

SELECTMEN'S MEETING MINUTES
October 19, 2000

PRESENT: Willis Lord, Brenda Charland, Pam Witman, Dusty Lowell, Paul & Jason L'Heureux, Bob Gobeil, Frank Birkemose, Jr., Tim Neill, John Sylvester, Earl Morrison, Robert Yeaton, Pat McHugh, Mark Sanders, Eric Herrle, Fred Fay, Dave Benton and Buddy Knight

Willis opened meeting at 7:00 p.m. with announcements. Willis read the plaque presented on Tuesday by the Snowmobile Association of Maine.

Motion by Brenda to accept the minutes of 10/10 as written. Seconded by Willis. Vote 2-0-0.

APPOINTMENTS

7:00 p.m. – Discussed with the Alfred Selectmen the land swap between the Town of Alfred and SAD #57. John Sylvester explained that it must be approved by all six member towns. The Town property being swapped was originally for a transfer station, it abuts school property and DEP requires a 250' setback. Their Sand/Salt pile are currently located on SAD #57 property. There is no money involved in the swap, the nature trail will remain forested and there will be a deed covenant to be certain it remains with the school. The School Board and the Superintendent unanimously support this and the DEP does not see a problem with the permitting of a transfer station on the site after the land swap. Brenda stated that she will mention the information received at various public hearings in the coming week. John noted that SAD #57 is holding a public hearing on Tuesday, October 24th at 7:00 pm in the school cafeteria.

7:15 p.m. – Discussed with Frank Birkemose, Jr., Fire Chief the recent incident at the school. Willis questioned why calls are not being responded to. Brenda stated that she had spoken with the principal and he was very well satisfied with the response. Frank explained that they are a volunteer department and during the week there are a lot of times where there is no one in town to respond, most people work out of town. Brenda noted that the Chief had warned them that this could happen some time ago. Willis questioned a per diem list. Discussed hiring a paramedic to replace the one who left and also a FF1/EMT Basic. This would assure that there would always be a driver available. Frank to get together with Scott regarding funding and hiring. Will be offering \$.50 per hour more than the surrounding communities. Discussed the new asphalt apron at the South Waterboro Station. Cost the department \$0. Leighton and Foglio did the pre work, D & R Paving layed the pavement along with volunteers and Dayton Sand & Gravel donated the materials. Scott to send letters to all those involved and thank them.

7:30 p.m. – Fred stated that he can not take money from his budget for work at the fire station unless he will be reimbursed at town meeting. Discussed whether this is going to be a through road or not. Doug Foglio stated it is not a through road but Frank stated that the Planning Board did decide it would be. Fred was not aware the paving was coming from his budget. Need to get together with the building committee and find out what they are going to do about the paving. Review equipment rates. Brenda suggested that they also review the winter rates. Discussed purchasing sand. Only needs 2,500-3,000 yards this year. Carroll has been cheaper and better quality. Agreed that the first meeting after the election November 7th they will vote on winter rates. Motion by Brenda to accept the schedule of standardized rates as proposed by the Road Review Committee and the Road Commissioner. Seconded by Willis. Vote 2-0-0. Discussed New Dam Road and Fred explained that he is waiting for FR Carroll to pave. Reported that it should only cost \$545-\$600 to change the entrance at the transfer station. This would be to grub and excavate using town gravel. Motion by Brenda to write a Purchase Order, not to exceed \$1,000 to redo the entrance to the Transfer Station

as described as Phase 1. Seconded by Willis. Vote 2-0-0. Discussed moving the pole and tires on rims. Explained that we no longer accept tires on the rims.

NEW BUSINESS

1. Tabled the discussion on the budget until next week.
2. Motion by Brenda that the future sports park donated by Kasprzak, Inc. at Townhouse Woods be named the Millard Genthner Memorial Park. Seconded by Willis. Vote 2-0-0. Will notify Maura Krueger that this was done.
3. Tabled appointing new member to the Conservation Committee.
4. Motion by Brenda to appoint Judith Durney as Ballot Clerk. Seconded by Willis. Vote 2-0-0.
5. Motion by Brenda that the application for building use be approved for Sherri Rogers for October 27 & 28. Seconded by Willis. Vote 2-0-0. Motion by Brenda that the application for building use be approved for Robert Woodward for October 29th. Seconded by Willis. Vote 2-0-0. Motion by Brenda that the application for building use be approved for Stephanie Kuni for October 21st. Seconded by Willis. Vote 2-0-0.
6. Discussed location for town meeting. Will look into the sound system and heat. Will schedule to hold the meeting at the high school.

OLD BUSINESS

1. Reported that the mat has been ordered for the cardboard container.
2. Research found that there had been a sufficient amount appropriated for County Tax.
3. Need to find out if the property Mrs. Lucier is seeking to buy has gone to auction for more than three years. Can't sell until it has been auctioned at least three times.
4. Steve Kasprzak should have an updated in a week or two on the progress of the plans for the end of the Old Alfred Road. Will be coming in to discuss this with the Selectmen.
5. Willis stated that the only fees committed were already generated. He had spoken with Dave Fedrizzi and the Finance Committee did not appropriate any fees anticipated to come in. It was switched at the meeting to come from Surplus. Motion by Willis to order a 40 yard container for cardboard. Brenda stated that at the June Town Meeting they used commercial tipping fees to do renovations. Will check minutes and provide a copy for next week.

ADJOURNMENT

Motion by Brenda to adjourn at 8:45 p.m. Seconded by Willis. Vote 2-0-0.

SIGNED:

APPROVED

Date: 10/24/00

Willis A. Lord
Brenda Chauland