

SELECTMEN'S MEETING MINUTES

June 25, 2002

PRESENT: Bob Fay, Willis Lord, Doug Foglio, Sr., Nancy Brandt

Opened meeting at 7:00 p.m.

APPOINTMENTS

6:45 p.m. – Henry Holmes addressed the board requesting a Consent Agreement for a new home he just constructed at the corner of Sokokis Trail and Galli Lane. Stated that the back deck is in violation by 9" and the front by 2'. Wants to resolve this with a Consent Agreement so he can leave the house where it is. Steve Wentworth stated that his best guess of the cost to move the home would be approximately \$19,000. Henry stated that he could cut the porch down by one foot to make it conform on that side but would still be off on the front. Doug stated that he feels they should have a surveyor layout after the footings are in and before they go any further. Explained that he could still go to the Planning Board for an after the fact or the Zoning Board of Appeals. Feels that all cases should go to the property board before consent agreements are written. Mr. Holmes stated that this is his first request in the last 20 homes built. Motion by Bob and seconded by Willis to grant a Consent Agreement with a fine of \$8,000. Voted. Passed.

7:00 p.m. – Representatives of Carthage Lumber were present and explained the proposed 2,000 acre project off Chadbourne Ridge Road. Stated that they have an appointment with the Planning Board on July 10, 2002 and will have sketch plans for fourteen lots at that time. These first fourteen lots are a test. The long term plan is 10-15-20 years. All information regarding this project can be found on the project web site. Discussed roads. Explained that the developer usually pays to put in the roads and at some point will then turn them over to the town for maintenance. Explained that a project such as this usually includes up to 70% open space. Doug stated that he is very surprised that this land was not offered to the town. Doug also stated that 20% of the land in this town is currently on the wholesale market. Felt they could have offered to sell it to the town and it could have been paid for over a 10 year period. Also stated that most of this area requires 5 acre lots. Stated that you can never build enough houses to offset the cost of services that will be required with all the new homes. Mitchell Rasor representing Carthage Lumber stated that along with homes they would also provide things such as new fire station, school or whatever might be needed in that area.

Announced that there will be a Public Hearing on the proposed Growth Management Ordinance on Thursday, July 11, 2002 at 7 p.m. at the Waterboro Town Hall.

NEW BUSINESS

1. Motion by Willis and seconded by Bob to enter into a contract with Dean Waterhouse to do all the hauling from the Transfer Station except what Stevens hauls for the fiscal year 02/03. Voted Passed.
2. Motion by Willis and seconded by Bob to removed Dana Lewis from the Zoning Board of Appeals for non-attendance. Voted. Passed.

3. Motion by Willis and seconded by Doug to accept the new road names, Skippy's Way, Gold Mine Trail and Woodland Drive as requested by the E911 Addressing Officer. Voted. Passed.
4. Motion by Willis and seconded by Doug to not reappoint John Littlefield as Waterboro Fire Chief. Motion by Bob and seconded by Willis to obey the Personnel Policy and appoint Frank Birkemose, Jr. as the temporary Chief until it has been properly posed and then to appoint him for the fiscal year 02/03. Voted. Passed.
5. Agreed to postpone the discussed regarding the Code Enforcement Officer until they have had a workshop to discuss this.
6. Motion by Willis and seconded by Bob to go with Foglio, Inc. for the crushing and stumps. Vote 2-0-1 with Doug abstaining.
7. Motion by Bob and seconded by Willis to accept the resignation of Lauren Reese from the Public Safety Committee with regrets. Voted. Passed.
8. Dave Benton requested to use the balance he has in the Salt/Sand account to hire Sebago Tech to design a sand/salt shed. This will required a Purchase Order to hold the funds over.
9. Motion by Doug and seconded by Willis to continue the Selectmen's Meeting until 6 p.m. on Thursday, June 27th.

OTHER

1. Discussed why the Road Commissioner is making so much less than other department heads. Motion by Doug and seconded by Willis to increase his pay to \$14.00 per hour. Voted. Passed.
2. Motion by Bob and seconded by Willis to pay the ACO/Constable \$13.00 per hour. Voted. Passed.
3. Mike DeAngelis stated that all 12 full-time employees are underpaid. Requested that all employees be brought up to 90% of the MMA standards. Bob stated that we have already gone through town meeting and can't give raises this evening.
4. Nancy announced that they have hired a new Deputy Town Clerk – Kirsten Pacyna and a Floating Secretary – Dawn Pazmany. Kirsten will start July 9th and Dawn will start immediately.
5. Bob thanked Cindy Gilmore for all the work she did last week when she was alone due to illness.
6. Motion by Willis and seconded by Bob to accept the minutes of 6/18/02 as written. Voted. Passed.
7. Willis noted that this is Bob's last meeting and stated that he appreciated how they were able to work together.
8. Motion by Willis and seconded by Doug to move Council Meeting to 7/16/02 as the 9th will be Eric's first Selectmen's Meeting as the new Selectman. Voted. Passed.
9. Willis stated that they have people jumping the fence at the Transfer Station. When it is closed, it is closed to everyone. This needs to stop because it is not only illegal it is also dangerous if anyone should get hurt in there.

Bob read the list of reminders.

Meeting recessed at 9 p.m. and will reconvene at 6 p.m. on Thursday, June 27th.

Meeting reconvened at 6:25 p.m. on 6/27/02.

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

OTHER

Discussed that fact that the old town hall is not alarmed for fire. Motion by Willis and seconded by Bob to accept the bid of \$4,750 from Maine State Security to alarm the old building. Voted. Passed.

Read a letter of apology from Mike DeAngelis for his behavior on Tuesday evening at the Selectmen's Meeting.

Dave Benton reported that he has found a sidewalk plow from Howard P. Fairfield for \$51,000. Discussed the plowing of sidewalks.

Reported that a letter was received from Lake Arrowhead Community commenting on growth control. They would view the Growth Management Ordinance as a positive.

ADJOURNMENT

Motion by Doug and seconded by Willis to adjourn at 6:35 p.m. Vote 3-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 6/18/02
2. Appointment papers
3. Purchase Orders

APPROVED

Date: 7/16/02

Doug Foglio Sr.
Willis Lord