

## **SELECTMEN'S MEETING MINUTES**

**September 24, 2002**

**PRESENT:** Doug Foglio, Sr., Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Teresa Lowell, Ralph Bowley, Frank Allen, Bob Gobeil, Frank Birkemose, Jr., Tony Wolfinger, Joe & Ada Guarino, Jason L'Heureux, Paul Verrell, Sr., Pam L'Heureux, Mike McAlevey, Dave Benton, Clint Andrews, Frank Tarazewich, Kevin Nelson, Fred Bearham, Richard Nass, and Limerick Board of Selectmen.

Sel. Foglio opened meeting at 7:10 p.m. announcing the need for drivers for the Meals On Wheels program in the Waterboro area. Also announced that Wendy Carter is collecting old and broken cellphones for redistribution to elderly and persons in domestic violence situations. These phones will be repaired and handed out for use only in calling E911.

### **APPOINTMENTS**

7 p.m. – Tony Wolfinger, Chief Ross Corner Fire Company addressed the board regarding their need for a new fire truck. Stated that their Engine 1 which is their front line engine is burning oil, the transmission is grinding and the pump won't pass the pump test. Would cost approximately \$70,000 to repair, \$100,000 to refurbish and feel that it would be more cost efficient to simply replace the engine. The problem they are having is finding one that will fit into their station which is extremely small. To buy new would cost approximately \$200,000 and the Shapleigh Selectmen were in favor of purchasing new or perhaps even building a new station so they could get an average size truck. Will be meeting with Alfred Selectmen at 8:30 this evening. They can not build a larger building on their current lot because the lot is barely bigger than the building but if they were to construct would want to stay within ¼ mile of the current location. Discussed the location for a new building. Will schedule a workshop with Tony to discuss this further. Tony questioned the possibility of holding a meeting with the Selectmen from all three towns and their budget committees. Board was agreeable to this if it can be arranged. Stated that they are still in the running for a grant and if it is awarded to them they will not need additional funding from the towns. Discussed a surplus vehicle and Mike McAlevey will look into a suitable surplus vehicle for them. Also discussed the possibility of the National Guard helping them construct a new building therefore only costing them for the materials. Frank Birkemose announced that the Waterboro Fire Dept. did receive a grant for new turnout gear. Will be able to outfit the entire department with this grant money.

7:30 p.m. – Met with the Limerick Selectmen regarding the milfoil problem in Lake Arrowhead. They stated that they do draw down Sokokis Lake every other year and it is relatively successful in keeping the milfoil at bay. Stated that they agree that something needs to be done in Lake Arrowhead and would be happy to assist but there was no money appropriated therefore there is no money for this purpose. Do plan to put it on their warrant for the annual time meeting and request funding at that time then it will be up to the voters to decide. No one felt it would cause any harm to lower it. Frank Allen stated that a study was required when they raised it so why does it require another one to lower it again. Also stated that until the early 90's it was lowered every year. Questioned why this is a town problem and not a state problem. Willis stated that he talked with DEP today and they say it's Inland Fisheries and Wildlife that is holding this up. Stated that he was told they want a biologist to study the fish and not an environmental impact study. Was stated that DEP has been agreeable to hand harvesting but not a draw down. Discussed Waterboro and Limerick purchasing the dam. Discussed a press release condemning DEP for their stand on this issue. Limerick Selectmen agreed to join with

Waterboro in writing a harsh letter to the Governor, DEP and IF&W, also to join together and do press releases to the Journal Tribune and the Portland Press Herald. Discussed also involving the Saco River Corridor Commission. Doug thought the Saco River Corridor Commission should be able to authorize the draw down without DEP being involved. Was explained that the actual corridor is from the edge of the water back 500' so the actual lake still falls under DEP. Discussed holding a meeting with DEP and the two boards. Frank Tarazewich agreed to join in anything that needs to be done to help. Discussed TV coverage and holding a press conference. Discussed involving MMA. The press release will be writing by one member of each board. Suggested that the legislators inform those at DEP and IF&W that in a couple of weeks things will hit the fan.

## **NEW BUSINESS**

## **OLD BUSINESS**

1. Held over discussion on the Mission Statements until next week.
2. Motion by Eric to readvertise for the position of Code Enforcement Officer for the Town of Waterboro, to make it a full time position with salary commensurate with experience and to be paid for by fees generated by the office in accordance with previous town meeting votes. Motion seconded by Willis. Voted. Passed.
3. Motion by Willis and seconded by Eric to accept the revised Purchase Order Policy. Voted. Passed. Copy to be forwarded to the Finance Committee.
4. Willis reported that Mr. Stone will move the new gate for \$235 and made the motion to go forward with this. This would be the entrance and the present gate would be the exit. Eric suggested postponing this until next week. In the meantime will get the plans out and visit the Transfer Station. Motion by Eric to meet at the Transfer Station with the original plans and end this once and for all. Seconded by Doug. Scheduled the workshop for next Tuesday to address this. Voted. Passed.
5. Clint presented bids from four companies for two containers. Motion by Willis to accept the bid of Tech Systems/Atlantic Leasing of Dover, NH for \$7,675. Motion seconded by Eric. Vote 2-1 with Doug opposed.

## **OTHER**

1. Motion by Willis and seconded by Eric to approve the following policy regarding articles for town meeting: The deadline for money articles will be 90 days prior and non-money articles will be 60 days. Any article received after the deadline will require a majority vote of the Board of Selectmen to go on the warrant and a vote by town meeting to be heard. The deadline for money articles will be January 27, 2003 and non-money articles will be February 25, 2003. Voted. Passed.
2. Discussed the amount of money spent on the compactor. Doug stated that they are spending a great amount of money for rent when they could have purchased for a lot less.
3. Motion by Willis and seconded by Eric to accept the minutes of 9/17/02 as written. Voted. Passed. Motion by Willis and seconded by Doug to accept the minutes of 9/18/02 as written. Voted. Passed.
4. Eric read the list of reminders.

## **ADJOURNMENT**

Motion by Willis and seconded by Eric to adjourn at 9:30 p.m.

**SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 9/17/02 & 9/18/02
2. Appointment Papers
3. Purchase Orders

**APPROVED**

Date:

10/1/02

  
  
