

SELECTMEN'S MEETING MINUTES

September 17, 2002

PRESENT: Doug Foglio, Sr., Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, David Benton, Teresa Lowell, Paul Verrell, Sr., Larry Jacobsen, Kevin Nelson, Frank Allen, Bob Gobeil & Ralph Bowley.

Sel. Foglio opened meeting at 8:05 p.m. again announcing the need for drivers for the Meals On Wheels program in the Waterboro area.

NEW BUSINESS

1. Motion by Eric and seconded by Willis to appoint Jack Seery, Irmgard Linscott and Lori Hilgarth to the Comprehensive Plan Update Committee. Voted. Passed. Motion by Willis and seconded by Eric to appoint Mark Rogers to the Finance Committee for a 5 year term. Voted. Passed. Motion by Eric and seconded by Willis to appoint Thomas Cyr as Waterboro's Saco River Community Television Representative. Voted. Passed. Motion by Willis and seconded by Eric to appoint Steve Harlow to the Parks & Recreation Committee. Voted. Passed. Motion by Willis and seconded by Eric to appoint Teresa Lowell to the Planning Board. Voted. Passed.
2. Motion by Willis and seconded by Eric to start airing live all meetings that are broadcast as soon as it can be set up. Voted. Passed.

OLD BUSINESS

1. Scheduled a workshop for Tuesday, September 24th at 4 p.m. to work on the committee Mission Statements.
2. Discussed readvertising for a full time CEO with pay commensurate with experience. Will discuss at the workshop on Tuesday and hold a vote at the regular Selectmen's Meeting that evening.
3. Discussed the Purchase Order Policy and the container's for the Transfer Station. Eric Requested to withdraw his signature from the Purchase Order for the containers until they receive a proposal from the Transfer Station Manager with cost comparisons. Suggested making corrections to the Purchase Order Policy in the workshop to make it clearer. Will vote at the regular Selectmen's Meeting that evening. Willis questioned if all departments would be held to this policy.

OTHER

1. Scott Young, president of the snowmobile club reported that they have fulfilled their obligation on the Ross Corner Road and requested that their funds be released. Discussed where they will do the work next year because they wish to do it this fall. Discussed McLucas Road and Bagley Road as possibilities. Will finalize with the Road Commissioner and Fire Chief. Announced their 11th Annual Swap Meet for Sunday 9 a.m. to 3 p.m. Also announced that there is an ATV club in town and hopefully, once they get organized, there will be fewer problems with ATV's.
2. Motion by Willis and seconded by Eric to set Candidate's Night for October 23rd at 7 p.m. for candidates only. Voted. Passed.
3. Motion by Willis and seconded by Eric to accept the contract between Jerry Daigle, Assessor and the Town of Waterboro for 2002/2003. Voted. Passed.

4. Motion by Willis and seconded by Eric to accept the minutes of 9/10 & 9/13 as written. Voted. Passed.
5. Discussed the 1980 Baker boom truck which turned out to be a 1972 truck. Doug explained that in 1980 it was complete refurbished and essentially brought up to 1980 standards and that was where the confusion came in.
6. Eric read the list of reminders.

ADJOURNMENT

Motion by Doug and seconded by Eric to adjourn at 9:00 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 9/10/02
2. Appointment Papers
3. Concealed Weapon Application
4. Deeds
5. Purchase Orders

APPROVED

Date: 9/24/02



