

SELECTMEN'S MEETING

November 20, 2007

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Dwayne Woodsome, Steve Searles, Pam L'Heureux, Fred Fay, Brigit McCallum and Patti Berry.

Meeting called to at 7:00 p.m. by Selectman Abbott with the Pledge of Allegiance.

APPOINTMENTS

Dwayne Woodsome stated that he was disappointed with the Selectmen last week concerning the North Station Building Committee. After the workshop held between Public Safety, Selectman and Building Committee the Selectmen were supposed to get information to the committee. They were to contact Limerick about sharing services and check on Lake Arrowhead properties that might be suitable for a station. Selectman Grover stated that he would get put on the agenda for the next LAC meeting to find out what they might have for lots. Selectman Girard stated that her concern was only that they are not meeting. Dwayne stated that they can not go much further until the Selectmen get the information they were supposed to get to the committee. At this point they can only look at the lots the town owns and there aren't many that are suitable. Selectman Girard stated that also when meetings are set up they need to go through the Selectmen's Office so they are posted. Dwayne reviewed the town lots available and their location in Lake Arrowhead Community. Selectman Abbott stated that they need to do their part and bring this back next week for follow up.

HEARING OF DELEGATION

Fred questioned Scooter Way and getting the culvert back in to make it passable. Selectman Abbott stated that they need to know the cost to just pull the culvert back in and make it passable. Fred stated that the culvert is quite rusted. Currently waiting on FEMA so Pam L'Heureux offered to contact them tomorrow. Discussed barricading both ends with jersey barriers. Also discussed a problem with the snowplow turning around on the West Road end.

REPORTS

A) Town Administrator

1. Reported that the electrical work will begin on the generators next week. During the project there will be about two hours that we will not have electricity but they will try to schedule that on a Tuesday morning.
2. Reported that they held the first round of interviews for Town Planner and will be doing more after Thanksgiving.
3. Reported that the audit is in the final stages. Tried to email today but did not come through so will be delivering a copy tomorrow.
4. Sebago Technics will be coming out next week to look at the problem with the dam.
5. Reported that Saco River Tech has the paperwork to do off-site back up and monitoring of our computer system so that will be starting.
6. Discussed an ordinance on the lake level as the DEP recommended an ordinance and all we have is a policy.

B) Selectmen's Report

1. Selectman Girard reported that she attended Road Review last week and they have their Capital Plan done and submitted. By-Laws will be in by the end of the month. Also attended WAB meeting last night and the rink will be in by December 2nd. Also reported that Mike will be meeting with the Lion's on Monday night about the rink.

2. Selectman Gale reported that he met with the 11 Town Group last evening and that PSAP will no be going up this year. Also reported that there will be a Municipal Officers meeting on November 29th at the York County Shelter beginning at 6 pm. Chairman Dutremble of the County Commissioners and the County Auditor will be speakers. Reviewed some of the current financial problems at the county.

Motion by Selectman Moore and seconded by Selectman Girard to move the library steps up under Committee Reports. Vote 5-0-0.

C) Committee Reports

1. Selectman Abbott stated that the only problem the board has is that the cost is over what was appropriated at town meeting. Steve explained that by eliminating the bottom landing would save about \$1,700 and using pressure treated instead of composite would save another \$841. Also suggested either eliminating the curb stops or reducing from 4 to 2. Discussed other ways to save money. Discussed the disposal of debris and Steve explained that it is all included in his proposal. Motion by Selectman Moore and seconded by Selectman Gale that we go with the proposal for under \$8,000 with the removal of the lower landing. Vote 5-0-0.

NEW BUSINESS

1. Motion by Selectman Grover and seconded by Selectman Girard to replace the malfunctioning septic system in accordance with the Town of Waterboro Malfunctioning Septic System Ordinance. Vote 5-0-0.
2. Motion by Selectman Grover and seconded by Selectman Gale to appoint James Carll and Brenda Edgerly to the Hiring Panel. Vote 5-0-0.
3. Discussed the request from the Fire Chief to enter into a lease with the Town of Alfred for a PortaCount Respirator Fit Tester for the Fire Dept. Motion by Selectman Grover and seconded by Selectman Gale to accept Matt's request to enter into a lease with Alfred for a PortaCount Respirator Fit Tester per NFPA. Vote 5-0-0.
4. Motion by Selectman Grover and seconded by Selectman Moore to accept the application from the Eagles for a gaming license. Vote 5-0-0.
- 5 & 6 – Patti questioned when the ordinances would become effective once the Public Hearing was held. All agreed that it would be effective immediately upon adoption. Will schedule a Public Hearing on December 11th at 7:30 pm with a vote following the public hearing on Special Amusement Ordinance and Outdoor Dining Ordinance as well as Updated Building Code.
7. Discussed the portion of the by-laws that restrict an individual from serving on multiple standing committees. Nancy stated that it is also in the current Mission Statements. All agreed it needs to be softened a little to allow for more flexibility. Selectman Girard will present a draft of new by laws next week for a vote.
8. Discussed a request to remove the firewall from the computer system as it is hindering doing necessary research. Selectman Grover suggested opening up to all .gov and .org sites. Nancy stated that she can add a site quite easily and it can be done by Saco River Tech off-site in her absence. Nancy will look at the .gov and .org as suggested. Motion by Selectman Gale and seconded by Selectman Moore to have Nancy adjust to whatever she feels should be adjusted but not removed. Vote 5-0-0.
9. Motion by Selectman Grover and seconded by Selectman Girard to sign abatements. Vote 5-0-0.

OLD BUSINESS

1. Selectman Girard reported that there is still some work to be done on the Inspection Policy. Once they got into it they found that they have 201 businesses in town so it is not feasible to inspect them all annually. Discussed a possible self inspection form and also categorizing so that some are done annually and others biannually. Selectman Abbott stated that we have a hazardous waste ordinance

which requires inspections and needs to be considered in all this. Discussed involving WAB and possibly holding some trainings for those businesses as part of self inspection. Patti stated that this will be completely voluntary as there is nothing requiring these inspections. Agreed that this is still a work in progress.

2. Discussed the fee structure and Selectman Abbott noted that we have Patti's request and the Zoning Board's request but questioned if the Planning Board has finalized their changes. Will check tomorrow. If the Planning Board is ready will post their public hearing for Dec. 11th also.

OTHER

1. Motion by Selectman Gale and seconded by Selectman Grover to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Moore to accept the minutes of 11/13/07 as written. Vote 4-0-1 with Selectman Grover abstaining as he was not present for the meeting.
3. Selectman Moore reported that over \$6,000 came in for heating oil last week through generous donations.

DISCUSSION OF AGENDA ITEMS

1. Follow up with North Station Building Committee
2. Board of Selectmen Action Items
3. Discussion of Lake Level Ordinance
4. Outstanding Rescue Billing under Old Business
5. Discussion of the holiday meeting schedule
6. Status of NIMS training

Motion by Selectman Moore and seconded by Selectman Girard to go into Executive Session per M.R.S.A. Title 1 §405 (6) (A) for Administrator's Performance Evaluation at 8:15 p.m. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 11/13/7
2. Abatements
3. Sidewalk and Parking Lot Snowplowing Contracts
4. Eagles Gaming License Application

APPROVED:

Date: _____
