

## **SELECTMEN'S MEETING MINUTES**

### **September 25, 2001**

**PRESENT:** Bob Fay, Willis Lord, Pam Witman, Pam L'Heureux, Jason L'Heureux, John Littlefield, Denise Waterhouse, Russ & Teresa Lowell, Mike DeAngelis, Paul Verrell, Sr., Dean Look, Tony Wolfinger & Larry Jacobsen.

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

#### **APPOINTMENTS**

7:15 p.m. – Tony Wolfinger requested to roll funds over into a Capital Improvement Account when they don't use it by the end of the year. Will be making this same request of Alfred and Shapleigh. Know that they will need to replace an engine in the not to distant future and would have to have some of the funds saved up and not have to go to the towns for the full amount. Nancy to set up an appointment with the Treasurer to set this up. Reported that they did receive a grant for \$18,000 for turnout gear, unfortunately they were turned down for a \$200,000 grant which they had applied for which would be to purchase equipment. Reported that they have 12 regular members and an active auxiliary. Had 72 calls of which 9 were structure fires, 8 chimney fires and the bulk of the rest were automobile accidents. Each year hold a yard sale, a bottle drive and a meat raffle each fall. Need members badly and can contact Chief Wolfinger for an application.

7:30 p.m. – Mike Allen of J. D.'s Redemption Center was not present for his appointment with the Selectmen.

#### **NEW BUSINESS**

1.

#### **OTHER**

1. Pam L'Heureux explained where things stand regarding EMA and the recent terrorist attacks. She will be going to New York in the near future for Verizon and will find out first hand what's going on there. Does have some training coming up in January on how to care for yourself for 72 hours in a disaster. Hopes to use the fire station and get as many citizens as possible to attend.
2. John reported that the Memorial Service went very well, and Chandler Holmes was there to offer a prayer. He has lifted the ban on burning and the pit at the transfer station will reopen tomorrow.
3. Bob announced Candidates Night for October 16<sup>th</sup> at 7 p.m. The October 9<sup>th</sup> Council Meeting will highlight the poetry contest entrants who will participate and Maine's Poet Laureate, Baron Wormser, will be present. Mike reported that they hope to have Channel 13 present also. Reported that basketball league will be starting up soon and the deadline for applications is October 12<sup>th</sup> with teams being chosen on October 20<sup>th</sup>. Will host a haunted town hall on Halloween with a Halloween egg haunt. Children should bring flashlights with them. There will be candy and prizes. Willis questioned the contract from Sebago Tech. for work on the field to be located on Townhouse Road. Mike reported that he is currently busy on the Friendship Park project and this will not be worked on for at least a year so it this contract is premature.
4. Discussed Denby's pond.
5. Bob reported that he discussed the septic problem at the elementary school with Superintendent Bechard. Was assured that most of what had been reported was incorrect information.
6. Discussed the Comprehensive Plan Update Committee meeting. A representative of SMRPC and the State Planning Office will be present at the October 1<sup>st</sup> meeting. Dean Look

questioned if after completing this process and taking it to the town, if it is turned down do they no longer meet the requirements of the grant. Bob suggested that he pose this question to the representative of the State Planning Office.

7. Bob reported that they will probably hold a special town meeting the night before the November 6<sup>th</sup> election. Hope to raise the building permit fee. Reported also that the Transfer Committee hopes to come up with a new fee structure to be implemented with the new dump stickers. Are also looking at hiring a supervisor for the transfer station.
8. Larry reported that cribbage is held on Thursday mornings at 8 a.m. at Lee's Dairy Curl and this Thursday at 11:30 is the Senior Luncheon at the snowmobile club.
9. Teresa questioned when the Conditional Use Committee would be starting up and Bob reported that Steve Kasprzak has been out of town this summer and will need to check with him.
10. Paul Verrell reported that the Waterways Committee has met and found 87 bodies of water in Waterboro not named. Will be meeting again tomorrow evening. Discussed naming the unnamed bodies of water.
11. Bob reported that the town is asking anyone on a private road who wants to be plowed again this year to sign a release of liability. There will be no private roads plowed in 2002.

Willis reviewed the list of upcoming meetings.

Motion by Willis and seconded by Bob to accept the minutes of 9/18/01 as written. Vote 2-0-0.

Motion by Willis and seconded by Bob to accept the Council Meeting minutes of 9/18/01 as written.

Vote 2-0-0.

## ADJOURNMENT

Motion by Willis and seconded by Bob to adjourn at 7:45 p.m.

## SIGNED:

Warrant for Bills and Payroll

1. Minutes of 9/18/01
2. Certificate of Compliance from CMP
3. Contract with Sebago Tech for Friendship Park Benchmark Monument

## APPROVED

Date: 10-27-2001

Robert Fay  
Willis A. Lord