#### SELECTMEN'S MEETING MINUTES June 6, 2001 7:00 p.m.

#### Public Hearing Dog Ordinance Street Design Ordinance Review of the Warrant for the Special Town Meeting (June 2001)

#### Attending: Brenda Charland, Bob Fay, Willis Lord, Nancy Brandt

Willis read from Section 5 of the original Dog Ordinance adopted from the Annual Town Meeting on June 8, 1991 and the amendments proposed for the special Town Meeting that will be on June 23, 2001. The new fee proposal will reduce licensing fees by \$1.00 to \$6.50 and \$3.00

Willis also read the additional proposed section 7, addressing Nuisance Animals. Some discussion was expressed regarding barking dogs. The issue of debarking dogs and putting them to sleep has been removed.

This hearing closed at 7:17 pm.

#### Public Hearing regarding Street Design Ordinance (re: Brookside Road)

There are 25 existing homes in this area. A proposal to build 14 new units in a sub-division planned to connect to Brookside Road is under consideration. Issues of safety for residents, especially children, is the concern. Article 20 in the Special Town meeting Warrant proposes:

- 1. Increased width of any street or road to a 60 foot right of way
- 2. All roads and streets must have an area of 22 feet, paved, for motor vehicles
- 3. A 5 foot walking lane/ bike lane on both sides on the motor vehicle area
- 4. All roads and streets must have an 18 inch gravel sub-base, 3-4 inch crushed base and a 3 inch bituminous pavement surface.

Some discussion was expressed, including the color of the line to separate the travel lanes from the walking/bike lanes. These lines need to be white, not yellow.

This hearing closed at 7:25 pm.

# Public Hearing to review the final draft of the Warrant proposed for vote at the Special Town Meeting on June 23, 2001.

All financial issues will be brought to the Finance Committee for their recommendations. The Road Review Committee recommends that accepting the Balanger Road as a town road be turned down. (Article 7)

Article 14. Dale Witman addressed the Board requesting that this article pass and appropriate \$1,100 to the York County Shelter, Inc. Wendy Carter offered that the Shelter also bills the town for services rendered to needy individuals and families. We have recently been billed for \$450.00 for housing a Waterboro family. She suggested that we either make a town donation or be billed by the Shelter.

All articles were read and opportunities for discussion followed.

Bob Fay addressed the issue of financial housekeeping duties performed by Nancy Brandt and Marlene Farwell. He commended them on their efforts during an unusually difficult time.

Dale requested that the Finance Committee report the auditors recommendations to use monies from surplus.

Hearing closed at 8:00 pm.

## **Selectmen's Meeting**

Minutes of 5-29 were approved.

### **New Business**

- 1. The selectmen approved the appointment of Richard Pinette to the Charter Commission by a vote of 3-0.
- 2. Bob Fay made a motion to change the Council Meeting to the second Tuesday of each month. This was seconded by Brenda Charland. Vote 3-0-0.
- 3. There has been a snag in the delivery of trusses for the new Town Hall, delaying the building process.
- 4.

## Selectmen's Assistant

- 1. Nancy reported that TRIO was approved for the new software provider. People from TRIO will be present in early August to evaluate employees to be sure they have no questions on the new system.
- 2. The new patrolman assigned to Waterboro, Deputy David Chauvette, has a number for voice mail, 247-4227. This is not to be used for emergencies.

# Other

- 1. Chief Littlefield announced that the Fire Station will be dedicated on Sunday, June 10, 2001. A parade will begin at Shop N Save at 9:30 and progress down Route 5 to the fire station. He also mentioned that the bean suppers have broken attendance records. The first supper, held in May served 191 and the June supper served 221!. Mr. Fay questioned the Chief regarding the cutting of the green area between the fire station and the Taylor House. Chief Littlefield did not authorize this area to be cut or thinned.
- 2. Willis read the reminders for future meetings and entertained a motion to close this meeting and go into Executive Session. Motion seconded by Brenda. Meeting closed at 8:30 p.m.

# SIGNED:

Warrant for Bills and Payroll

- 1. Minutes of 5/29/01
- 2. Appointment Papers

# APPROVED

Date: