

## **SELECTMEN'S MEETING MINUTES**

### **January 23, 2001**

**PRESENT:** Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, Paul L'Heureux, Bob Gobeil, Tim McCoy, Martha Huff, Larry Jacobsen, John & Wendy Carter, Diane Herrle, Teresa & Dusty Lowell, Carol Cochran, Doug Tardiff & Eric Herrle

### **ANNOUNCEMENTS**

Motion by Brenda to accept the minutes of 1/16/01 as written. Seconded by Bob. Vote 3-0-0.

### **APPOINTMENTS**

7:00 p.m. – Coach John Morin, Massabesic Football Coach spoke on behalf of the team. Stated that one of the biggest contributing factors to their success has been the youth football program. Noted that the Freshman team was also undefeated this year. Maura Krueger announced that Coach Morin was voted Coach of the Year.

7:15 p.m. – Gary Bryan addressed that board regarding a noise ordinance. Stated that he has a neighbor that has two dogs that bark for hours on end. Stated that the animal control officer does not have enough control. The dogs were left tied out for a week over Christmas. Also reported that the dogs are running loose when the owners are not at home. Requested that the board address this issue. Willis stated that they have several copies of leash laws from different towns and one will be on the warrant in March. There is a state leash law. Bob stated that per the state law there is a \$250. fine. Gary noted that this is true but the ACO does not have control if the animals are on their own property. If a noise ordinance was passed, after two complains they could be summonsed to court. Pat McHugh asked what as citizens we can do? Kevin stated that we need an ordinance allowing the Animal Control Officer to seize the animal and summons the owner for excessive barking. Willis stated that the board is looking into a strict ordinance. Jerry Filliger presented ordinances from two additional towns.

8:30 p.m. – Buddy Knight reported that he has widened the parking area at Friendship Park and the Taylor House. Was not aware that the Taylor House parking area was on the contract but it has been done. Reviewed priorities as set by the Selectmen. Brenda stated that the town is paying twice for the town garage to be plowed. Buddy to contact Fred and has no problem with this being removed from his contract. Is willing to reimburse the expense.

8:45 p.m. – The Hollis Selectmen came in to discuss the reason for Waterboro not renewing the agreement with them for use of the transfer station. The current agreement will end June 30<sup>th</sup>. Stated that they would be willing to pay an increase until they could get something on their own. Bob stated that we could work something out to buy them some time to get their own facility. Could deal with it at the June Special Town Meeting. Willis questioned if they had considered going to Buxton. Bob stated that they will be too busy to deal with it prior to town meeting. Can get together in late March. Brenda explained that what we use to dispose of for free is now costing us. Martha stated that Hollis has curbside pickup and this year will cost them \$278,000. Will schedule a joint meeting after March 10<sup>th</sup>.

9:00 p.m. – Doug Tardiff met with the board to discuss his purchase of the Day house. Board informed him that it must be moved in the next three weeks. Doug stated that he has found land in Limington. Willis questioned if he can guarantee it will be moved by Feb. 15<sup>th</sup> and he stated that he can not guarantee anything. Bob stated that if it is not out by Feb. 15<sup>th</sup> it will have to be destroyed.

Brenda stated that the board will agree not to do anything until the 15<sup>th</sup> and Bob requested that they please stay in contact with the board.

## HEARING OF DELEGATION

### NEW BUSINESS

1. Discussed the petition presented by Paulette Davis to have reconstruction and paving done on West Shore Rd. Board not clear on exactly what they mean by reconstruct. Willis noted that not all signatures on the petition are valid. Will request that Ms. Davis attend next weeks meeting and explain what they are asking for. Bob felt they should have their say at town meeting. Brenda recommended having their representative, the road commissioner and the road review committee in next week to discuss this.  
Discussed abandoned and discontinued roads. Bob felt the board needs to have hearings on these and let the townspeople decide which are town roads and which aren't.  
Bob requested that Nancy contact Ken Cole regarding the Bagley Road Ext. and find out when the gate will be coming down. Diane Herrle suggested that there should be definitions of abandoned and discontinued roads in writing so people know they can't block them off and so that they understand about easements.
2. Motion by Brenda to accept the resignation of Julie Kelley, Treasurer with regret. Seconded by Bob. Vote 3-0-0.
3. Motion by Brenda to accept the resignation of Diane Winne, Parks & Recreation Director with regret. Seconded by Bob. Vote 3-0-0.
4. Motion by Brenda and seconded by Bob to accept the resignation of Sherilyn Madruga, Planning Board/CEO Secretary with regret. Vote 3-0-0.
5. Motion by Brenda to offer the position of Selectmen's Assistant to Nancy Brandt. Seconded by Bob. Vote 3-0-0.
6. Motion by Brenda to appoint Patti Berry to the position of CEO/Planning Board Secretary and That she be paid for up to 10 hours per week to maintain the WEB page. Seconded by Bob. Vote 3-0-0.
7. Motion by Brenda and seconded by Bob to appoint Marlene Farwell to the position of Treasurer. Vote 3-0-0.
8. Motion by Willis and seconded by Brenda to grant the hall rental request submitted by Nancy Brandt. Brenda questioned if they could waive the fee and Nancy stated that it has never been done. Vote 3-0-0.

### OTHER

Discussed articles for the warrant which need to have hearings. Will put the overlay on next weeks agenda and notify the Planning Board that it will be discussed. Nancy questioned if the board would like a complete list of new articles.

Bob stated that the Selectmen will meet with Eric Herrle tomorrow evening at 6 p.m. at a workshop on gravel pits. Also stated that the Charter Committee will be presenting three referendum items as follows:

- 1) Motion by Bob to appoint the tax collector after her term is completed in 2001. Seconded by Brenda. Vote 3-0-0.
- 2) Motion by Bob to appoint the treasurer after her term is completed in 2002. Seconded by Brenda. Vote 3-0-0.
- 3) Motion by Bob to appoint the town clerk after her term is completed in 2003. Seconded by Brenda. Vote 3-0-0.

Voting will be held on Friday, March 9, 2001 with Town Meeting on Saturday, March 10, 2001.

Nancy stated that the Fire Department Auxiliary has expressed interest in doing the food at town meeting. Motion by Brenda that the Fire Department Auxiliary be allowed to do the food at town meeting. Seconded by Bob. Vote 3-0-0.

Discussed the Executive Session which was scheduled for this evening. The person requesting it did not appear so was cancelled.

Discussed a workshop on General Assistance. Wendy and Willis both to attend. Brenda thanked Wendy for her wonderful job with the General Assistance.

### ADJOURNMENT

Meeting adjourned at 10:20 p.m.

### SIGNED:

1. Minutes of 1/16/01
2. Concealed weapon permit applications

### APPROVED

Date:

2/5/01

Willis A. Lord

Robert Fay

Brenda Chauland