

**SELECTMEN'S MEETING MINUTES**  
**March 27, 2007**

**ATTENDING:** Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Ed Bennett, Fred Fay, Clint Andrews, Tammy Wells, Willis Lord, Mark Lepper, Dee Grover, Ray Lauzier, Bob Gobeil and David Woodsome.

Selectman Grover explained they held a workshop earlier on the Personnel Policy and made a couple of minor changes. Selectman Grover opened the meeting at 7:00 with the pledge.

**TOWN ADMINISTRATOR'S REPORT**

1. Reported that the warrant is complete with the exception of someone to post it. Stated that Friday is the deadline for Dept. Heads to submit their explanations and hopes to have to the printer by Tuesday or Wednesday. There are two recommendations that the Finance Committee will have to adjust on the townhouse floor, one is Parks & Rec. as they are recommending more than the request and the other is the Library and their insurance.
2. Reported that next Tuesday will be a Public Hearing on the Referendum Questions. This is not to change anything but required by state law to review what will be voted on. Following that Public Hearing there will be one on the Parking & Traffic Ordinance. If any changes are made during the Public Hearing another hearing will have to be scheduled.
3. Reported that Candidates Night is scheduled for April 10<sup>th</sup>.
4. Reported that the Municipal Election will be held on Friday, April 20<sup>th</sup> from 7 am to 8 pm with the business portion of the meeting on Saturday, April 21<sup>st</sup> in the auditorium of Massabesic High School beginning at 10 am.
5. Reported that absentee ballots are now available. Can request a ballot by calling the Town Clerk at 247-3166.
6. The Town Clerk requested that it be announced that as of April 1<sup>st</sup> the late fee will go up to \$25.00 per dog and the Animal Control Officer will then begin issuing summons. If you no longer have your dog please contact the Town Clerk at 247-3166.
7. Reminded the board that they need to schedule an explanation of the warrant in the near future.
8. Reported that the Contract Deputy has requested to move back to the Fire Station. He will be sharing the training room. This is because he is having difficulty being upstairs as some citizens are un able to get to him. The board needs to vote on this issue.

**NEW BUSINESS**

1. Motion by Selectman Fay and seconded by Selectman Gale to add to the agenda to vote on the Contract Deputy moving to the Fire Station. Vote 5-0-0. Selectman Moore suggested waiting until after Town Meeting to see if we continue with the Contract Deputy. Nancy recommended that any cost involved be billed to the County as we have already spent money several times in the past moving the deputies office. Motion by Selectman Fay and seconded by Selectman Gale to authorize the Contract Deputy to move to the Fire Station and that any cost incurred be billed to York County. Vote 4-1-0 with Selectman Moore opposed.
2. Motion by Selectman Gale and seconded by Selectman Moore to add to the agenda to select a resident to post the warrant. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Moore that Willis Lord post the warrant. Vote 5-0-0.

3. Motion by Selectman Moore and seconded by Selectman Gale to add to the agenda to schedule a time to tape warrant review. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Moore to tape the warrant review on April 5<sup>th</sup> at 6 pm. Vote 5-0-0.
4. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the dog warrant. Vote 5-0-0.
5. motion by Selectman Woodsome and seconded by Selectman Gale to sign the Town Meeting Warrant. Vote 5-0-0.

## **OTHER**

1. Dave Woodsome reported that the Transfer Station/Recycling Committee is working on several projects. They hope to have a table on voting day on recycling. Also working on a recycling promotion for Old Home Days. Clint has been working on an ordinance, job description etc. and hope to present to the Selectmen next Tuesday. Reported that Cline and D & E did a test last week compacting the recycling material and 4 uncompacted loads were reduced to 1 compacted load. This resulted in 6.7 tons and could increase to an 8 ton load but ran out of material to compact. Last year transported 40 loads and it could be reduced to 10 loads by compacting. Reported that the committee is looking at adding a compactor to the recycling area for this purpose. Reported that the electrical work has been completed by CMP and now need the electrician to finish the job. Next meeting will be held on Monday, April 2<sup>nd</sup> at 7 pm.
2. Willis reported that the County Budget Committee met last Friday night and passed the department budgets but haven't finalized as they are waiting for at least 3 weeks for the year end results and the audit. Selectman Gale reviewed the 11 Town Group investigating the budget problems at county. Reported that the cost for the initial triage would be \$1,250 per day for 2 days. Reported that Commissioner Dutremble will be appointing the auditor from Biddeford to go in and look at the books and they have requested a copy of his order to the auditor to see what he is being requested to do. The cost for a complete investigation could be approximately \$15,000 which would come from the 29 towns in York County. Should know where we're going in the next month. Discussed where the towns would come up with the funds to do this and it was explained that the towns would have to decide if they want to participate in this and then the cost would be divided by those participating municipalities.
3. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills & payroll. Vote 5-0-0.
4. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 3/20/07 as written. Vote 5-0-0.
5. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the minutes of 3/20/07, concealed weapon application, dog warrant and town meeting warrant. Vote 5-0-0.
6. Selectman Grover read the reminders.
7. Discussed the make up of the Charter Commission.
8. Selectman Grover reported that they have all the donations for the work at North Station and everything is free at this point. Just need to gather the volunteers to do the work now.
9. Further discussed the County Budget and the investigation. Discussed how to prevent this from happening again in the future. Selectman Fay questioned how to change County Government and Selectman Gale will find out how it would be handled. Selectman Gale stated that if the commissioners don't come up with a good plan themselves then the 11 Town Group will come in from the outside. Discussed the overtime at the jail.

## **ADJOURNMENT**

Motion by Selectman Woodsome and seconded by Selectman Moore to adjourn at 7:50 p.m.

**SIGNED:**

Warrants for bills and payroll:

1. Minutes of 3/20/07
2. Concealed weapon application
3. Dog Warrant
4. Town Meeting Warrant

**APPROVED:**

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

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