

SELECTMEN'S MEETING MINUTES

July 9, 2002

PRESENT: Douglas Foglio, Sr., Willis Lord, Eric Herrle, Nancy Brandt, Patti & Kevin McIntyre, Clinton Andrews, Bob Gobeil, Brenda Charland, Diane Herrle, Paul Kussman, Fred Bearham, Pam L'Heureux, Jason L'Heureux, Teresa Lowell, Bill & Bertha McAloon, Frank Allen, Fred Fay, Mike DeAngelis, Dean & Carol Look, Kevin Nelson, Larry Jacobsen, Dave Chauvette, Don Boillard, Cindy Gilmore, Mark Ford & Sue Dunlap.

Opened meeting at 7:00 p.m.

APPOINTMENTS

7:00 p.m. – Brenda Charland stated that she is here for the same game as before it's just that initially she had only applied for one month because it was a new game and quite expensive so wanted to make sure it would work. Motion by Willis and seconded by Eric to do the remaining 5 months. Voted. Passed.

Kevin Nelson made a presentation of a clock to Sgt. Dave Chauvette for all his help in getting the Animal Control Office up and running.

NEW BUSINESS

1. Motion by Willis and seconded by Eric to elect Douglas Foglio, Sr. as the Chairman for the ensuing year. Vote 2-0-1 with Doug abstaining.
2. Reviewed the recommendations from the Planning Board on the Growth Management Ordinance. Discussed the lottery for unused permits. Doug recommended continuing the meeting until Thursday after the hearing and hold the final vote on what will be on the warrant at that time.
3. Motion by Doug and seconded by Eric to issue each Applewood resident a laminated sticker with their apartment number in place of the license plate number, so that they may use the beach area. Voted. Passed.
4. Mike DeAngelis recommended hiring David Woodsome to replace Don Macomber at \$10.00 per hour plus mileage. Motion by Willis and seconded by Doug to accept the recommendation of the Parks & Recreation Director. Voted. Passed.
5. Discussed the repair of the fence and replacement of the gate at the Transfer Station. Willis stated that H. A. Stone has quoted a price of \$4,669. Motion by Willis to have this job done. Doug stated that they have already voted to do this work. Need to hold a workshop and discuss this and some other things. Will hold a workshop on Thursday before the public hearing. Willis stated that he has a list of 16 things that need to be done at the Transfer Station which should be discussed at the workshop. Willis also stated that they have a large pile of tires which need to be addressed.

OTHER

1. Doug reported that they have picked up several loads of tires and debris which had been illegally dumped. Requested people to report to Dave Chauvette if they see anyone dumping. The town will prosecute.

Willis read the list of reminders.

Motion by Doug and seconded by Willis to recess the meeting at 8:10 p.m. and will reconvene at 7 p.m. on Thursday, July 11th. Will meet at 5:30 on July 11th for a workshop.

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

Reconvened Selectmen's Meeting from Tuesday, July 9th at 7 p.m. on July 11th.

Opened the Public Hearing on the Growth Management Ordinance at 7:15 p.m. Doug explained that everyone who wishes to speak must come to the microphone. Explained that the intent of the ordinance is to control growth not to stop it. As the ordinance is reviewed will include the new recommendations of the Planning Board. Lake Arrowhead Community submitted written testimony in favor the this ordinance. Phil Tarr, Lake Arrowhead Community Manager encouraged the residents of Waterboro to vote for this ordinance. Some citizens expressed concern in making this retroactive and place them in limbo for another year. Also expressed concern over exempting elderly housing. Sue Dunlap requested that the Selectmen agree to the July 1st date to make this effective as recommended by the Planning Board. Russ Keith suggested that perhaps developers should not be allowed to pull permits and that it would have to be done by the person purchasing the property. Planning Board recommended issuing the permits quarterly, recommends reversing sub-sections 2 & 3 under Section 6 Administration. Discussed the lottery for leftover permits. Explained that at the end of the fiscal year any permits leftover would not be carried forward. Shawn Shoemaker questioned if they would be offering a tax break for those landowners who are unable to get a permit until which time they can build. It was explained that a lot of people own land with no construction on it and that the state law does not allow to exempt certain individuals. Eric recommended that Section 6 – Administration sub-section 3 end after "limit to 20 permits per year." Shawn Shoemaker suggested that it not take effect until the date it is voted on. In a straw poll 18 residents approved the July 1 effective date and 24 approved the April 2 effective date. Doug suggested that it be made retroactive to June 1st and that anyone who has already pulled their permits would be grandfathered and therefore not in violation. However, these would count towards the yearly total and they would not be allowed any more permits until July 1, 2003. This might make for more than the 70 but would be less than what has been given. This would assure that no one who already has a permit would lose it.

Adjourned the public hearing at 9:05 p.m. for a 10 minute recess.

Reconvened at 9:21 p.m. Doug stated that some things need to be rewritten and will have a final draft by tomorrow afternoon. Discussed the issuing of permits quarterly. Doug felt that because of the climate it might cause a hardship during the 3rd quarter of the year for some people as it is more difficult to excavate during that period. Fred Bearham stated that no matter when you pull your permit it doesn't pertain to when you start the construction. Do have a period of time before you are required to start. Will recess and reconvene at 4 p.m. tomorrow to set the warrant. Motion by Willis and seconded by Eric to accept the language as proposed by Attorney Ken Cole. Voted. Passed.

Discussed the lottery. Planning Board recommended that you would be required to have foundations poured on all outstanding permits in order to be eligible to participate in the lottery. This would only be for sub-dividers. Eric felt that if permits aren't used they should just disappear. Motion by Eric that unused growth permits shall not be carried forward and that they not accept the Planning Board recommendation number 4. Seconded by Willis. Vote 3-0-0. Motion by Eric and seconded by Willis to not accept recommendation #2 as forwarded by the Planning Board. Vote 3-0-0. Doug explained that any of these things can be changed at the Annual Town Meeting in April.

Recessed at 10:00 p.m. and will reconvene tomorrow afternoon at 4 p.m.

Reconvened meeting at 4:20 p.m. with Douglas Foglio, Sr., Willis Lord, Eric Herrle, Nancy Brandt, Kevin Nelson, Shawn Shoemaker and Pam Witman present.

All agreed that any problems can be corrected at the spring town meeting. Discussed the fact that they can apply one year in advance. This ordinance limits to 3 permits per sub-division per year. Expired growth permits will be available for reissue within the same year, after that they are lost. Discussed drawing up the actual growth permit, will probably be needed on the 24th if this passes.

Doug suggested using a variation of the Conditional Use Permit. Motion by Willis to place the Growth Control Management Ordinance as printed on the warrant for the July 23, 2002 Special Town Meeting and seconded by Eric. Voted. Passed.

Discussed the public auction. Doug recommended only auctioning off the 6 lots that have not already been on the list for three years and offer the others to abutters with non-buildable clauses. Motion by Doug that all lots be checked and if available that they be auctioned on Saturday, August 10, 2002. The others on the long list will be offered to abutters and have a non-residential clause attached and solicit quotes and also submit the same list to Lake Arrowhead Community and see if there are any they want for an amount to be determined by the Selectmen. Seconded by Eric. Voted. Passed.

Nancy provided them with a list of wages paid to people in other towns doing the same jobs. Will look over for a couple of weeks and bring back to a future workshop agenda.

Scheduled the next workshop for Tuesday, July 16th at 6 p.m.

ADJOURNMENT

Motion by Willis and seconded by Eric to adjourn at 5:00 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


