

SELECTMEN'S MEETING

August 7, 2007

PRESENT: Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Pam Witman, David Lowe, Mike DeAngelis, Clint Andrews, Dave Charland, Janice Young, Dave Benton, Dave Woodsome, Pam L'Heureux, Bob Gobeil, Glen Willette, Matt Bors and Jason L'Heureux.

Meeting called to at 7:02 p.m. by Selectman Abbott with the Pledge of Allegiance.

ANNOUNCEMENTS

1. Selectman Abbott announced that the Assessor is still accepting the E Z Forms until August 31st.
2. Announced that earlier there was a workshop held on Council Meeting Structure.

APPOINTMENTS

7:00 – Motion by Selectman Grover and seconded by Selectman Moore to open the Public Hearing on the Parking and Traffic Ordinance at 7:04 p.m. Glen Willette stated that it should be further than 15 ft. from an intersection because of fire apparatus and plow trucks as well as school buses. Agreed to forward to the Public Safety Committee for their recommendation. Selectman Abbott stated that the only change being made is to remove Section D under penalties. Janice questioned if signs would be installed because in most of the areas of no parking the signs have been removed. Bob Gobeil stated that there is a big problem at Gobeil Park with cars parking on both sides of Route 5. Agreed that there is a problem with missing signs. Motion by Selectman Gale and seconded by Selectman Grover to close the hearing at 7:17 p.m. Vote 4-0-0.

7:30 – Mike DeAngelis addressed the board stating that the engine blew in the lawn mower last week. Does have the money in the fields account to cover most of the cost. Reviewed that he is responsible for mowing and explained that they put 10,000 miles on the last machine in 9 years. F. M. Abbott wants \$7,079.00 for the one he would like to purchase. Stated that they have been very good in the past with repairs etc. They are also willing to finance over two fiscal years. Also needs a wheel to water the fields at Friendship Park. Cost for this will be approximately \$3,000 - \$4,000. Selectman Gale questioned that amount of money and the bidding policy. Board agreed that they do have to comply with the bidding process. Will put on next weeks agenda and Mike will get some comps. Currently using this machine but Abbott has agreed to rental if we choose not to buy it.

7:45 – Opened bids for the generators as follows:

Matt Bors - \$655.00 each

John Cloonan - \$150.00 each

Bob Gobeil - \$650.00 each

Andrew Woodsome - \$556 for both then would give the second trailer back to the Fire Dept.

Motion by Selectman Gale and seconded by Selectman Moore to accept the bid of Matt Bors for a total of \$1,310.00. Vote 4-0-0.

HEARING OF DELEGATION

1. Clint presented the second issue of the Waterboro Recycler. Reported that the State Planning Office report brought our recycling rate up to 65%. Both the Recycler and the State Planning Office report are on the web-site.
- 2.

REPORTS

A) Town Administrator

1. Reported that all paperwork has been submitted to FEMA for the April storm.

2. Have one submittal from an engineering firm to write the specs to hook up the generator and have another one coming in.
3. Capital Plan forms have been distributed to department heads and are due back September 14th.
4. Reminded that Sept. 1st is the deadline for accruals. After that will come from current year's budget.
5. Have a job opening posted for a custodian with a deadline for applications of August 17th.
6. Have a job opening for an attendant at the Transfer Station and applications are being accepted.
7. Preparing the specs for the steps at the library so they can go out to bid.

C) Selectmen's Reports

1. Nothing to report.

D) Committee Reports

1. Dave Woodsome reported that at last night's meeting they reviewed goals and objectives. Hope to receive the drainage plan in the next 7 to 10 days. A line for water was to be run to the compactor and this needs to be done prior to the drainage. Will be meeting the first and third Mondays for the time being.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Grover to move the Water District Agreement to #1 under new business. Vote 4-0-0. Agreed that the average is 20 hours per quarter as more is being taken out of the town hall. Will modify the agreement up to \$1,300. Selectman Abbott stated that what they are looking for the town to provide is 80 hours of administrative services and everything else has been hired out. Nancy will be working on tracking actual hours worked. Will vote on new agreement next week.
2. Received a request from the CEO to not act on the Eagles Gaming Applications this week. Motion by Selectman Grover and seconded by Selectman Gale to table until next week. Vote 4-0-0.
3. Chief Bors explained that they have been working on selling the ladder truck. At this point the Plainview Fire Dept. has offered \$10,000 but Ranglely, ME and Pelham Manor, NY are still expected to make offers. Suggested notifying Plainview that they are reviewing the offer but don't want to reject the offer yet. Believe that Pelham Manor will be proposing \$15,000-\$20,000. Selectman Gale suggested that they go with a closed bid and set a date of August 31st. Matt felt they should be able to take care of this in the next couple of weeks. Motion by Selectman Grover and seconded by Selectman Gale to open the bids at the Selectmen's Meeting on August 21st. Vote 4-0-0. Recommended that it would be appropriate for the town that prior to any permits being issued by the Board of Selectmen that we require an inspection of the property prior to that occurring. If there is a change in use should also include Code Enforcement.

