

SELECTMEN'S MEETING MINUTES

JULY 20, 1999

Attending: Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Mr. And Mrs. Eric Petersen, Eric Herrle, Bob Fay, Mike McAlevey, Dianne Holden, Bertha McAloon, Nancy Brandt, Paul L'Heureux and 20 members of the Eagles Club, State Trooper Shapiro, Fred Fay, Frank Birkemose Jr., Scott Stearns, Pam Witman, Doug Foglio Sr.

APPOINTMENTS

7 P.M. The Selectmen held a public hearing to review the application of the Eagles Club for the renewal of their liquor license. This meeting is tape recorded and upon request of the Selectmen's Office it can be made available. The public hearing was closed at 8:15 p.m.

8:15 p.m. Brenda Charland opens the regular Selectmen's meeting, with the first order of business being the consideration of the renewal of the liquor license for the Eagles. Millard Genthner states that after he investigated this issue he can see no reason not to grant this application. Millard makes the motion to recommend the grant the liquor license application to the Waterboro Eagles Club. Willis Lord seconds. Motion carries with a vote of 3-0-0 in favor. Willis stated that after reviewing the five criteria provided, he can't see a reason to deny.

8:30 p.m. Frank Birkemose Jr., Fire Chief requested to address the Board regarding tank 4. Frank states that it is a seasonal piece of equipment and it needs repair and it is rarely used. Frank would like to dispose of this piece of equipment. After some discussion Brenda Charland states that she feels this is a decision of the Department and that it should be brought up at one of their meetings and be a part of the minutes. It is decided that we will add the tanker that has been at the transfer station to dispose of also. Their is discussion about where the money from the disposal of this equipment will go. Patti will research with MMA regarding what can be done. Frank would like any moneys obtained from the sale of this equipment to go towards the refurbishing of the forestry truck. Patti states that the Public Safety Committee at their meeting last night recommended to dispose of tank 2 because of its disrepair also. Willis asks Frank how much water will be available with all of this equipment gone. Frank says that when the new engine comes in their will be 5,000 gallons of water available.

8:45 The bids for the tractor are opened. Willis Lord opens and reads the bid from Metco. Net purchase price is \$73,255.53 with a monthly payment of \$1,424.82. Millard Genthner reads the bid from Southworth Milton. They did not provide a net purchase price but the monthly payment would be \$1,458.79 per month for 60 months. With a 2-3 week delivery time. After some discussion and review of the bids to compare, Willis Lord made the motion to award the bid for the tractor to Southworth Milton for the Caterpillar tractor. Millard Genthner seconds. Motion carries with a vote of 3-0-0 in favor.

NEW BUSINESS

1. Discussed crushing with Fred Fay. Fred states he would like to make some rip rap, and put the rest into ¾" and 2" stone. He may need some 4". There is \$55,000 available in crushing this year.
2. Discussed the excavation work needed for the renovations to the transfer station. Doug Foglio states that he didn't think that there is enough material to crush in that excavation work to make it worth doing at the same time. Doug states that the road going to the bottom of the pit is not where it is supposed to be. It should be so that it doesn't go through the dump area. The project of moving the road is approved by the Selectmen with the understanding that the money is coming out of the crushing account. Fred states that while Doug is up there he is going to have Doug push the sandpile together.
3. Brenda brought up the subject of the annual report dedication and suggested it be dedicated to Bob Tutt. Willis Lord made the motion to dedicate this year's town report to Robert Tutt. Millard Genthner seconded. Motion carried with a vote of 3-0-0 in favor.
4. Brenda asked Fred and Doug while they are here about the washed sand that Mike needs for the playground installation. It is agreed that Patti will discuss this with Mike and make a decision after checking around for prices.
5. MDOT sent in their Road Block Grant that the Selectmen need to sign to accept. This years road block grant is in the amount of \$82,047.00. Willis Lord moves to accept the road block grant figures. Millard Genthner seconds. Motion carries with a vote of 3-0-0 in favor.

OLD BUSINESS

1. Brenda Charland made the motion to include all lots on the current list presented by Dianne Holden that all taxes have not been paid prior to auction date. Willis Lord seconds. Motion carries with a vote of 3-0-0 in favor.
2. Brenda made the motion to reappoint Sue Dunlap to the planning board for a term of 5 years. Willis seconds. Motion carries with a unanimously. Brenda made the motion to reappoint Everett Whitten to the planning board for a term of 5 years. Willis seconds. Motion carries with a unanimously. Brenda made the motion to appoint Todd Morey to the planning board for a term of 5 years. Millard seconds. Motion carries with a vote of 2-1-0 with Willis voting against. Brenda made the motion to reappoint David Benton to the road review committee for a term of 3 years. Willis seconds. Motion carries with a unanimously. Brenda made the motion to reappoint Frank Birkemose Sr. to the road review committee for a term of 3 years. Willis seconds. Motion carries with a unanimously. Brenda made the motion to appoint Ed Doggett to the recycling committee. Willis seconds. Motion carries with a unanimously. Brenda made the motion to reappoint Paul L'Heureux to the old home days committee. Willis seconds. Motion carries with a unanimous vote in favor. Brenda made the motion to reappoint Dena Worster to the old home days committee.

Willis seconds. Motion carries with a unanimously. Brenda made the motion to reappoint Dick Bateman to the cable tv committee. Willis seconds. Motion carries with a unanimously. Brenda made the motion to reappoint Steve Foglio as code enforcement officer/ plumbing inspector. Willis seconds. Motion carries unanimously. Brenda made the motion to reappoint Brenda Crenner as the motor vehicle agent. Willis seconds. Motion carries unanimously.

OTHER

1. Willis brings up the oak tree on Deering Ridge Road. After some discussion, Willis made the motion to take the tree down. Millard seconds. Motion carries with a vote of 2-0-1 with Brenda abstaining due to lack of information.
2. Fred Fay states that he has been approached by a property owner on an unimproved section of Chadbourne Ridge Road. Fred states that we should upgrade that part of the road. That is needs to be grubbed. Fred will get more information.
3. Doug Foglio approached the Board regarding a piece of property that he is building a road on. He told the Selectmen that his intent is to apply for a gravel pit, but at this time he is only building a road. He asked the Selectmen if he could get a letter from the Board stating that any surplus material generated from the building of a road belongs to the property owner and may be removed. The Selectmen agreed to this and Patti will look into it.

EXECUTIVE SESSION

Willis Lord made the motion to go into Executive Session at 9:28 p.m. for the purpose of negotiating employment with Pam Witman. Millard seconds. Motion carries unanimously.

The Board comes out of Executive Session at 9:45 p.m.

SIGNED

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

1. MDOT Urban/Rural Initiative Program "Road Block Grant" acceptance form.
2. Various committee appointment papers.

APPROVED

Date: _____

Brenda Chauland

Willis A. Lord

Millard Crenner