

## SELECTMEN'S MEETING MINUTES

March 20, 2007

**ATTENDING:** Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Karen Banks, Jane Harriman, James & Bonnie Dee, Clint Andrews, Fred Fay, David Woodsome, Patti Berry and Willis Lord..

Selectman Grover opened the meeting at 7:00 with the pledge.

### APPOINTMENTS

Selectman Grover opened the Public Hearing for a Liquor License for Dee's Family Restaurant. James Dee stated that they are doing this to accommodate their patrons. Stated that they close at 8 pm so they are not open late. Selectman Woodsome stated that this would probably be a renewal but because of new owner's they need a new license. Motion by Selectman Woodsome and seconded by Selectman Moore to close the public hearing.

### TOWN ADMINISTRATOR'S REPORT

1. Reported that when this meeting closes so does the warrant and now nothing can be added even with a unanimous vote of the board.
2. Reported that Candidates Night is scheduled for April 10<sup>th</sup> at 7 pm and there is a Public Hearing scheduled for April 3<sup>rd</sup> on the Referendum Questions and then immediately following on the Parking and Traffic Ordinance.
3. Reported that Absentee Ballots are now available.
4. Reported that the Finance Committee will be meeting tomorrow for their final recommendations.
5. Reported that Town Meeting is only 4 weeks away and need to get the warrant to the printer so people will have time to review prior to the meeting.
6. Reported that voting will be held on April 20<sup>th</sup> 7 am to 8 pm and the business meeting will be held at Massabesic High School beginning at 10 am on April 21<sup>st</sup>.
7. Reported on a possible scam regarding the Fire Dept. Stated that if anyone contacts you for a donation for the student live-in program to call the York County Sheriff's Dept. The Fire Dept. is not doing a fundraiser.
8. Also reported on a scam requesting payment in advance. Again contact the Sheriff's Dept. if you receive a call such as this.
9. Reported that the Treasurer has the books balanced to date which was not a small feat. Thanked her for all her hard work.

### NEW BUSINESS

1. Motion by Selectman Fay and seconded by Selectman Moore to grant the liquor license to Dee's Family Restaurant. Vote 5-0-0.
2. Motion by Selectman Woodsome and seconded by Selectman Fay to sign the Purchase Order for fireworks for Old Home Days. Vote 5-0-0.
3. Motion by Selectman Fay and seconded by Selectman Gale to remove Bennett Hill Road and McLucas Road from the warrant and add Hamilton Road, James Drive and Hilltop Drive for a total of \$50,000 from Excise Tax. Vote 5-0-0. Motion by Selectman Woodsome and seconded by Selectman Gale to carry forward the hot top/paving account. Vote 5-0-0. Motion by Selectman Fay and seconded by Selectman Moore to carry forward the FEMA money. Vote 5-0-0.
4. Selectman Woodsome suggested a workshop with the Planning Board to review the Sex Offender Ordinance and make sure it coincides with the zoning ordinance. Also to review when the penalties start. Selectman Fay stated that the daycare has no sign which makes the ordinance mute. Also questioned the Chair going door-to-door without a vote of the board. Selectman Woodsome stated that they do need to address the signs issue and don't have time to do this before town meeting. Motion by Selectman Fay and seconded by Selectman Moore that Selectman Grover and Woodsome along with Nancy meet with the individual in question. Vote 5-0-0. Selectman Gale questioned if the two

representatives can negotiate for the entire board and Selectman Grover explained that they will talk with him and see what he wants then bring it back before the entire board. Selectman Fay stated again that if not clearly marked you can not enforce it and Selectman Gale agreed. Selectman Grover suggested a legal opinion before meeting with the individual. Selectman Moore suggested sending a letter to the Lake Arrowhead Board asking that they allow signs.

**OLD BUSINESS**

1. Selectman Grover reported that he received the measurements today so will be relaying that information to Deering Lumber. Reported that he also had money donated by a local hardware store.

**OTHER**

1. David Woodsome requested a copier for the other building for committee's to use. Also reported that the next meeting of the Transfer Station/Recycling Committee will be Monday, March 26<sup>th</sup> at 7 pm.
2. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
3. Motion by Selectman Moore and seconded by Selectman Gale to accept the minutes of 3/13/07 as written. Vote 5-0-0.
4. Selectman Grover read reminders and again stated that Absentee Ballots are available.

**HEARING OF DELEGATION**

Selectman Gale reported on the 11 T own Group Meeting held last night. They discussed concerns for the role of Finance Committee's with the Selectmen and reported that it is not just a problem in Waterboro but all over. Also discussed the County budget and the healthy surplus held just 3 years ago and now a deficit. Discussed forming a small committee to investigate what happened. Will be a short meeting tomorrow to look at what the investigation would look like and will bring back to the group next month. Also discussed bills currently in Augusta. Willis stated that the problem is that the commissioner's allow the departments to overspend their budgets and are using surplus to keep the budget down until it's gone.

**ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 8:00 p.m.

**SIGNED:**

Warrants for bills and payroll:

1. Minutes of 3/13/07
2. Purchase Order for fireworks
3. Concealed weapon application

**APPROVED:**

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

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