

## **SELECTMEN'S MEETING MINUTES**

### **July 25, 2000**

**PRESENT:** Willis Lord, Millard Genthner, Brenda Charland, Pam Witman, Wendy Carter, Tim Neill, Ginny Day, Deb Wentworth, Jason L'Heureux, Dean Look, Paul Verrell, Sr., Denise Waterhouse, Teresa Lowell, Fred Fay, Tammy Wells, Thelma Toothaker, Bob Gobeil, Jon Gale, Paul Kussman, Diane Winne, Pam L'Heureux, Mike McAlevey, Rusty Lowell, Maura Krueger and Jason L'Heureux.

Willis opened meeting at 7:30 p.m.

Willis apologized for tearing up the letter to Mrs. Day at last weeks meeting and losing his temper. Stated that he will in the future keep better control of his temper.

### **ANNOUNCEMENTS**

Announced that the Library Book and Bake Sale will be held on Saturday, July 29<sup>th</sup> in the Library parking lot, August 7<sup>th</sup> Bob Fay will be hosting a round table discussion regarding a recall ordinance and conflict of interest and on August 12<sup>th</sup> at 10 a.m. at the Town Hall they will be holding the annual land auction.

Motion by Millard to accept the minutes of 7/18 as written. Seconded by Brenda. Vote 3-0.

### **APPOINTMENTS**

8:00 p.m. – Provided a copy of a letter written by Mrs. Toothakers attorney. Motion by Brenda to proceed with vacating the paper road in question. Seconded by Millard. Vote 3-0. Will notify the abutters.

8:05 p.m. – Steve Michaud requested to reopen Carpenter Road to construct a house. Brenda stated that there is currently no status listed. They do plow to the Pillsbury residence. The road book indicates that there is a acceptance date of 1971. Motion by Brenda to table to research the status and will then notify Mr. Michaud. Seconded by Millard. Vote 3-0.

8:15 p.m. – Steve Kasprzak presented the Building Committees bid specs for town hall along with plot plan which they voted earlier to present to the Board of Selectmen. Asked the Selectmen to approve sending out the site plan and bid specs to the list provided. Requested that they be mail on Thursday, July 27 and to be due back August 29<sup>th</sup>. Will award the bid before September 12<sup>th</sup> with the addition to be complete March 1<sup>st</sup> and renovations by June 1<sup>st</sup>. Bob Gobeil questioned if Mrs. Day will be out in time to start construction. Steve stated that the trailer is not hindering the construction. Stated that the condition of the contract was that the property must be vacated. If the person stays it is against the terms of the contract. This plan is now 45' from the trailer. Discussed the letter regarding URIP program. This is what used to be the road block grant and can only be spent on capital improvements. It passed at town meeting to use these funds for matching grant money. Will be receiving a letter from MDOT stated that we can receive \$300,000. Should receive this letter in the next few weeks. Discussed when the work could be done. Steve requested \$60,000 for seed money from these funds to seek a 5-1 grant for sidewalks & bike paths. Requested that the Building Committee be allowed to continue to pursue grant money for sidewalks and bike paths. Committee

will hold a public hearing. Motion by Millard to send out the bid specs as presented by the building committee. Seconded by Brenda. Vote 3-0. Motion by Millard that the committee be allowed to use \$60,000 as seed money to seek a 5-1 grant. Seconded by Brenda. Vote 3-0.

### **HEARING OF DELEGATION**

1. Brenda stated that there was interest expressed at the groundbreaking on Saturday to hold a function at the new fire station prior to opening. Discussed the possibility of a New Year's Eve Party. Had spoken with the contractor and he felt it would be possible. Discussed forming a committee to investigate further.
2. Discussed the WEB page and Brenda stated that it is not Waterboro.com. Scott will make the Town WEB page a priority and get it updated as quickly as possible.
3. Discussed what is a matter of public record. Brenda had contact MMA and presented their definition, which is attached.

### **NEW BUSINESS**

1. Discussed the land auction to be held on Saturday, August 12<sup>th</sup> at 10 a.m. The Town Property Committee will be meeting on Thursday evening.
2. Discussed giving authority to contact MMA to only those who will be required to contact them. Motion by Brenda to send the attached list to legal services. Seconded by Millard. Vote 3-0.
3. Discussed the Special Town Meeting. Motion by Brenda to set the Special Town Meeting for August 15<sup>th</sup> and the hearing for August 3. Mike McAlevey questioned if the Public Safety Committee has been involved in this process and he was assured that they have been. Suggested that they have two hearings to get the word out. They are meeting with the Fire Dept. on Monday evening and all together with the Public Safety Committee on the 28<sup>th</sup>. Mike suggested an ad in the paper. Jon Gale stated that it appears as though they are moving towards a full-time fire department through a special town meeting. Maura stated that they are being put in this position due to a resignation. If we wait to long they could be in a worse spot with no coverage. Brenda stated that the Public Safety Committee has been preparing a recommendation for a full-time department. Motion by Brenda to set the Special Town Meeting for August 15<sup>th</sup> at 7:00 p.m. Seconded by Millard. Vote 3-0. Public Hearing will be scheduled for Wednesday, August 2<sup>nd</sup>. Jon Gale stated that he felt they should wait until March Town Meeting. Discussed hiring per diem staff.
4. Motion to appoint David Tebbetts as Constable. Seconded by Millard. Vote 3-0.

### **OLD BUSINESS**

1. Discussed the Old Buxton Road during Council Meeting earlier in the evening.
2. Millard to check with the Fire Chief and the Road Commissioner reported that he has completed the work required for the workplace standards violations. Brenda requested all this in writing by August 1<sup>st</sup>.
3. Motion by Millard to award the paving to Frank Carroll. Seconded by Brenda. Vote 3-0.

### **ADJOURNMENT**

Motion by Brenda to adjourn at 8:50 p.m. Seconded by Millard. Vote 3-0.

### **SIGNED:**

1. Minutes of 7/18
2. Abatement

3. Concealed weapons permit applications
4. Corrective Deed

**APPROVED**

Date:

8/8/00

Kallis A. Lord