

SELECTMEN'S MEETING MINUTES

July 24, 2001

6:30 p.m. – Present: Bob Fay Willis Lord, Nancy Brandt, Jason L'Heureux, Tim Neill & Sue Dunlap. All were in favor of selling the lots listed on the auction list.

PRESENT: Bob Fay, Willis Lord, Nancy Brandt, Pam Witman, Scott Hamilton, Bob Mehlhorn, Nichole Tracy, Pam L'Heureux, Jason L'Heureux, Russell & Teresa Lowell, Eric Herrle, Carole Cochran, Deb Wentworth, Bob Gobeil & Ed Doggett.

APPOINTMENTS

7:00 p.m. – Willis explained that the cost of the octagon sticker through LT's is \$1,250.37 with numbers and \$1,090. without numbers. Has not received prices from RSD Graphics yet. Discussed how to hand out the new stickers. Discussed doing it at the transfer station. Recommended charging \$2.00 per sticker, the Finance Committee recommends not charging. Willis reported that we have sent out 164½ tons of metal in the last year. Discussed the compost pile with regard to location and handling. Requested the recycling committee to make some recommendations on both the compost pile and the general layout of the transfer station. Willis reported that Standish charges \$10.00 per year for a sticker and Sanford charges \$5.00 per year and they both require that they be adhered to the windshield. Charging \$2.00 per sticker would help defray the cost of the stickers as well as pay for someone to distribute them. Scott Hamilton felt that if people understand that the \$2.00 is to help reduce illegal dumping they should be more agreeable to the charge. Nichole suggested that the citizens be informed as to where the sticker must be located on the windshield or they will be turned away. Discussed tracking the stickers. Bob felt that we have to be careful that this not cost a lot to save a little. RWS reports that the new assessment is \$5,158 per month for a cost of \$102 per ton. Finance Committee to look at this at their meeting on 8/15 as well as looking into the fees. Recycling Committee to also attend and will postpone the public hearing until after that meeting. Willis stated that he has the oil building complete and is meeting with CMP tomorrow regarding the service at the transfer station. Also have taken delivery of the two new 30-yard containers which brings us up to a total of five.

Bob reviewed the list of upcoming meetings.

NEW BUSINESS

1. Motion by Willis and seconded by Bob to accept the Safety Committees recommendation and accept the Fire Dept. Standard Operating Guidelines. Vote 2-0-0.
2. Motion by Willis and seconded by Bob to accept the proposed changes to the Personnel Policy. Vote 2-0-0.
3. Motion by Bob and seconded by Willis to sign the lease for the new ambulance. Vote 2-0-0.
4. Motion by Willis and seconded by Bob to accept and sign the agreement with Hollis for use of the Waterboro Transfer Station. Vote 2-0-0.
5. Mr. Boilard was not present to discuss his concerns with speeding on the Old Alfred Road.
6. Finance Committee postponed until after their meeting on August 15th.
7. Deb Wentworth presented a request from the Charter Commission for a 12 month extension. Motion by Bob and seconded by Willis to grant the 12 month extension as requested. Vote 2-0-0.

OLD BUSINESS

1. Deb Wentworth stated that she is still not prepared to make a recommendation for a contractor to paint the Taylor House as she is still trying to contact three of the contractors for references. Will postpone for another week.

OTHER

1. Bob stated that there has been some conflict between the Parks & Rec. Director and a member of the committee. Wanted it understood that the Board of Selectmen are completely behind their director. Don Mondor had sent a letter offering to mediate a meeting between the two individuals involved but there were ground rules. Bob made the motion that the Director not attend and that the meeting not take place.
2. Willis made a statement retracting the statement made last week reporting that the Family Dollar store will be closing. Per the manager at the Family Dollar there are no plans to close the store.
3. Motion by Bob and seconded by Willis to appoint Eric Herrle to the Zoning Board of Appeals. Vote 2-0-0. Motion by Willis and seconded by Bob to appoint Darlene Germain to the Old Home Days Committee. Vote 2-0-0.
4. Discussed Old Home Days being handled by Parks & Recreation. Mike stated that he had spoken to several members of the Old Home Days Committee offering some of his summer recreation staff on an emergency basis to at least help with set up but that was as far as it went.
5. Pam L'Heureux announced that the Library Sale will be Saturday, 8 a.m. to 2 p.m. They have lots of books for sale and pies.
6. Bob reported that the poetry contest is over and they are about to declare a winner.

SELECTMEN'S ASSISTANT

1. Reported that a check has been received from FEMA for damage done in the March storm which includes the roof on the town hall.

Motion by Bob and seconded by Willis to accept the minutes of 7/17 with one change, Item #7 under New Business should read "96 of these have been traffic situations".

ADJOURNMENT

Motion by Bob and seconded by Willis to adjourn at 7:50 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 7/17/01
2. Appointment Papers
3. Concealed weapon application
4. Hollis agreement
5. Ambulance lease
6. Personnel Policy Amendments
7. Fire Dept./Rescue S.O.G.'s

APPROVED

Date: 8/7/01

Robert Fay
Willis A. Lord