

SELECTMEN'S MEETING MINUTES NOVEMBER 8, 2001

PRESENT: Robert Fay, Willis Lord, Douglas Foglio Sr., Nancy Brandt, Fred Fay, David Benton, John Littlefield, Scott Birkemose, Mark Sanders, Howard Doe, Dwayne Woodsome, Beth Cyr, Paul Kussman, Denise Waterhouse, Carol and Dean Look, Kyle, Diane and Eric Herrle, Terry & Russell Lowell, Lisa Bennett.

Meeting called to order at 7:00 pm.

APPOINTMENTS:

7:00 pm- Town Property Committee. The Board has received a request from Raymond & Laurie Mondor to purchase lots A237 and A236. The Mondor's are willing to pay \$500.00 each lot with a building restriction of no residential building. Dwayne

Woodsome reported that both lots are unbuildable. Willis Lord made the motion to sell A237 and A236 with a deed restriction of no residential building, only assessor's building for the price of \$500.00 each lot. Bob Fay seconded. Voted-passed. Doug Foglio Sr. would like to see the town to mark which lots are buildable or not if unbuildable sell to abutters for \$1.00 and the cost of the deed work to get back on the tax rolls and also get the town out of selling property.

7:15 pm- Fire Chief John Littlefield came before the Board to discuss a code of ethics. He would like to see the town committees have a code of ethics not just the Fire Department. He would like to recommend that the Public Safety Committee come up with a code of ethics for the other committees. Bob stated that it was up to the Board not the Public Safety Committee when it comes to town committees. The Board will hold a workshop to discuss the possibility of a code of ethics for town committees. John also asked about the EMS Lieutenants positions. Bob informed him that it has been moved to next week after Council Meeting to discuss the positions with the Public Safety Committee and the Fire Chief.

NEW BUSINESS:

1. Willis explained to have the town owned lot on the Bennett Hill Road across from the Transfer Station resurveyed. Bob Fay made the motion to have Nancy check with the original surveyor and also Steve Everett to get a cost before signing the contract with Sebago Technics. Willis seconded. Voted-passed
2. Discussed having a business group. The town had a Industrial Development Commission years ago and it has faded out. Doug would like the Board of Selectmen to bring together businesses in town together and let the committee go from there. It is to be separate from the town. Bob and Willis agree. Doug made the motion to organize a business group, not to be a town committee. Willis seconded. Voted-passed. Doug will report to the Board at next weeks meeting.

OLD BUSINESS:

Bob made the motion to award the Municipal Parking Lot Plowing contract to Knight Property Management for a two-year contract of \$5,000.00 per year. Willis seconded. Voted-2-1 abstention.

OTHER:

Board told Road Commissioner David Benton to get permission from the owner of the road before doing any work on the other end of the West Shore Road.

David Benton reported that the Sheriff Dept. did find out who abandoned the car on the Thyngs Mills Road and they are handling it.

Discussed trash that was dumped on the Bennett Hill road. Bob feels should talk to the property owners about cleaning it up will need to get permission from the owners either way.

Board will meet with the Road Review Committee and Road Commissioner and Steve Kasprzak on Monday, November 12th at 7:00 pm to discuss Rural Road Initiative Program. Willis would like to see a breakdown of expenses on the Town House Road. David Benton told the Board that he has requested the breakdown and should be receiving it soon.

Doug made the motion that pole permits should go to the Planning Board for a conditional use permit prior to the Selectmen signing the permit. Bob seconded. Voted-passed.

Doug would like a letter to be sent to Sebago Technics to get the deed for the Deering Ridge Road straightened out. Bob asked Doug to explain to the people present. Doug purchase property along the Deering Ridge Road a while ago and the survey shows he owns part of the road and private property on the other side of the road. It would cost the town the cost of the deed to define in the registry of deeds where the road lies. Willis and Bob agree and a letter will be sent to Sebago Technics.

Bob suggested having Dale Witman and Joe Curran in next weeks Council Meeting to explain the York County budget.

Diane Herrle explained that the superintendent chooses the representative and he has chosen Bill Griffin. Bob didn't know that the superintendent delegated who represented SAD 57. Have always had someone at council meeting, the townspeople elected the directors not the superintendent.

Willis reported that this is recycling week. Also the state electrical inspector has inspected the transfer station and it passed inspection.

John Littlefield will inspect the burn pit.

Mark Sanders told the Board that Commercial Paving takes plate glass, pottery and porcelain into their facility at no charge.

Carol Look asked about the road signs. David Benton reported not all the signs are in yet. Have purchased 33 signs and 19 are missing already.

Doug would like to have all the dept heads to with a line item budget with the Board of Selectmen and the Finance Committee. If money in accounts need to be moved from one account into another account then that would need approval from the Board of Selectmen. Also would like to see a policy that in April that account balances can't be spent just to zero out a account. Would like a capital improvement plan from dept. heads in 90 days and then go to town meeting and have the people decide how to fund it, taxation, bonds, etc. Board will request to meet with the Finance Committee at the next Finance Committee meeting. Willis would like to see no more that a 5% increase in any budget requests. Depts. Need to look at cutting back on budgets.

SIGNED:

Board approved the minutes of 10/30/01 with the following changes. Should read General Assistant maximum amounts were voted in. The charge from Commercial Paving should be from \$44.00 a ton to \$35.00 ton and Lord's Road should be Chadbourne Ridge Road.

Motion for adjournment was made at 8:15 pm.

APPROVED:

DATE: 11/13/01

Robert C. Fay
Douglas O. English
Willis A. Lord