

SELECTMEN'S MEETING MINUTES

November 21, 2000

PRESENT: Willis Lord, Bob Fay, Brenda Charland, Scott Morelli, Pam Witman, Rusty & Teresa Lowell, Dean & Denise Waterhouse, Paul Kussman, Bob Gobeil, Fred Fay, Dave Benton, John Littlefield, Paul L'Heureux, Pat McHugh, Diane Herrle, Carol Cochran, Eric Herrle & Beth Cyr.

Willis opened the meeting at 7:05 p.m.

Motion by Bob to accept the minutes of 11/9 with the amendment that "Selectmen voted to seek court action regarding the gate at Bagley Road Extension. Seconded by Brenda. Vote 3-0-0.

Motion by Brenda to accept the minutes of 11/14 with the amendment to include Brett Davis and Mark Cyr in the list of those thanked for their help at the transfer station. Seconded by Bob. Vote 3-0-0.

ANNOUNCEMENTS

Willis reported that a report from the Town Clerk indicates that there are currently 3,754 registered voters in Waterboro and that the General Election had a 75% voter turnout.

HEARING OF DELEGATION

Brenda discussed the approval by Chairman Lord at the Public Safety Committee meeting the previous evening on funding of paving at new fire station. Willis stated that he did not make a decision just stated that he would support the recommendation. Motion by Bob Fay and seconded by Willis that \$19,316 come from the EMS budget and that they place an article on the warrant at the March Annual Town Meeting for reimbursement. Discussed the building committee suggesting that this paving project come from the Road Commissioners budget. Dave Benton stated that the building committee has not included paving the new parking area for town hall either. Brenda stated that she did not bring this issue up because she is against the paving but because it is \$19,000 and was never voted on at a Selectmen's Meeting. Felt it needed to be discussed in a public meeting. Stated that currently the building committee is approximately \$56,000 over budget. Willis stated that at first this was supposed to go to JP Carroll for a price. Brenda spoke to the Fire Chief and found out the Fire Dept. approved taking the money from their budget and to be reimbursed at town meeting. Diane Herrle stated that perhaps they should have had a request on the ballot Nov. 7th for additional money. Vote 2-1-0 with Brenda opposed. Paul Kussman asked the process to accept the access road as a town road. Bob was not sure if the Planning Board can do it or not. If not it needs to be inspected by the Road Review Committee and vote held at town meeting. Fred felt that before approval it should be posted for Fire Use Only.

Pauline Nadeau, Lyman Selectmen addressed the meeting regarding the plowing of Lyman roads by the Waterboro contractor. Bob Fay stated that the contract was bid out as Waterboro roads only and can not force the contractor to plow non-Waterboro roads. Ms. Nadeau stated that she has not discussed this issue with Mr. Foglio personally. Stated that if there is any part of Waterboro that Lyman has plowed in the past it will continue. Bob suggested that because of the contract they should perhaps check with the attorney to find out liability to the town plowing in another town. Willis stated that he was under the impression that Lyman was supposed to pay \$500 per year for plowing and sanding. Brenda questioned if the residents aren't being hurt by this. Asked to meet with the Lyman Selectmen and notify them officially. Ms. Nadeau stated that she has never had a problem with Mr. Foglio and has nothing against him. Fred suggested that the Lyman Selectmen and their Road Commissioner meet with Mr. Foglio to discuss this. Eric Herrle questioned why he can plow for Hollis and not for Lyman. Bob explained that Waterboro has a swap with Hollis and Alfred but not with Lyman. Ms. Nadeau stated that she is just upset that they were not notified, heard third hand. Bob asked Scott to consult the town's attorney regarding liability to the town if the contractor is to lift

his plow over that section. Ms. Nadeau stated that she would even consider monetary compensation. Motion by Bob and seconded by Brenda that the Selectmen moderate a meeting between Lyman Selectmen, Lyman Road Commissioner and Mr. Foglio. Pat McHugh questioned why the contractor can't just be told to plow this section. Bob stated that he doesn't think the Selectmen can force the Contractor to plow this section. Teresa questioned if there is any obligation for him to plow if he hasn't signed the contract. Scott stated that they first need to find out if he plans to sign the contract. Pauline stated that if this is a problem for Mr. Foglio they will plow their own road. Meeting set for 6:00 p.m. next Tuesday evening.

NEW BUSINESS

1. Discussed the recommendation of the Code Enforcement Officer regarding 54 Fairview Drive. Bob felt that they should vote to support the recommendation then allow York County to enforce. Motion by Bob to support the actions of the Code Enforcement Officer. Seconded by Brenda. Vote 3-0-0.
2. Discussed a letter received from Janis Johnson requesting a member of the board to attend a meeting being held on November 30th at 3:30 pm at the high school. This is part of a grant procedure. All Selectmen will try to attend and Scott to reply to Janis.
3. Read the recommendation from the Safety Committee regarding the resignation of Chief Birkemose. Motion by Brenda and seconded by Bob to accept the recommendation of the Safety Committee. Vote 3-0-0.
Motion by Brenda to accept the resignation of Scott Morelli, Selectmen's Assistant to be effective 12/22 with sincere regret. Seconded by Bob. Vote 3-0-0.
4. Motion by Brenda that we extend the loan with Key Bank and that the interest be paid from interest accrued through the investment. Seconded by Bob. Vote 3-0-0.

OLD BUSINESS

1. Motion by Bob to appoint Patricia McHugh to the Finance Committee. Seconded by Brenda. Willis felt that a person should only be on one committee. Vote 2-1-0 with Willis opposed.
Discussed the previous boards not allowing persons to serve on multiple committees.

OTHER

Announced the first meeting of the Charter Commission. Nancy will be present to swear all members in at that time.

Discussed the pay per bag survey. Dave Benton questioned what RWS does when they run out of material. Willis stated that it is not a problem right now. At this point they have to much.

SELECTMEN'S ASSISTANT

1. Reported that the town report has been put out to bid.
2. Reported that Ken Cole is discussing with David Brann's attorney to remove the gate without court action. If not done will seek court action.

ADJOURNMENT

Motion by Brenda to adjourn at 8:15 p.m. Seconded by Bob. Vote 3-0-0.

SIGNED:

1. Minutes of 11/14
2. Concealed weapon application
3. Appointment papers

APPROVED

Date: 12/5/00

William A. Lord

Robert Fay

Brenda Chauland

DATE 11/21/00

HEARING OF DELEGATION

NAME

TOPIC

Brenda Chasland

Fire Station

Pauline Nadeau

Human Planning