

## **SELECTMEN'S MEETING MINUTES**

**February 20, 2007**

**ATTENDING:** Dwayne Woodsome, , Robert Fay, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Willis Lord, Dave Woodsome, Dep. Loren Conger, Clint Andrews and Ray Davis.

Selectman Grover called the meeting to order at 7:17 pm with the pledge to the flag. Selectman Grover explained that the Planning Board had a couple of Public Hearings prior to this and they ran over.

### **APPOINTMENTS**

Dep. Conger reported that they responded to 377 calls in Waterboro in the month of January. Reported that Sunday night there was an arson to an ice shack on the lake causing \$2,500 in damage. Asked that anyone with any information call 247-4227 and can leave a message. They do not need to leave their name. Stated that he along with Sgt. Chauvette worked a lot on the new speed limit zone near the new Middle School. Also working with MDOT to reconfigure Route 5 from the boat launch to the old C & K apartments. Discussed people using the school road as a shortcut. Still working on the Right of Way issue on Bradburn Road. Been patrolling a lot of camp roads and will continue to do so this month. Investigated a theft of \$800 from a business which turned out to be an employee and they recovered the money. Calls this month were 8 – Domestic Violence, 25 – Alarms, 2 - Sexual Assault, 4 – Burglaries to homes, 8 – Criminal Mischief, 147 – Traffic Stops, 56 – Traffic Complaints, 3 – Disturbance, 11 – Harassment or Stalking, 9 – Theft calls, and 5 – Suicidal. Also had a rash of vehicle burglaries in the Old Portland Road area. The midnight shift did a lot of work and along with tips from citizens they had determined who the individual was but prior to their arrest they passed away so the case is closed. Was a very busy month.

### **TOWN ADMINISTRATOR'S REPORT**

1. Made the announcement that SRC-TV will be doing some rewiring and other work at the station February 22-28 and there may not be anything on other than the Bulletin Board. We may not be able to connect to air our meetings live during this time period.
2. Reported that they held a budget meeting earlier and it is starting to come together.
3. The warrant is drafted and this year will have a summary on the last page of the Selectmen's recommendations.
4. Non-money articles closed today so would need a unanimous vote of the Board of Selectmen to appear on the warrant. The warrant closed March 20<sup>th</sup> and at that point nothing can be added even with a vote of the board.
5. Reported that there have been some questions raised about funding for the Charter Commission. Per state law they must credit them \$100 but that can be transferred from another account.
6. Otherwise been a busy budget season and been working on the budget.

### **NEW BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Moore to accept the resignation of Donald Day from the Planning Board and thanked him for all his hard work. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Gale to appoint Pam L'Heureux to the Hiring Panel. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Paul Kussmann to the Finance Committee. Vote 3-2 with Selectmen Woodsome and Fay opposed. Motion by Selectman Moore and seconded by Selectman Fay to appoint Kurt Clason to the Planning Board. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Deborah Eisenhower to the Old Home Days Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Fay to appoint Judith Durney to the Old Home

Days Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Dustin Holden to the Road Review Committee. Vote 5-0-0.

3. Discussed the three money articles received after the deadline. Motion by Selectman Woodsome and seconded by Selectman Fay to deny all three requests and hold a workshop with the Planning Board to discuss reworking their budget so they could fund the Shoreland Zoning revisions. Vote 5-0-0.
4. Selectman Moore requested a workshop to review the Personnel Policy as it has been a couple years. Selectman Gale felt it would be better for just a couple to look at it and come back to the full board with recommendations. Motion by Selectman Moore and seconded by Selectman Fay to schedule a workshop after the budget is complete, scheduled for 6 pm on March 27<sup>th</sup>. Selectman Gale suggested that Nancy and Selectman Moore review prior to the workshop and Selectman Fay requested to also participate.

### **OLD BUSINESS**

1. Nancy stated that she still has not received a response from the auditor on the wording for Road Criteria capital vs repair. Did send him another email today.
2. Motion by Selectman Fay and seconded by Selectman Moore to schedule Candidates Night for April 10<sup>th</sup>. Motion by Selectman Moore and seconded by Selectman Gale that Selectman Fay moderate Candidates Night. Vote 5-0-0 for both motions. Also announced that anyone interested in hosting lunch for town meeting should contact the Selectmen's Office at 247-6166.

### **OTHER**

1. Dave Woodsome reported that the Transfer Station/Recycling Committee is working on updating the Household Waste and Solid Waste Ordinance. Their next meeting will be Monday, February 26<sup>th</sup> beginning at 7 pm in the old Town Hall. Missi Labbe of EcoMaine will be present. Reported that last week someone stole 3 bags of returnables from the Transfer Station while they were open, they are collecting these for fuel assistance. Also reported that Clint is producing the Waterboro Recycler Newsletter which will be out shortly.
2. Willis reported on Hannaford's recycling for 2006. They recycled the following, 309.5 tons of cardboard, 3.2 tons of was board, 5.6 tons of mixed paper, 11.8 tons of plastic, 17.6 tons of fats & oils and 73.3 tons to food banks for a total of 421.2 tons.
3. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
4. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 2/13/07 as written. Vote 5-0-0.

### **HEARING OF DELEGATION**

1. Selectman Moore stated that she received an email from a member of the Finance Committee who was offended by something written by Selectman Fay this week. Selectman Grover reminded that they are always a Selectman and need to be cautious of what they say.
2. Selectman Gale reported on the 11 Town Group which met here on Monday with MMA to go over services provided by them. Dave Woodsome questioned what we pay them annually and if it is worth it. Nancy stated that we pay them \$4,500 per year and the entire board agreed that it is well worth it for the classes offered, legal advice etc. Dave also suggested that the 11 Town Group meetings be more well advertised so citizens know what they will be discussing in the event they wish to attend.
3. Selectman Woodsome announced that the fuel assistance will be coming to an end very soon and gave the phone number of 1-877-563-4645 or can call Nancy Johnson at 247-2566.

4. Selectman Fay reported that an alarm went off at the school the other day and two trucks were dispatched. Feels they should be billed as it could have been avoided by a phone call, they were working on the alarm system.
5. Selectman Woodsome read reminders and stated that the workshop with the Finance Committee has been cancelled.
6. Motion by Selectman Gale and seconded by Selectman Moore to go into Executive Session per Title 1 §405 6 (A) – Personnel Issue. Vote 5-0-0.
7. Motion by Selectman Gale and seconded by Selectman Fay to come out of Executive Session at 8:35 pm. Vote 5-0-0.
8. Motion by Selectman Gale and seconded by Selectman Woodsome to give the Town Administrator a 4% raise retroactive to July 1, 2006. Vote 5-0-0.

**ADJOURNMENT**

Motion by Selectman Gale seconded by Selectman Moore to adjourn at 8:45 p.m.

**SIGNED:**

Warrants for bills and payroll:

1. Minutes of 2/13/07
2. Concealed weapon application

**APPROVED:**

**Date** \_\_\_\_\_

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