

## **SELECTMEN'S MEETING MINUTES**

**October 2, 2001**

**PRESENT:** Bob Fay, Willis Lord, Nancy Brandt, Pam Witman, Jason L'Heureux, John Littlefield, Bob Gobeil, Russ & Teresa Lowell, Dean Look, Paul Verrell, Sr., Beth Cyr, Eric Herrle, Denise Waterhouse, Carole Cochran, Larry Jacobsen &

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

### **APPOINTMENTS**

7:00 p.m. – John Littlefield discussed the burning of the pit at the Transfer Station. John suggested that they use one side of the pit at a time. Selectmen requested that John check in on the burn several times during the days they are burning. John to go to the Transfer Station tomorrow to see how the pit looks. Will also discuss with his department to see if perhaps he can get volunteers to handle the burning at night.

### **NEW BUSINESS**

1. Motion by Willis and seconded by Bob to appoint Steve Foglio as Alternate CEO. Vote 2-0-0.
2. Motion by Willis and seconded by Bob to approve the recommendation from the DEP regarding Pelizza tree cutting. Vote 2-0-0.
3. Motion by Bob and seconded by Willis to follow the recommendation of the Public Safety Committee on the recent grievances. Vote 2-0-0.

### **SELECTMEN'S ASSISTANT**

1. Nancy reported that she and Mike DeAngelis are discussing doing a newsletter which would be sent via email. This is done in Windham and Mike is doing research into this.

### **OTHER**

1. Larry reported that the Southern Maine Agency on Aging needs drivers to deliver Meals on Wheels within Waterboro. Stated that sometimes the people who deliver these meals are the only outside contact these elderly have. Reported that this is not a paid position but they do pay a stipend. Stated that if anyone is interested in volunteering they can contact the agency or our Parks & Recreation Director.
2. Willis reported that the Transfer Station is a mess and he has instructed the employees to clean it up. Also reported that Mark Stebbins of DEP looked at the pit today and congratulated the town on the excellent condition.
3. Bob explained again what will be taking place this year regarding the private roads that the town has been plowing. Explained that if the town has not plowed a private road in the past then nothing is changing and it will not be plowed this year. This is only for private roads that have been plowed every year. Dean questioned if sanding is included in this and Bob stated that it is only regarding plowing of private roads.
4. Clarified a report from the Smart Shopper, there was a 20% increase in valuation but the tax rate will decrease because of the increase in valuation.
5. Willis reported that they will probably be paving New Dam Road tomorrow. Motion by Willis and seconded by Bob to accept the agreement with FR Carroll regarding paving. Vote 2-0-0.
6. Discussed the meeting of the Comprehensive Plan Update Committee with Southern Maine Regional Planning representatives and the representative from the State Planning Office. Discussed a lack of involvement by the community. Dean stated that he is very fearful of coming forward with a plan that reflects the feelings only of those on the committee.
7. Discussed the survey sent out by the Charter Commission.

8. Discussed the progress on the new town hall. The insulation is in and most of the sheetrock is complete. The siding was delivered today. Shawn expects to meet his deadline of November. Discussed calling a meeting of the building committee.
9. Willis reported that they had a meeting with a representative of the soil conservation service, CEO, and Parks & Rec. Director regarding the public beach area at Gobeil Park. They are going to come up with a plan to abate the erosion. Going to put in rip rap then try to divert the water into the catch basin. There may be some federal funds available to assist in this project.
10. Bob reported that October 16<sup>th</sup> at 7 p.m. is Candidates Night with the election being held on November 6th.
11. Did interview a possible CEO on Monday and waiting to see if they will accept the Selectmen's offer.
12. Transfer Station Committee will finish their recommendation of fees at their meeting on Thursday evening.
13. Willis reported that the new pole has been set at the Transfer Station.
14. Larry reported that there are a lot of new enrollments at the schools.

Willis reviewed the list of upcoming meetings.

Motion by Willis and seconded by Bob to accept the minutes of 9/25/01 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 9/25/01
2. Appointment papers

#### **APPROVED**

Date: 10-9-2001

Robert Ferguson  
Willis A. Lord