

SELECTMEN'S MEETING MINUTES

October 12, 2004

ATTENDING: Douglas Foglio, Sr., Robert Fay, Nancy Brandt, Pam Witman, Willis Lord, Don Boilard, John & Wendy Carter, Larry Jacobsen, Robert Zier, Gerard Gardner, and Patti Berry.

Selectman Foglio called the meeting to order at 7:05 p.m. Selectman Foglio announced that Candidates Night will be held here next Tuesday, October 19th at 7 p.m.

Robert Zier, owner of Map 45 Lot 1528 located at 36 Diamond Drive, N. Waterboro, addressed the board regarding the request for a Letter of No Action. Stated that the home was built in 2000 and until now did not know of the setback violation. In the process of getting financing they found the house is located only 18' from the sideline instead of 20'. Stated that they did not gain any advantage by encroaching. Also stated that they had difficulty getting the survey until the last minute. The couple looking to purchase the property are locked in only until the end of the month for the financing so they need to resolve this. Selectman Foglio noted that this is a 58' home on a 100' lot. Patti Berry, CEO stated that it would not hurt anything for the house to stay 2' closer to the property line. Selectmen will visit the property and bring back next week for a vote. Mr. Zier wanted to make clear that this was not intentionally done.

ADMINISTRATOR'S REPORT:

1. Has received notice that the vote & vaccinate program has been cancelled because of the shortage of flu vaccine.
2. Absentee voting is available. Already have had 170 vote. There are currently 4490 registered voters with 548 new registrations since 11/1/03. Also stated that the applications being mailed are only being forwarded to the town once a week. As time is getting short they should be mailed directly to town hall otherwise the ballot may not be received in time. Also stated that to register to vote you need something with a Waterboro address even a piece of mail is sufficient.
3. Reported that the 2005 dog licenses will be available after October 15th. Will be sending a notice next week regarding the new laws regarding rabies shots.
4. Budget forms have been sent to the department heads so they can complete and return to the Finance Committee by the December deadline.
5. Selectmen will be meeting with representatives from Goodall Hospital to review what the plans are for Waterboro. They want to inform the Selectmen in person before they read something in the paper.

NEW BUSINESS:

1. Motion by Selectman Fay and seconded by Selectman Foglio to sign the Junkyard Permit renewal for Robert and Ruth Jones. Voted. Passed.
2. Selectman Fay review the list of committee openings still available. We still need a number of volunteers in order to fill these committees.
3. Motion by Selectman Foglio and seconded by Selectman Fay to hire Smith & Associates of Falmouth for an amount not to exceed \$4,850 to do the audit. Voted. Passed.
4. Motion by Selectman Foglio and seconded by Selectman Fay to sign the York County Hazard Mitigation Plan following the Public Hearing held September 28, 2004. Voted. Passed.

OLD BUSINESS

1. Signed warrant for the November 2nd election.
2. Nancy reported that she has been asked by the Post Office if the Selectmen will support a Central Post Office. Will be sending a letter stating that they would prefer to remain with the three but if there will be only one they want to see it in Center Waterboro.
3. Selectman Foglio noted that MDOT wants them to sign an authorization allowing state trucks doing work on the intersection of Townhouse Road/Old Alfred Road/Sokokis Trail to pass over town roads overweight. Also stated that they will hold a bond. Board feels they should only be using state roads anyway but agreed to sign. Motion by Selectman Foglio and seconded by

Selectman Fay to sign the authorization. Voted. Passed. Also reported that they are not sure when they will have a traffic light to install as they are all going to Florida because of the hurricanes.

OTHER

1. Motion by Selectman Foglio and seconded by Selectman Fay to accept the minutes of 9/28/04 as written. Voted. Passed.
2. Selectman Fay read the reminders.

HEARING OF DELEGATION

Larry Jacobsen explained that he has received calls and a lot of people in town have cancelled with AT&T but are still being billed. If you are receiving a separate bill from AT&T for long distance and have cancelled the service you need to notify them. Some people are receiving refunds.

Motion by Selectman Foglio and seconded by Selectman Fay to go into Executive Session at 7:48 p.m. for a Hardship Abatement and that the meeting adjourn immediately following. Voted. Passed.

SIGNED:

Warrants for bills and payroll

1. Minutes of 9/28/04
2. Concealed weapon application
3. MDOT Agreement

APPROVED:

Date _____

