SELECTMEN'S MEETING MINUTES March 27, 2002

PRESENT: Bob Fay, Doug Foglio, Sr., Willis Lord, Nancy Brandt, Pam Witman and Mike DeAngelis.

Meeting called to order at 5:20 p.m.

HEARING OF DELEGATION

Mike DeAngelis addressed the board regarding Article 13 in the Town Meeting Warrant. See attached. Requested that the board reconsider tabling this article. Bob stated that his recommendation is that it be held over until the 2003 Town Meeting. Willis stated that he will not recommend this with all the other increases. Bob suggested that they print the warrant with no recommendation. Doug stated that a recommendation is just that, only a recommendation. Bob felt that their recommendation be that it be held over until 2003. Mike stated that our Personnel Policy is the worst in the county with regard to vacation time, sick time and benefits. Doug stated that there is not one person hired, elected or otherwise employed who did not have an opportunity to review this policy prior to employment. Also stated that he feels persons elected should get the same rate of pay for the length of their term. They should remain at whatever salary they are elected at until their reelection.

NEW BUSINESS

- Motion by Doug to condemn the property as presented by Steve Wentworth the Code Enforcement Officer for the Town of Waterboro. Seconded by Willis. Vote 3-0-0.
- 2. Willis requested that an article be placed on the Town Meeting Warrant limiting building permits to 50 for the year 2002/2003.
- 3. Willis requested that an article be placed on the Town Meeting Warrant for impact fees of \$500 for capital improvements, \$500 for Roads and Parks & Recreation. Bob stated that it is a bit more complicated than just a warrant article. Need time to research this and work with the attorney. Doug stated that if you want to do something put a moratorium on sub-divisions not yet approved. Suggested also increasing the building permit more than already proposed. Motion by Bob to hold off on a growth management plan which would include the building cap, impact fees and anything else we want to put in that growth management plan until we have time to study it and work with the attorney to make sure it is correct and hold off until the November election. Doug added that this package be ready for a public informational meeting by September 15th. Seconded by Doug. Vote 3-0-0. Discussed impact fees.

OLD BUSINESS

1. Discussed security for the first couple of weeks at the Transfer Station once the new programs are instituted. Also discussed someone to direct people with the new entrance. Nancy to check with Kevin Nelson and Dave Tebbetts to see how much time they can dedicated to this. Discussed allowing people to dump without a new

sticker for the first couple of weeks. Discussed writing a form letter which would come from the Selectmen's Office and could be handed out at the Transfer Station. Discussed taking money at the Transfer Station.

OTHER

- 1. Doug requested the figures at from the Transfer Station for the time periods of 7/1/00-6/30/01 and 7/1/99-6/30/00. Needs the percentages to figure what more is needed to finish this fiscal year. Have already had an appropriation at last years Town Meeting, received more at the special in June and will be asking for more at this town meeting. Do not want to go back in June for a fourth appropriation for his one year.
- 2. Discussed holding an interview for the Planning Board on Tuesday at 6 p.m. Nancy will schedule.

Motion by Bob and seconded by Willis to accept the minutes of 3/19/02 as written. Vote 3-0-0.

ADJOURNMENT

Motion by Doug and seconded by Willis to adjourn at 6:05 p.m. Vote 3-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 3/19/02

APPROVED

Doto

Willis a ford