by the Safety Committee. Millard seconded. 3-0-0.

The final schedule of the Charter Commission has been established. This is available to anyone who wishes to obtain papers to run for the Charter Commission.

A letter from Ken Cole was read into the minutes prohibiting Mr. John McGuire Sr. from entering the Town Hall for other than official business. The town is obliged to turn incidents over to the York County Sheriff's department. This was signed by the three Selectmen. Brenda moved to approve this order. Millard seconded. Vote 3-0-0. Brenda mentioned that she had faxed a copy of the original fax from Mr. McGuire to the Sheriff's Department.

Brenda made a motion to accept Paul L'Heureux as a member of the Public Safety Safety Committee. Millard seconded. Vote 3-0-0.

The Municipal Complex Committee made a presentation. Excavation for the new addition would be no closer to the garage on the Day property than 12 feet. Steve Kasprzak suggested that the garage could be used for storage of the Parks and Rec supplies and equipment. The Selectmen agreed. The well for this property will be preserved as the quality of the water and the flow of water is excellent. The Committee will attempt to preserve the quality trees on the property. To do this will require slight redesigning of the proposed parking lot. Comments from those attending indicated that the any attempt to save trees would be desired. A draft of

the Request for Bids was presented to the Selectmen. This list will be sent to the same companies who applied for the Fire Station with the addition of the C and S Construction Company. Brenda suggested that the bids be marked clearly as "BIDS" so that the envelopes would not be opened inadvertently.

The Request for Bids will be approved by the Selectmen on 7-18-00
Planning Board site plan 7-27-00 (They will set the date for the Public Hearing)

Bids close on 8-22-00

Recommendations made to the Selectmen 8-29-00

Bid will be awarded 9-1-00

Completion of the new building 3-1-01

Completion of renovations and contract 6-1-01

Tim Fay from Adelphia wishes to establish a contact person and a location within the new addition that will be wired. Steve Kasprzak suggested that the meeting rooms in the lower area should be wired during the renovation period. He offered that two rooms be wired, but thought that this project should wait. The Building Committee will contact Adelphia to arrange to wire the Library and the Town Hall at the same time.

Steve explained about the sidewalk along the Townhouse Road and Route 5. He will discuss the ROW with Jim Earl II. The sidewalk was part of the referendum at the Town Meeting in March of this year.

DOT mailed the permits for the two entrances to the new Fire Station location but needs additional two culverts.

The trailer, presently located on the Don Day property, needs to be demolished upon Ms. Day's relocation because the trailer is out of code and cannot be relocated.

ADJOURNMENT

Brenda made a motion to adjourn. Millard seconded. Vote 3-0-0. Meeting was adjourned at 8:15 PM.

SIGNED

1. Minutes of 7-5-00
2. Appointment papers

APPROVED

Date: _____

Willis A. Lord

Millard M. Thayer

Brenda Chauland