

## **SELECTMEN'S MEETING MINUTES**

### **January 16, 2001**

**PRESENT:** Willis Lord, Bob Fay, Brenda Charland, Scott Morelli, Pam Witman, Tim McCoy, Fred Fay, Dean & Denise Waterhouse, Patricia McHugh, Paul L'Heureux, John Littlefield, Teresa and Dusty Lowell, Eric Herrle, Gary & Cindy Moore, Diane Herrle & Dale Witman.

Willis opened the meeting at 7:00 p.m.

#### **ANNOUNCEMENTS**

Willis announced that Jason O'Tash of Massabesic High School has been awarded the Fitzpatrick Award. Requested that a letter be sent to him from the Selectmen. Willis read the list of upcoming meetings.

Motion by Bob to accept the minutes of 12/26/00 as written. Seconded by Willis. Vote 3-0-0.

Motion by Bob to accept the minutes of 1/2/01 as written. Seconded by Willis. Vote 2-0-1.

Motion by Bob to accept the minutes of 1/9/01 as written. Seconded by Willis. Vote 3-0-0.

#### **APPOINTMENTS**

7:00 p.m. – Jerry Filliger addressed the board regarding the institution of a nuisance noise ordinance. He has a dog in his neighborhood which barks constantly. Has tried talking to the owners and does not get anywhere. At this point can not do anything because there is no town ordinance. Scott to contact MMA to get a sample ordinance. Bob questioned if disturbing the peace laws would apply. Felt there should be something in state law to cover this problem. Mr. Filliger offered to assist in drafting such an ordinance. Will gather more information.

7:15 p.m. – Motion by Bob to fine Gary & Cindy Moore \$500 and sign the consent agreement. Seconded by Brenda. Vote 3-0-0. Mr. Moore requested that the fine be paid in the form of a donation with half going to Waterboro Rescue and half to the Thermal Imaging Camera Fund. Bob amended his motion that donations be made to the Waterboro Rescue and the Thermal Imaging Camera Fund in lieu of a fine. Brenda accepted his amendment and seconded. Vote 3-0-0.

#### **HEARING OF DELEGATION**

Brenda read into the record two postings from the Waterboro Forum regarding Planning Board minutes not on the web site as well as the towns web site in general. Scott recommended outsourcing the design and have someone come in part-time weekly to update the page. Brenda knows of someone who could do it and can speak to her if the board authorizes it. Felt would take five to ten hours per week to do completely. Stated that someone in town has done a very good design and could probably help institute it. Willis stated that they will need to find out how much time and cost involved. Diane Herrle questioned what the Selectmen are doing to hire a new assistant and couldn't that person do it and not pay two people. Brenda stated that it will take some time for a new person to get up to speed and could hire this second person temporarily until the new assistant is ready to take back this responsibility. Motion by Bob to approve Brenda's recommendation and Willis seconded the motion. Vote 3-0-0.

Diane Herrle reported that there will be no policy on living memorials. It will be as it has always been, up to the discretion of each principal and the superintendent.

## **NEW BUSINESS**

1. Motion by Bob and seconded by Brenda to authorize the extension of the deadline for the completion of the complete cable rebuild to July 28, 2001. Seconded by Brenda. Vote 3-0-0.
2. Motion by Bob to place an article on the warrant for police services as recommended by the Public Safety Committee. Seconded by Brenda. Vote 3-0-0.
3. Discussed the request from the Town of Hollis to place an article on our warrant for an appropriation of approximately \$1,000 to have the mutual boundary between Hollis, Lyman and Waterboro resurveyed and the pin reset. Motion by Bob and seconded by Brenda to look into this further before placing on the warrant. Willis did not think that there was a point where all three towns intersect.

## **OLD BUSINESS**

1. Discussed the plowing of the town garage as well as the Taylor House and Friendship Park parking lots. Brenda suggested having the contractor in to discuss this situation. Fred stated that the town garage should be removed from the contract. Tim McCoy stated that he was the other bidder on this contract and there are a lot of areas not being done. Bob requested a copy of the contract and to have the contractor in next week. Seconded by Willis. Vote 3-0-0.

## **SELECTMEN'S ASSISTANT**

1. Stated that Sanford Institution for Savings has submitted a proposal to the board and questioned if they are ready to vote on this issue. Bob stated that he is not ready to vote on this at this time.
2. Discussed the budget request from Cable TV. Will discuss with Tony Vigue at the next Council Meeting before voting on this.
3. Reported that they went with Champagne Energy for the Fire Dept. fuel needs.
4. Discussed fuel quotes. Scott reported that we only received one quote and questioned if the date should be extended.

## **OTHER**

Motion by Brenda that the abatement application be granted in accordance with discussion held in Executive Session. Seconded by Bob. Vote 3-0-0.

Discussed the issue of transporting money to the bank. Does not feel this is part of the treasurers job. Scott to research couriers etc. Brenda stated that Biddeford Savings now has a commercial department and would like to submit a proposal.

Bob noted that the RWS representative has not been attending the Council Meetings. Asked that he be contacted and request that he attend in the future.

Willis noted that a citation had been received from the Census Bureau for all the assistance they received during the recent census. Also suggested having Jason O'Tash, Coach Morin and the team in for Council Meeting and present them with a plaque from the town.

## **ADJOURNMENT**

Meeting adjourned at 7:50 p.m.

## **SIGNED:**

1. Minutes of 12/26/00, 1/2/01 & 1/9/01
2. Concealed weapon permit application

**APPROVED**

Date: \_\_\_\_\_

William A. Lord

Robert Fay

Brenda Chauland