

SELECTMEN'S MEETING MINUTES

September 14, 2004

ATTENDING: Douglas Foglio, Sr., Robert Fay, Nancy Brandt, Pam Witman, Clint Andrews, Don Boilard, Willis Lord and Larry Jacobsen.

Selectman Foglio called the meeting to order at 7:05 p.m.

ADMINISTRATOR'S REPORT:

Reported that the grant was approved so anyone who votes on Nov. 2nd can get a free flu vaccination. There are currently four candidates for Selectmen: Donald Boilard, David Chauvette, Chauncey Gerry and Francis "Mike" Towns. Deadline for submitting nomination papers is Monday. The Hiring Panel met regarding the Deputy Town Clerk position and will be holding second interviews next week. Met with DOT on the intersection and a copy of the plans are available at Town Hall. There will be no impact to the property owners during Phase 1. They hope to have the first phase completed by spring. Currently have presented 37 plans and can't get one approved by the historical preservation society. This is the 11th most dangerous intersection in the state and the most dangerous in York County.

NEW BUSINESS:

1. Motion by Selectman Fay and seconded by Selectman Foglio to appoint Carol Carey to the Conservation Commission. Voted. Passed. Motion by Selectman Fay and seconded by Selectman Foglio to appoint David Woodsome, Fred Fay, Joe Whitten and David Benton to the Transfer Station Committee with David Woodsome as temporary Chairman. Voted. Passed. Will make more appointments next week.
2. Motion by Selectman Foglio and seconded by Selectman Fay to schedule Candidates Night for October 19th at 7 pm with the Selectmen's Meeting to be held at 6 p.m. Voted. Passed.
3. Motion by Selectman Foglio and seconded by Selectman Fay to hold a Public Hearing on the York County Hazard Mitigation on September 28th at 7 p.m. Voted. Passed.
4. Explained the problem which occurred at the Transfer Station regarding the motor on the compactor. Motion by Selectman Fay and seconded by Selectman Foglio to expend, not to exceed \$5,000, for the motor and installation. Will come back if they need more money. Voted. Passed.
5. Discussed the Escrow Account for Ossipee Landing sub-division. Selectman Foglio explained that there is no mechanism to draw the money out and no guarantee to the Town of Waterboro. Needs to state that Berube can not draw any funds until the work is completed. Need a passbook allowing the Town of Waterboro to draw from this account. Work has begun without final signed plans and they did not notify the town when they started work. Doug suggested contacting the town attorney for advice. Motion by Selectman Foglio and seconded by Selectman Fay to proceed on the advice of counsel. Voted. Passed.

OTHER

1. Selectman Fay read suggestions presented by the 11 Town Group regarding Palesky. These suggestions will be discussed Monday evening at their monthly meeting. Selectman Foglio discussed with Rep. Lawrence Jacobsen sponsoring a bill to allow municipalities to lien for fees. Discussed assessing each property owner for fire protection. Discussed several different fees as an alternate way of funding the fire department/EMS and Transfer Station. Selectman Fay stated that the legislature does have to help out if this passes.
2. Discussed Sen. Nass and the DEP regarding the burn pit. Selectman Foglio will discuss with him on Monday evening at the 11 Town Group Meeting.
3. Reported that some committees and department heads are working on cutting their budgets.
4. Selectman Foglio read the reminders.
5. Motion by Selectman Foglio and seconded by Selectman Fay to accept the minutes of 9/7/04 as written. Voted. Passed.

ADJOURNMENT: Motion by Selectman Foglio and seconded by Selectman Fay to adjourn at 7:55 p.m.
Voted. Passed.

SIGNED:

Warrants for bills and payroll

1. Minutes of 9/7/04
2. Lien Release Deed
3. Concealed weapon applications

APPROVED:

Date _____
