

SELECTMEN'S MEETING MINUTES

February 27, 2007

ATTENDING: Dwayne Woodsome, , Robert Fay, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, David Woodsome, Clint Andrews, Ron Perro, Dan Babb, Willis Lord, Tina Cote, Teresa Lowell and Paul Kussmann.

Selectman Grover called the meeting to order at 7:02 pm with the pledge to the flag. Selectman Grover explained that they held a workshop with the Planning Board earlier.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she received notification on February 21st from Teamsters Local 340.
2. Reported that March 6th is the deadline for nominations papers and referendum questions. Need to schedule a public hearing on the referendum questions.
3. Reported that Candidates Night is scheduled for April 10th at 7 pm.
4. Reported that there are a number of committee members that have not been sworn in.
5. Discussed the need to schedule a workshop with the Finance Committee. The committee wants to sit down with the board before making their final recommendations. They have some funding source questions. Nancy explained that figures may change a bit between now and when the warrant closes on March 20th but they should be minor. Discussed including explanations on the recommendations in the budget book. Nancy stated that they could hold the workshop on March 12th and have the budget ready to print by March 21st.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Moore that referendum question #1 be voted on by referendum. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Moore that referendum question #2 be voted on by referendum. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Moore that referendum question #3 be voted on by referendum. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale that referendum question #4 be voted on by referendum. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale that referendum question #5 be voted on by referendum. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Moore that referendum question #6 be voted on by referendum. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Moore that referendum question #7 be voted on by referendum. Vote 5-0-0. Discussed Contract Zoning and whether to go to referendum or on the warrant. Selectman Woodsome stated that more vote by referendum but on the town house floor you can give more explanation. Selectman Grover stated that he also could go either way for the same reasons as Selectman Woodsome. Teresa Lowell stated that it has a better chance of failure by referendum because of no explanation. Motion by Selectman Moore and seconded by Selectman Gale to add Contract Zoning to the warrant. Vote 3-1-1 with Selectman Fay abstaining and Selectman Grover opposed. Teresa felt the Growth Ordinance Amendment and Contract Zoning should be piggybacked on the warrant. Explained the changes in the Growth Ordinance. Motion by Selectman Gale and seconded by Selectman Moore that the article for the Growth Ordinance Amendments be placed in the warrant behind Contract Zoning. Vote 4-0-1 with Selectman Fay abstaining.
2. Motion by Selectman Woodsome and seconded by Selectman Gale to deny the request from Contact, Inc. which was received after the deadline. Vote 5-0-0.
3. Made recommendations on warrant articles as follows:
Article #4 – Motion by Selectman Gale and seconded Selectman Moore – Ought To Pass – Vote 5-0.
Article #5 – Motion by Selectman Gale and seconded Selectman Woodsome – Ought To Pass – Vote 5-0.
Article #6 – Motion by Selectman Gale and seconded Selectman Woodsome – Ought To Pass – Vote 5-0.
Article #7 – Motion by Selectman Gale and seconded Selectman Woodsome – Ought To Pass – Vote 5-0.

- Article #8** – Motion by Selectman Gale and seconded Selectman Moore – Ought To Pass – Vote 5-0.
- Article #9** – Motion by Selectman Moore and seconded Selectman Gale – Ought To Pass – Vote 5-0.
- Article #10** – Motion Selectman Gale and seconded Selectman Woodsome – Ought to Pass – Vote 5-0
- Article #11** – Motion Selectman Moore seconded Selectman Gale – Ought To Pass – Vote 5-0.
- Article #12** – Motion Selectman Woodsome seconded Selectman Moore – Ought to Pass – Vote 5-0.
- Article #13** – Motion Selectman Woodsome seconded Selectman Gale – Ought to Pass – Vote 5-0.
- Article #14** – Motion Selectman Gale seconded Selectman Moore – Ought To Pass – Vote 3-1-1 with Selectman Woodsome opposed and Selectman Fay abstaining.
- Article #15** – Motion Selectman Moore and seconded Selectman Gale – Ought To Pass – Vote 5-0.
- Article #16** – Motion Selectman Gale and seconded Selectman Moore – Ought To Pass – Vote 4-0-1 with Selectman Fay abstaining.
- Article #17** – Motion Selectman Woodsome and seconded Selectman Moore – Ought To Pass – Vote 5-0.
- Article #18** – Motion Selectman Woodsome and seconded Selectman Fay – Ought To Pass – Vote 5-0.
- Article #19** – Motion Selectman Woodsome and seconded Selectman Fay – Ought To Pass – Vote 4-0-1 with Selectman Moore abstaining.
- Article #20** – Motion Selectman Woodsome and seconded Selectman Fay – Ought To Pass – Vote 4-0-1 with Selectman Moore abstaining.
- Article #21** – Motion Selectman Gale and seconded Selectman Moore – Ought To Pass – Vote 5-0.
- Article #22** – Motion Selectman Woodsome and seconded Selectman Moore – Ought to Pass – Vote 5-0.
- Article #23** – Motion Selectman Woodsome and seconded Selectman Moore – Ought To Pass – Vote 5-0.
- Article #24** – Motion Selectman Fay and seconded Selectman Moore – Ought To Pass – Vote 5-0.
- Article #25** – Motion Selectman Fay and seconded Selectman Moore – Ought To Pass – Vote 5-0.
- Article #26** – Motion Selectman Fay and seconded Selectman Gale – Ought To Pass – Vote 5-0.
- Article #27** – Motion Selectman Fay and seconded Selectman Gale – Ought To Pass – Vote 3-2 with Selectmen Moore and Grover opposed.
- Article #28** – Motion Selectman Gale and seconded Selectman Woodsome – Ought To Pass – Vote 4-1 with Selectman Grover opposed.
- Article #29** – Motion Selectman Moore and seconded Selectman Gale – Ought Not To Pass – Vote 3-1-1 With Selectman Woodsome opposed and Selectman Fay abstaining.
- Article #30** – Motion Selectman Fay and seconded Selectman Gale – Ought To Pass – Vote 5-0
- Article #31** – Motion Selectman Fay and seconded Selectman Woodsome – Ought To Pass – Vote 3-1-1 with Selectman Grover opposed and Selectman Moore abstaining.
- Article #32** – Motion Selectman Gale and seconded Selectman Moore – Ought To Pass – Vote 3-0-2 with Selectmen Woodsome and Fay abstaining.
- Article #33** – Selectman Woodsome felt this should be reworded to go into a capital account for the wiring of the generators. Selectman Moore stated that she has no problem with the money going into a capital account just not to be designated for the wiring of the generators. Motion Selectman Woodsome and seconded Selectman Gale. Vote 3-2 with Selectmen Moore & Grover opposed.
- Article #34** – Motion Selectman Gale and seconded Selectman Moore – Ought To Pass – Vote 5-0.
- Article #35** – Motion Selectman Fay and seconded Selectman Gale – Ought To Pass – Vote 5-0. Will change to list only those social services being funded.
- Article #36** – Motion Selectman Woodsome and seconded Selectman Fay – Ought To Pass – Vote 5-0.
- Article #37** – Motion Selectman Fay and seconded Selectman Gale – Ought To Pass – Vote 5-0.
- Article #38** – Motion Selectman Woodsome and seconded Selectman Moore – Ought To Pass – Vote 5-0.
- Article #39** – Motion Selectman Woodsome and seconded Selectman Moore – Ought To Pass – Vote 5-0.