OLD BUSINESS

1. Scheduled the workshop for the Goal Setting for August 23rd at 5 pm.
2. Motion by Selectman Grover and seconded by Selectman Gale to accept the rates suggested by the Road Review Committee. Selectman Gale stated that they are pretty much in line with MDOT rates. Dave Benton stated that the state currently pays \$85.00 for an excavation. Selectman Abbott suggested the 1 1/2 yd. excavator be bid out. Discussed other large equipment. Motion by Selectman Grover and seconded by Selectman Gale to amend to the motion to adjust rates as attached. Vote 4-0-0. Vote on original motion with amendments 4-0-0. Rates to be effective as of this date. Will notify Road Commissioner and Road Review Committee of the changes.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Moore and seconded by Selectman Grover to accept the minutes of 7/17/07 as written. Vote 2-0-2 with Selectman Gale and Abbott abstaining as they were not present for that meeting. Motion by Selectman Gale and seconded by Selectman Abbott to accept the minutes of 7/31/07 as written. Vote 2-0-2 with Selectmen Moore and Grover abstaining as they were not present for the meeting.
3. Selectman Abbott read the reminders and announced that there will be no land auction this year.

DISCUSSION OF AGENDA ITEMS

1. Council Meeting at 6 pm
2. Eagles Gaming applications
3. Water District Agreement
4. Mower for Parks & Rec.
5. Motor Vehicle Excise Tax Legislation

ADJOURNMENT:

Motion by Selectmen Moore and seconded by Selectmen Grover to adjourn at 8:35 p.m. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll
 Minutes of 7/17/07 & 7/31/07
 Concealed weapon applications

APPROVED:

Date: _____

**Town of Waterboro Equipment Rates
Amended 8/7/07**

<u>Equipment</u>	<u>Size</u>	<u>Old Rate</u>	<u>Revised Rate</u>
Dump Truck	3-4 yard	\$23.75	\$27.00
Dump Truck	7 yard	\$30.75	\$37.00
Dump Truck	8 yard	\$30.75	\$39.00
Wheeler	12 yard	\$36.00	\$45.00
Wheeler	13 yard	\$36.00	\$46.00
Wheeler	14 yard	\$36.00	\$47.00
Wheeler	15 yard	\$36.00	\$48.00
Wheeler	16 yard	\$36.00	\$50.00
Wheeler	17 yard	\$36.00	\$51.00
Wheeler	18 yard	\$36.00	\$52.00
Tri Axle		\$42.00	\$55.00
Trailer Dump	20 to 25 yard	\$50.00	\$60.00
Grader	Medium/Large	Medium \$65.00 Large \$75.00	\$100.00
Excavator	1 ½ yard	\$85.00	Bid Out
Excavator	¾ yard	\$70.00	\$85.00
Excavator	½ yard	\$55.00	\$65.00
Dozer	D7	\$95.00	Bid Out
Dozer	D6	\$75.00	Bid Out
Dozer	D4	\$55.00	\$65.00
Dozer	D3	\$50.00	\$65.00
Loader	1 ½ yard	\$52.50	\$65.00
Loader	1 ¾ yard	\$52.50	\$65.00
Loader	2 yard	\$52.50	\$65.00
Loader	2 ¼ yard	\$60.00	\$75.00
Loader	2 ½ yard	\$60.00	\$75.00
Loader	2 ¾ yard	\$60.00	\$75.00
Loader	3 yard	\$65.00	Bid Out
Loader	4 yard	\$65.00	Bid Out
Loader	6 yard	\$65.00	Bid Out