

SELECTMEN'S MEETING MINUTES

August 28, 2001

PRESENT: Bob Fay, Willis Lord, Nancy Brandt, Pam Witman, Patti Berry, Russ & Teresa Lowell, Tim Neill, Joann Semo, Bob Gobeil, Diane & Eric Herrle, Beth Cyr and David Benton.

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

Motion by Bob and seconded by Willis to accept the minutes of 8/21/01 as written. Vote 2-0-0.

Motion by Bob and seconded by Willis to accept the minutes of the 8/14/01 Council Meeting as written. Vote 2-0-0.

APPOINTMENTS

7 p.m. – Joann Semo requested a Letter of No Action on her property located on Map 4 Lot 3-2. Bob read a letter from the CEO recommending that the Selectmen not enter into a Letter of No Action. Joann presented letters from abutters that state they have no problem with the location of her foundation. She is currently 450' off Ossipee Hill Road. The setback in question is to a Right of Way which is used by herself and her neighbor as their driveway. Required setback is 100' and she is only 60.9'. Motion by Bob that because it is a right of way and not a town road and that the town did not bring this to her attention during the permit process that the letter be granted and that she be fined \$1.00. Seconded by Willis. Vote 2-0-0.

NEW BUSINESS

1. Motion by Willis that laminated dump stickers be sold for \$50.00. Seconded by Bob. Vote 2-0-0. Discussed the meeting held at the Transfer Station with the attendants, selectmen's assistant and Hazel Stevens of Custom Transfer. Agreed to move the Goodwill container, and will be making changes in how the attendants operate the facility. Also discussed increased diplomacy by the attendants. Motion by Bob and seconded by Willis that the attendants park either by the fence or by where the Goodwill container was located as suggested by Willis. Vote 2-0-0. Stated that they will be putting tags on items brought into the swap shed with the date of deposit. Items must remain for two weeks before being removed for a yard sale. Motion by Bob and seconded by Willis that the speed limit within the transfer station complex be posted at 5 mph. Vote 2-0-0. Reported that they will be putting up a lot of signs. Discussed contractors unloading. Motion by Bob and seconded by Willis that the transfer station no accept mattresses or couches on Saturday or Sunday. Vote 2-0-0. Have agreed that dump stickers will be handed out through town hall and will have 30 – 60 days for all new stickers to be in place. Motion by Bob and seconded by Willis that Nancy meet with RSD Graphics and LT's and try to negotiate a better price. Vote 2-0-0.
2. Willis reported that currently the transfer station has single phase power and needs to convert to triple phase for the cardboard compactor. This requires putting in an additional pole and will have to pay for the pole and the line coming in. Will not have to pay for the new transformer. The cost to complete this is \$3,206. Motion by Willis and seconded by Bob to proceed. Vote 2-0-0.
3. Motion by Bob and seconded by Willis to appoint Everett Whitten to the Transfer Station Committee. Vote 2-0-0. Stated that this committee will meet on Wednesday, September 5th at 7 p.m. at Town Hall.
4. Discussed a letter received by Boissonault from the CEO. They currently have a tree that is endangering their roof and have requested permission to remove the tree. The conditions of the removal per the CEO requires them to provide a certified plan and that the replacement trees be planted by a professional nursery. Bob stated that the Selectmen want to discuss this with the CEO before they proceed. These two conditions do not fall within Waterboro Zoning

and this is not a requirement of DEP either. Set up a meeting with Selectmen, Jim and Boissonault's at 6:30 p.m. on Tuesday, September 4th. Patti stated that there is a hearing scheduled for Sept. 13th with the ZBA for another individual being asked to do the same thing. Will also meet with Jim on this at 6 p.m. next Tuesday.

OTHER

1. Bob explained that the printing of the Charter Commission survey cost \$800.
2. Dave reported that the state will be starting to work on Townhouse Road right away and will begin cutting trees very soon.
3. Bob reported that he has sent a letter to Les Leighton regarding his driveway at his pit on Bennett Hill Road which is partially on town property. Willis suggested that Dave talk with Charlie Brown of Sebago Tech. regarding the gravel on the Kasprzak property on Townhouse Road.
4. Bob reported that the Selectmen will be meeting with Parks & Recreation on September 11th at 6 p.m. in Executive Session.
5. Reported that Willis will be away September 18 – September 27. Will be no Selectmen's Meetings while he is away.
6. Eric Herrle addressed the Selectmen regarding trucks coming from Poland Spring using Townhouse Rd. and jake brakes. Stated that it is worst 4-7 a.m. Discussed posting signs "Quiet Zone No Engine Brakes". Feels that truck traffic has increased approximately 400% recently.
7. Discussed what the Planning Board has been working on.
8. Discussed plowing private roads. Motion by Bob that any road that is a private road that's going to be snowplowed this winter, the owner or owners of that land will have to release the town and snowplow from any liability for us to plow that road and that the next town meeting there will be a list of such roads to either make them town roads if they've met Road Review Standards or to drop them from the snowplow contract. Seconded by Willis. Vote 2-0-0.

Bob reviewed the list of upcoming meetings.

ADJOURNMENT

Motion by Willis and seconded by Bob to adjourn at 7:55 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 8/21/01
2. Deeds
3. Concealed weapons applications
4. CMP agreement
5. Consent Agreement

APPROVED

Date: 9/4/01

Willis A. Lord