OLD BUSINESS

1. Nancy stated that she has received a response from the auditor but he sent no sample policy. Selectman Moore felt that capital would be if significantly altering the size of the road. Selectman Gale felt it would be enough to just define significant. Selectman Woodsome stated that you can't really put a

dollar figure on it. Dan Babb stated that the state must have guidelines on putting a price on roads and should perhaps check with them. Nancy stated that the DOT program she bought can do a lot of this. Selectman Moore didn't feel it was urgent to address this immediately.

2. Selectman Grover reported that he is waiting on dimensions and then will gather the materials. Has been working with Patti on the furnace room to make sure it is up to code. Looks to be enough to cover the work as there will be minimal materials. Most of the cost will be in volunteer labor. Nancy requested a total number of volunteers for the volunteer insurance.

OTHER

1. Clint reported that he contacted CMP in Augusta about the work at the Transfer Station. They had lost the payment and once they were shown that we had made the payment they moved us to the top of the list to make up for their error. The work should be complete by March 8th now. Also reported that he and Willis met with Superintendent Greene regarding recycling and she has requested two silver bullets at each school. They have committed to recycle all paper, cardboard and plastic. Reported that they have a club at the Middle School for recycling but currently have no instructor. Ms. Greene will work with Missi Labbe to correct that. Discussed single stream and the Transfer Station/Recycling Committee will be discussing this on Monday. Dave Woodsome stated that they need to look at both systems but felt the only way we are going to save is through mandatory recycling. Dave questioned the accounting practice at the Transfer Station and reports. Stated that you need to be able to show people that they are saving money. Selectman Gale stated that he is sold on mandatory recycling and feels that single stream would make it much easier. Selectman Woodsome stated that Kittery has mandatory recycling and he will get a copy of their ordinance. Willis stated that single stream will not save anything on transportation as we can't crush the glass and plastic so get much less in a load. Selectman Fay stated that the committee will need to make some tough decisions and then make recommendations to the Board of Selectmen.
2. Finance Committee reported that they have most of the minutes. Currently need clarification on Misc. Fees. Dan commented on Selectman Fay's ads stated that some people take offense to his comments. Stated that they are volunteers working very hard and he should not put names in the paper. Selectman Grover stated that he would personally ask that it Selectmen not make derogatory comments and that would include in the paper and that they need to all work together with these committees. Tina questioned if this fell under the code of conduct and Selectman Grover explained that those rules only apply to what occurs in a meeting. Workshop with the Finance Committee scheduled for March 12th at 6:30 pm.
3. Selectman Moore stated that her recommended change to the Personnel Policy would be that when there is a mandatory meeting that they grant the employees comp time. Nancy also stated that she has a couple of minor changes. They have a workshop scheduled for lat March to review this.
4. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
5. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 2/20/07 as written. Vote 5-0-0.
6. Selectman Woodsome read the reminders
7. Nancy noted that she will be meeting on Friday at 5:15 with the Limerick Selectmen to review applications for ACO.

HEARING OF DELEGATION

1. Ron Perro stated that when they are disagreeing on an issue they should remain neutral and let the people decide not print their differing recommendations. Selectman Grover explained that this year it will be different as the departments, Finance Committee and Board of Selectmen will all have the opportunity to provide a written explanation for their reasons and this will be mailed to each household, hopefully this will prevent all sides from being printed in the newspaper.

ADJOURNMENT

Motion by Selectman Gale seconded by Selectman Moore to adjourn at 8:50 p.m.

SIGNED:

Warrants for bills and payroll:

1. Minutes of 2/27/07
2. Concealed weapon applications

APPROVED:

Date _____
