

SELECTMEN'S MEETING MINUTES
July 15, 2004

PRESENT: Douglas Foglio, Sr., Robert Fay, Nancy Brandt, Pam Witman, Don Boilard, Willis Lord, Jason L'Heureux, Pam L'Heureux, Bob Gobeil, Fred Fay & Patti Berry

NEW BUSINESS

1. Motion by Selectman Fay and seconded by Selectman Foglio to grant the two tax abatements discussed in the Executive Session following last weeks meeting. Voted. Passed.
2. Town Administrator reported that she had spoken with the town attorney concerning the appeal on the growth control ordinance. The other attorney had until July 16th to file and missed the filing date. Wanted to know if the town would give them an extension until this past Monday but agreed that they had had four months so the town was not willing to give them an extension. Has contacted a contractor for prices on replacing the two doors in the town hall. On the Quonset hut they held a site review at the Transfer Station last Friday on where we want to place it. Called for more information on the hut but the only information he had is that it's 40' x 60' and open-ended. Thought it was manufactured by Leland Industries but Leland Industries is on the container that the bolts & fasteners go into. Has no schematics on the building. Discussed people who put these buildings together.
3. Pam L'Heureux requested that they sign the agreement with the Red Cross. This allows the Red Cross to come into Waterboro in an emergency and open and fund the shelter. Motion by Bob and seconded by Doug to sign the agreement. Voted. Passed.
4. Motion by Bob and seconded by Doug to appoint Judy Carll to the Zoning Board of Appeals for a term of 5 years. Voted. Passed. Motion by Bob and seconded by Doug to appoint Cindy Moore, Brenda Edgerly, Pam L'Heureux, Shawn Shoemaker, Jon Tufts and Richard Pinette to the Hiring Panel for a term of 1 year. Motion by Bob and seconded by Doug to appoint Mike DeAngelis, Larry Jacobsen and Bob Gobeil to the Fair Hearing Committee for a term of 1 year. Motion by Bob and seconded by Doug to appoint Everett Whitten as an Alternate Planning Board Member with a term to expire 2009, to appoint Tim Nelson as an Alternate Planning Board Member with a term to expire 2006 and Sue Dunlap as a full Planning Board member with a term to expire 2006. Voted. Passed. Discussed holding interviews for Finance Committee and Road Review. Listed committees that still need members. Will appoint the Road Review Committee next week. Discussed the Personnel Appeals Board which is required by the Personnel Policy and calls for 5 members with staggered 3 year terms and 2 alternates.

HEARING OF DELEGATION

1. Willis questioned if the Selectmen will be doing a change to the Charter for vote in November to have elected Selectmen take office immediately and they stated that they will have a question for the November vote. Also requested them to have an article to increase the board to five members. Stated that he will do it by petition if necessary. Will think over and give him an answer next week.

OTHER

1. Discussed holding interviews for all committees. Will schedule Road Review interviews for next Tuesday beginning at 6:15.
2. Doug read reminders. Also stated that there are some other meetings coming up. The 11 Town Group will be meeting on August 16th and will be dealing with the MMA referendum. This will be televised. On August 12th there will be a meeting at the Valhalla Country Club regarding Polasky and on September 8th there will be a meeting with MMA on Polasky.

Discussed the Polasky plan and reported that school funding and county tax come first. There are some challenges currently in the Maine Supreme Court. Also stated that MMA is going to do the figures for 10 towns as Polasky currently stands to show the effect.

ADJOURNMENT

Motion by Bob to adjourn at 7:40 p.m. Doug seconded. Voted-passed..

SIGNED:

1. Red Cross Agreement
2. Appointment papers

APPROVED:

Date _____
