

## **SELECTMEN'S MEETING MINUTES**

### **August 15, 2000**

**PRESENT:** Rusty and Teresa Lowell, Diane Winne, Bob Gobeil, Fred Fay, Paul Kussman, John Monteith, Bob Fay, Willis Lord, Brenda Charland, Scott Morelli, Tim Neill, Charles Brown, Wendy Carter

Willis opened the meeting at 7:00 pm.

### **ANNOUNCEMENTS**

Diane Winne announced that the D.A.R.E. Fair will be held on Sunday the 20<sup>th</sup> of August from 10:00 am to 4:00 pm. It is free and opened to all but aimed primarily to the incoming 7<sup>th</sup> graders. She also announced that adult tennis lessons will begin on Thursday, 8-31 at 6:00-7:30 pm. The cost is \$30.00 and they will be conducted at the High School.

The Town web page is being updated. Brenda wanted to publicly express appreciation to Scott for his work on updating the web site.

Willis mentioned that the staff at the Town Hall will be meeting on Wednesday at noon.

The Lake Ossipee Association will be meeting on Saturday August 19 at 10:00 am. The topics of pollution and erosion will be discussed but the meeting will not be limited to discussion on these issues.

Mr. Lord mentioned the public hearing, which was held on Thursday, August 10th, and the concern of many residents regarding the traffic conditions at the proposed intersection for Gorham Bank. A proposal has been sent to Jane Lincoln, Assistant to the Commissioner of DOT, and Mike McAlevy. This will be discussed at the Council Meeting on August 22.

Brenda motioned to accept the minutes of the 8/8 meeting as written. Seconded by Willis. Vote 2-0.

### **APPOINTMENTS**

7:00 pm. - Charles Brown from Sebago Tech addressed the Selectmen regarding the Town pit reclamation project. Last October a proposal had been prepared to permit the existing stump dump and municipal garage area. A conditional use permit had been granted. Reclamation can begin for full excavation with written authorization for the Board to proceed. The process is as follows:

1. Existing Condition Survey would be conducted. This includes geo-technical evaluation to determine the limits of gravel and mineral deposits on site and could be mined. Borings, back-hoe test pits and the installation of monitoring wells would determine the ground water level. A DEP application to mine in the area of ground water is not included in the application. (That requires a separate permit. This can be done later.)
2. Reclamation Plan would provide for the regarding of the surface once the mining was complete. Grading the slope and reseeding would be required to bring it into a useable condition.

It had been estimated in October '99 that the cost would be \$25,000 which would include the survey, engineering, geo-tech work and permitting fees.

3. Once plans are developed the municipal approval process by the Planning Board can be sought. This can be simultaneous with DEP approval. Reclamation plan cannot be developed until ground water is determined on site.

Brenda mentioned that the dump received active status this week.

The lower right side needs to be reclaimed. Wells are needed up and down the sides. Fred stated that ledge is located on the surface and runs unevenly. The plan does not include the burning pit.

Diane Winne asked if the outline was being prepared for the boat ramp area at Gobeil Park. DEP will develop a plan within 2 weeks. Erosion around Lake Ossipee is extreme. Willis and Brenda plan on being at the Lake Association meeting on Saturday. Diane asked that the Lake Association be informed that the situation is being researched by Sebago Tech.

### **HEARING OF DELEGATION**

1. Wendy Carter appealed to the Selectmen that in the future any discussion regarding the bodies of water be applied to all ponds, lakes and rivers in the town of Waterboro. It was not so indicated in the ad placed in the Smart Shopper (8/15).

### **RESIGNATION**

A letter of resignation, submitted by CEO, Steve Foglio, was accepted with sincere regret. His departure will be effective as of September 15, 2000. Steve will continue to work as 'Clerk of the Works' for the building in progress. Brenda made the motion to accept the resignation. Willis seconded the motion. Vote 2-0-0.

### **OLD BUSINESS**

1. Scott updated the Selectmen on the e-mail and internet policies. They are still in draft form. The Town Hall employees have been asked to comment on the draft and offer changes. Brenda suggested to table this discussion until next meeting. Vote 2-0-0.
2. Brenda reported that Mrs. Toothaker is unable to proceed with building until the paper road situation is worked out. If the Selectmen vacate the road then she can continue. A simple vote to vacate the road is required by the Selectmen. According to the Ordinance notification of the Planning Board and owners of lots of record in the subdivision is required. Brenda offered to work with Scott and complete this as soon as possible. The Planning Board will be asked to vacate from her line forward instead of the whole road.

### **SELECTMEN'S ASSISTANT**

The CEO position will be advertised in the Smart Shopper, the Sunday Telegram and on the web page.

The web page is redesigned and updated. Anyone is welcome to make suggestions for items to be included on this page. Contact Scott.

Town Hall employees have been asked to update their job descriptions. These will change as needed.

### **OTHER**

Many calls have received about Lake Ossipee. Willis commented that the water samples were to have taken place this past weekend, however the weather was poor. The samples will be taken on the next weekend of heavy traffic use on the lake. A lab in Scarborough will test and provide a benchmark of pollution for the future. The cost of each sample is \$270.00.

Brenda asked Scott to arrange for Senator Libby, Mike McAlevey and the Game Warden to be present if possible at the Hearing regarding the ponds on August 26. Many issues will be discussed and include all bodies of water within Waterboro.

Bob Fay inquired about the involvement of the Public Safety Committee in this area.

Brenda motioned to approve the application of Thomas Cyr to the Public Access Committee. He offers considerable experience in the area of broadcasting and programming.

Scott was asked to send a letter to Mr. and Mrs. Michaud indicating that the Road Review Committee recommends that the Carpenter Road not be reopened.

Brenda discussed that signage on Roberts Ridge banning 3 axle trucks can be completed with approved purchase orders.

#### **ADJOURNMENT**

Brenda motioned that the meeting adjourn at 7:35 pm. Seconded by Willis. Vote 2-0-0.

#### **SIGNED**

1. Minutes of 8/8
2. Letter of acceptance of resignation of Lisa Morse.

#### **APPROVED**

Date: 8/22/00

Willis A. Lock

Brenda Chauland