

## **SELECTMEN'S MEETING MINUTES**

### **October 3, 2000**

**PRESENT:** Willis Lord, Brenda Charland, Scott Morelli, Pam Witman, Jack Driscoll, Dean & Denise Waterhouse, Teresa Lowell, Tim Neill, Pat McHugh, Carol Cochran, Mark & Beth Cyr, Russell Lowell and Dan Johnson

Willis opened meeting at 7:00 p.m. with announcements. Reminder that the last bean supper for the year will be held on October 7<sup>th</sup> 4:30 to 6 p.m. at south station. Brenda announced that the dedication ceremony for the pavilion which was held on Saturday was very successful and well attended. Brenda requested that a copy of the speech given by Adam Sevigny be included with the minutes.

Motion by Brenda to accept the minutes of 9/26 as written. Seconded by Willis. Vote 2-0-0.

### **APPOINTMENTS**

7:00 P.M. – Jack Driscoll of Habitat for Humanity presented a thank you card from Habitat for the land and all the support. Reviewed the criteria used for selecting a family for the house. Explained that per the Board of Selectmen, the family will come from Waterboro. Will not be picked until early spring as they are finishing the house in Limerick. A well donated by Yankee Well Drilling will be installed this winter along with a pump and the water line. The septic tank and leach field will also be put in this winter. Will start the selection process in April. There will be a flyer advertising for applications at that time. Also intend to put on a new roof, install new windows in the upstairs which have been donated. When the house is finished it will have three bedrooms, 1 ½ baths, kitchen and livingroom. Willis questioned the make up of the selection committee. Jack stated that it is comprised of people from the ten towns involved. Carol Cochran questioned if the owners could then have other people move in with them and Jack stated that it is their house just like anyone else. Zoning will apply. The next house to be built will probably be in Waterboro. They have a piece of property donated by the Moulton family on Townhouse Road. Discussed volunteers for Habitat for Humanity.

7:15 P.M. – Dan Johnson requested materials to repair Thyngs Mill Road. Needs six loads of processed gravel and two used culverts and he will do the work. This has been done in the past. Stated that two culverts washed out as they were only 12" and too small, requested 18" this time. Motion by Brenda that the Board of Selectmen give the Road Commissioner the authorization to truck six loads of material and to also provide two used culverts for the same purpose. Seconded by Willis. Vote 2-0-0.

### **NEW BUSINESS**

1. Tabled the discussion on the budget until next week.
2. Willis reported that there are 2-3 cord of wood at the transfer station. He was offered \$25 per cord and will haul off. Brenda stated that in the past they have put a notice in the Smart Shopper requesting sealed bids. Did not feel they should just sell to an individual. Carol Cochran suggested it be used for the need. Brenda reported that they have in the past but there is not much call for it. This wood is several years old and not worth very much.

## **OLD BUSINESS**

1. Discussed the flowers located on the Day property. Scott reported that he received authorization from Mrs. Day to remove the flowers. Garden Club will handle from this point forward.
2. Willis presented a proposal from H.A. Stone & Sons for \$1,750 to install the new rolling gate at the transfer station. Maine Line Fence quoted \$2,500-\$3,000 and Gorham Fence would take no orders until spring. Stated that Stone had installed the new fence at the Public Works area. Motion by Brenda that a Purchase Order for \$1,750 be issued to H.A. Stone & Sons for a 26' x 6' gate on 4" post. Seconded by Willis. Vote 2-0-0. Reported that he has contacted CMP and they will be meeting at 10:30 a.m. on 10/13 to look at the pole. Doug Foglio, Jr. quoted \$6 per foot to run the cable underground. Road Review Committee will provide specs and estimate on the road.
3. Discussed stump dump fees. Julie to separate accounts between commercial and resident and should have good figures for next week.
4. Motion by Willis to spend up to \$10,000 under the direction of the Road Commissioner to bring the burn pit area into compliance. Withdrew motion. Motion by Brenda that the Selectmen's Assistant writ a Purchase Order not to exceed \$10,000 to be spent under the direction of the Road Commissioner and it is to include the following:
  - a) Removal of all green material behind compactor within 150' radius of burn pit.
  - b) Screen material behind burn pit and move to public works area.
  - c) Contour/level the slope to allow for disposal of stump material (stump dump)
  - d) Locate large rocks along edge to act as barrier
  - e) Level road from public works area along bin area

To use town equipment, labor and materials whenever possible and hire outside labor and equipment only if necessary.

## **OTHER**

Willis reported that he has a good start on the roof over the sheetrock bin. Should be complete in another couple weeks. Thanked everyone for their help on the roof project. Discussed purchasing a 40 yard container for cardboard. Will call on cost.

Brenda questioned a consultant being paid as an employee and how long this will continue. Scott reported that she is working with the auditor. Scott to notify her that an invoice needs to be submitted and she will be responsible for her own taxes. Willis to find out how much longer before the tax collector is ready for the auditor.

Motion by Brenda to appoint Scott Hamilton to Conservation Comm. Seconded by Willis. Vote 2-0-0. Motion by Brenda to appoint David Fedrizzi to Conservation Comm. Seconded by Willis. Vote 2-0-0. Motion by Brenda to appoint David Fedrizzi to Finance Committee. Seconded by Willis. Vote 2-0-0.

## **SELECTMEN'S ASSISTANT REPORT**

1. Reported that he is talking with Saco River regarding a DSL Connection which will be faster and more secure.
2. Working on a proposal for a new phone system
3. Looking into changing the WEB site address.

4. Chuck Morgan of SMRP has agreed to come and discuss light industry and find out what the townspeople want. This should happen sometime in November.

**ADJOURNMENT**

Motion by Brenda to adjourn at 8:00 p.m. Seconded by Willis. Vote 2-0-0.

**SIGNED:**

**APPROVED**

Date: 10/10/00

Willis A. Ford

Brenda Chauland