

## **SELECTMEN'S MEETING MINUTES**

**May 1, 2001**

**PRESENT:** Willis Lord, Bob Fay, Nancy Brandt, Pam Witman, Denise Waterhouse, Teresa Lowell, Eric & Diane Herrle, Mark & Beth Cyr, Jason L'Heureux, Russell & Trina Waterman, John Littlefield, Bob Gobeil, Mike DeAngelis, Paul Kussman, Carole Cochran, Brenda Roberge, Pam L'Heureux, Brad Elliott and Paul L'Heureux.

Meeting called to order at 7:00 p.m.

### **ANNOUNCEMENTS**

Willis reviewed the list of upcoming meetings and also announced that there will be an Eagle Scout program here on Sunday.

Motion by Bob and seconded by Willis to accept the minutes of 4/17 as written. Vote 2-0-0.

Motion by Bob and seconded by Willis to accept the minutes of 4/24 as written. Vote 2-0-0.

### **NEW BUSINESS**

1. John Littlefield reported that he has received four (4) quotes for a new ambulance as follows:
  - a.) Traumahawk - \$98,434
  - b.) P. L. Custom - \$106,945
  - c.) American LaFrance - \$110,818
  - d.) Road Rescue - \$111,000

Requested to order the P. L. Custom as the warrantee on this appears to be the best. It has a lifetime warrantee on the body, lifetime warrantee on the electrical system, 7 year warrantee on the paint and a 2 year or 24,000 mile warrantee on the Ford chassis. Motion by Bob and seconded by Willis to accept the P. L. Custom bid of \$106,945. Vote 2-0-0.

2. Discussed purchasing portable microphones. Will hold over until next week in an effort to obtain pricing information. Board agreed that if the price is not too high we will go ahead and order them.
3. John Littlefield reported that he has a quote to do 4' walkways around the new fire station. The quote is from D & R Paving and is \$1,450 without a gravel base and \$1,750 with the gravel base. There are three (3) exits which are supposed to be handicap accessible but at this point have a drop off. Stated that he can take the money from the salary account as he has reduced the number of deputies. Motion by Bob and seconded by Willis to approve his request. Vote 2-0-0. Discussed awnings over the doors. This will wait until the next budget year.
4. Discussed a request from the Zoning Board of Appeals Chairman to hold a workshop with the towns attorney and that it be mandatory that all members attend. Motion by Bob to approve the request and seconded by Willis. Vote 2-0-0.

### **OTHER**

1. Discussed bids received by the Parks & Rec. Director for portable toilets for the parks this summer as follows:
  - a.) G & F Septic - \$70.00 each
  - b.) Stop & Go - \$65.00 each.Motion by Willis to accept the bid from Stop & Go. Seconded by Bob. Vote 2-0-0.
2. Motion by Willis to appoint Paul Verrell, Sr., Dwayne Woodsome, Eric Herrle, Mark Cyr and Teresa Lowell to the Conditional Use Committee along with Steve Kasprzak, Willis Lord, Todd Morey and Sue Dunlap. Seconded by Bob. Vote 2-0-0.

3. Motion by Bob to remove Ron Miller from the Zoning Board of Appeals and seconded by Willis. Vote 2-0-0.
4. Motion by Bob to appoint Mark & Beth Cyr to the Zoning Board of Appeals and seconded by Willis. Vote 2-0-0. Stated that they believe they still need one more member. Eric Herrle volunteered to fill that vacancy if they do indeed need an additional member. Motion by Bob and seconded by Willis to appoint Eric Herrle to the Zoning Board of Appeals. Vote 2-0-0.
5. Discussed appointing an alternate to the Fair Hearing Committee. Motion by Bob and seconded by Willis to appoint Mike DeAngelis as the alternate. Vote 2-0-0.
6. Discussed the growth in town. Discussed whether to do something immediately or wait until March. A straw poll taken showed 2-1 in favor of immediate action. Discussed N. Berwick proposing impact fees and limiting building permits. Discussed a moratorium and a town planner. Also discussed what impact fees would and could be spent on.
7. Discussed purchasing a 4-wheel drive for the deputy sheriff. Would cost \$28,000 for 4-wheel drive and \$20,000 for a Ford Crown Victoria. Brad Elliott questioned which would hold it's value longer.
8. Announced that the pit at the transfer station is closed to brush until conditions change and it can be burned. Discussed cardboard recycling and the purchase of a compactor.
9. Discussed the contract with the Sheriff's Dept for the deputy. Paul reported that it is the same contract as Standish has except that they have 24 hour coverage and we will only have 40 hours per week. Reported that everything the town asked for is included in the contract. The deputy will have the authority to enforce only state law and town ordinance. Will cost \$43,534 the first year and Sgt. Dave Chauvette has been assigned to Waterboro. The contract starts July 1<sup>st</sup> but the deputy will begin June 1<sup>st</sup> with the county picking up the tab for the additional month. Discussed the public safety committee overseeing the deputy. Paul stated that at the end of the year Sgt. Chauvette will be reviewing whether he wants to continue as Waterboro's deputy or not. Is taking a pay cut to take the position but wants to be in Waterboro as he is also a resident. Discussed ways citizens will be able to contact the officer. Selectmen agreed to the contract. Sheriff's Dept. will not finalize the contract for the Selectmen's signatures.
10. Motion by Willis and seconded by Bob to reject the resignation of Paul L'Heureux from all committees. Willis stated that the town needs more volunteers such as he and his wife and they will not consider allowing him to resign. Vote 2-0-0.
11. Willis read a letter of resignation from Brenda Charland to be effective July 1, 2001. They will wait until next week to vote on it in hopes she will reconsider. Discussed when and how to hold an election to elect her replacement.
12. Discussed interpreters for the hearing impaired. Willis explained that he has contacted Mr. Boilard and he now understands that the Old Alfred Road is a state road and the town has no control over it.
13. Discussed the blinking light which has been installed at the intersection of Rte. 4, 202 & 5. It was supposed to be a traffic signal. Have contacted Senator McAlevey and he is looking into the situation.

Motion by Bob to go into Executive Session at 8:10 for a legal issue. Seconded by Willis. Vote 2-0-0. Reached an agreement with Russell and Trina Waterman that a year after their denial they can reapply to the Planning Board and that the Selectmen will waive the Planning Board fees and if notifications need to be sent to the abutters the town will also absorb that cost.

## ADJOURNMENT

**SIGNED:**

**Warrant for Bills and Payroll**

1. Appointment Papers
2. Minutes of 4/17 & v/24
3. Concealed Weapon application

**APPROVED**

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

*William A. Lord*

*Robert Fay*