

SELECTMEN'S MEETING MINUTES

April 10, 2001

PRESENT: Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, Larry Jacobsen, Carole Cochran, Martha Huff, Mark Goodwin, Bob Gobeil, Mike DeAngelis, Denise Waterhouse, Teresa Lowell Diane Herrle, Eric Herrle, Beth Cyr, and John Littlefield.

Meeting called to order at 7:05 p.m.

ANNOUNCEMENTS

Willis reviewed the list of upcoming meetings. Announced that the Senior Citizen Luncheon will be held this Thursday at the snowmobile club. Bob announced that the Charter Commission meeting to be held on Wednesday, April 18th will be at the new fire station. They are meeting with the fire department. Also announced that he had received from Southern Maine Regional Planning Commission, documents regarding grants. Discussed the grant committee expanding to write other grants. Eric stated that he is willing to look at it so will get him copies.

Motion by Brenda to approve the minutes of 4/3/01 as presented and seconded by Willis. Vote 3-0-0.

APPOINTMENTS

7:00 P.M. – Met with the Hollis Selectmen regarding their agreement to use our transfer station. Mark Goodwin stated that they are averaging only 9 people per month over the 4 days. They pass on the cost of white goods to the resident but the town absorbs the balance of the cost. Requested either a temporary agreement for one year or make it permanent. Stated that it would be very difficult to come up with their own facility by the end of June. Bob stated that they can't plan on more than a year to year basis.

Discussed the possibility of them switching to Buxton but would prefer not to switch but would if necessary. Their annual cost is just under \$300,000 per year and this includes curbside pickup, RWS assessment and the agreement with Waterboro. Brenda stated that as long as we are recouping our cost she has no problem with continuing. Mark requested a document from the town to print in their town report listing what they can or can not bring to Waterboro. Are trying very hard to educate their citizens and get them to adhere to the agreement. Bob suggested that we get back to them by May 1st with any changes. Martha provided a copy of the billing over the last two years. Discussed their contract deputy and they find after six months that it is working out very well and is exactly what they were hoping for. They are not at all disappointed with their decision.

7:15 p.m. – Met with David Jones of Habitat for Humanity. He stated that the family selection process was very difficult in this case because they were limited to a Waterboro resident. Stated that they received 7 inquiries and 3 families completed the application process. Stated that the response was very typical. Brenda stated that she was very disappointed in the response. She has been a very big proponent of this organization but does not feel that this was very well publicized. The Selectmen would

have announced at every meeting if they had known about it and does not understand why it could not be extended. Willis stated that if they had known they certainly would have gotten the word out. Jack Driscoll stated that in Limerick they received 10-12 requests but only about 6 completed the application process. Jack also discussed a previous meeting where it was discussed about having a Selectman on the board. Had also talked about having another citizen on the board. Brenda stated that she really believes it should be reopened. Willis requested that in the future they publicize better.

NEW BUSINESS

1. Requested that those people that the Hutchinson's recommended for the Cemetery Committee be contacted to see if they would be willing to serve. Will wait until after April 30th when all committee applications are due in.
2. Motion by Brenda to appoint Virginia Schaefer to the Old Home Days Committee. Seconded by Willis. Vote 3-0-0.

OTHER

1. Discussed the request to the Zoning Board of Appeals for a reconsideration of a recent case.
Also discussed the poor attendance by committee members, not only on this board. Brenda stated that per the minutes they based their decision on undo hardship when in reality it is for a better view. Believes they need to go back and look at their undo hardship test.
2. Discussed the reason Mr. Boilard has requested to meet with the Selectmen.
3. Motion by Brenda to accept the recommendation of the CEO that the CEO secretary be the support for the Zoning Board of Appeals. Seconded by Bob. Vote 3-0-0.
4. Bob requested that Willis be the Selectmen's representative on the Conditional Use Committee and increase the at large to 5. Explained the focus of this committee and gave examples of Conditional Uses.
5. Mike DeAngelis addressed the board regarding his and the committees concern with the lack of certification and training for their counselors. Would like to implement some sort of training. Will be meeting with the committee again on the 20th and will discuss this further. Hopes to have all the counselors lined up by the first of June for the Summer Rec. program. Explained that he did run a coaches certification course on Sunday for Shaker Valley Little League and Bonnie Courtway, President of Shaker Valley will be running it again in another month. They have currently certified almost all baseball coaches and hope to make it mandatory for the next year. Discussed certifying people in CPR and First Aid. Brenda stated that she would like to see someone at any Parks & Rec. function certified in these two areas. Mike also stated that his committee has given their support to use the old Center Station as a rec hall. Discussed what he hopes to see it used for and stated that he has discussed this with Dave Benton. Discussed their need to drill a well and install a septic system.
6. Discussed what a typical work week is and Bob questioned the use of Personal Days.

7. Discussed a deed for the fire barn on Bennett Hill Road. Nancy stated that she has been working on it.

SELECTMEN'S ASSISTANT'S REPORT

1. Reported that the Fire Chief has asked if an Authorized Vehicles Only sign could go on John Smith Road and she has found that it can not because it is a town road. Can put up flashing lights for emergency vehicles, caution signs or go back to town meeting and discontinue the road. To put up the lights would cost \$6,000 apiece and would need 1. Can put up the signs "Authorized Vehicles Only" but it can not be enforced.

ADJOURNMENT

Motion by Brenda to adjourn at 8:45 p.m. and seconded by Bob. Vote 3-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 3/27/01 & 4/3/01
2. Appointment Papers

APPROVED

Date:

4/17/01

William A. Lord

Robert C. Fley

Brenda Chailand