

SELECTMEN'S MEETING

October 20, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Bob Gobeil, Nancy Johnson, Clint Andrews, Jim & Judy Carll, Ed Doggett, Steve & Ellen Ross, Doug Foglio and Alicia Fisk.

Motion by Selectman Littlefield and seconded by Selectman Girard to go into Executive Session per 1 M.R.S.A. §405 (6)(C) for Economic Development at 5:12 p.m. Vote 4-0-0. Motion by Selectman Girard and seconded by Selectman Moore to come out of Executive Session at 5:45 p.m. Vote 5-0-0.

Opened regular Selectmen's Meeting at 6:00 p.m. with Pledge of Allegiance.

ANNOUNCEMENTS

Selectman Abbott announced the WAB for Warmth Raffle and also reminded everyone to recycle.

APPOINTMENTS

Selectman Abbott opened the Public Hearing for the General Assistance Maximums. Nancy Johnson noted that there are only two changes this year and reviewed the increase in the overall maximums and the housing maximums. Motion by Selectman Girard and seconded by Selectman Gale to close the public hearing at 6:08 p.m. Vote 5-0-0.

Selectman Abbott opened the public hearing on the Sex Offender ordinance and explained that t=due to the new state law we had to change our ordinance. Discussed adding a clause to the end stating that if any portion of this is found to be contrary to the law the remainder remains in full effect. Motion by Selectman Gale and second4ed by Selectman Girard to close the public hearing at 6:14 p.m. Vote 5-0-0.

Selectman Abbott opened the public hearing on the Site Plan Review Ordinance and explained that this has been through the Planning Board, legal review and now back to the Selectmen. Following no comment motion by Selectman Gale and seconded by Selectman Girard to close the public hearing at 6:16. Vote 5-0-0.

TOWN ADMINISTRATOR'S REPORT

1. Reported that the gates were opened on the dam October 15th and lake is dropping at a rate of 1" per day depending on any rain. Also Sebago Tech will be out to look at the gate and seals again for repair. Discussed holding off to do this project next year when we lower it more and earlier.
2. Reported that the quote for guardrail is \$7,490 which is used guardrail. Discussed the need for guardrails on Chadbourne Ridge Road.
3. Reported that there has been a \$1.00 per ton reduction in the salt price and is now \$66.69 delivered.
4. Reported that Pine Tree Networks has agreed to accepting a fax subpoena so hope to have all the paperwork by the end of the week.
5. Reported that the deadline for the CIP's is October 30th.

SELECTMEN'S REPORT

1. Selectman Girard reported on the 12 Town Group Meeting. Reported that they talked about the caucus last week for the County Budget Committee. Stated that a bill has been submitted to repeal the jail consolidation law, Thursday there is a meeting in Sanford at 4:30 to discuss a County Charter and at 6:00 the same day a meeting of all Selectmen, Town Managers etc. from all 29 towns. Discussed Tabor and the possibility of the DOT giving state aid roads back to the towns to save money for the state. Also reported that Acton has started a Facebook account.
2. Selectman Gale reported that there will be a kick-off November 21st at Heritage Co. for the new library. There will be a silent auction and a caterer and will be requiring a one day liquor license.

HEARING OF DELEGATION

1. Doug Foglio presented a letter he received from the Land Trust attorney written by the town attorney, Ken Cole and was quite disheartened with the democratic process in town. Based on the letter feels there has been a total reversal from the discussion held in a workshop. Board was not aware of the letter and felt they should meet with the attorney. Will put on next weeks agenda for a vote and resolve this. Selectman Littlefield thanks Doug for coming to the board and not handling this in the local coffee shop. Selectman Girard stated that this just shows why workshops need to be recorded with minutes. Doug also announced a dance Saturday night at the Sokokis Function Hall on Foss Road in Limerick for the Land Trust.

NEW BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Gale to accept the new General Assistance Maximums as presented. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Moore to accept the Site Plan Review Ordinance as amended. Vote 5-0-0.
3. Motion by Selectman Moore and seconded by Selectman Girard to accept the Sex Offender Ordinance as amended with regret. Vote 5-0-0.
4. Motion by Selectman Gale and seconded by Selectman Littlefield to move item 9 up on the agenda. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Girard to add to vote on Finance Committee application to the agenda. Vote 5-0-0. Motion by Selectman Girard and seconded by Selectman Moore to appoint Steve Ross to the Finance Committee. Vote 5-0-0.
5. Discussed items that will need to be considered for the CIP as follows: dam will need to be addressed, critter removal from town hall, town hall floor, and need to start cycling new computers. Selectman Moore felt there are a lot of technology issues not just computers. Nancy also explained that they have two quotes on the library parking lot, one to patch and one to repave. Selectman Abbott felt they should also seal the town hall lots.
6. Selectman Abbott explained that the Transfer Station Committee would like to place silver bullets in the community at possibly four locations, the Lion's Club, Town Hall and Central Station plus one in Lake Arrowhead in the spring. Selectman Abbott suggested giving Clint the authority to start and stop the program as he sees fit. Motion by Selectman Littlefield and seconded by Selectman Girard to authorize Clint to put the silver bullets out. Vote 5-0-0.
7. Discussed scheduling a workshop with Parks & Rec. but agreed to see if they can address the issues next week during the budget workshop and if not can bring back and schedule another workshop.
8. Selectman Gale thanked Willis for the effort and time he has put into the County Budget. Selectman Girard stated that she is not sure it's appropriate for us to accept the resignation as we do not appoint him. We could accept then notify the budget committee that he has resigned. Motion by Selectman Gale and seconded by Selectman Girard to accept the resignation of Willis Lord and to pass on to the budget committee with regrets. Will send on to John Sylvester. Vote 5-0-0.
9. Motion by Selectman Girard and seconded by Selectman Littlefield to table the Berube Supplemental Commitment for four weeks. Vote 5-0-0.
10. Motion by Selectman Littlefield and seconded by Selectman Moore to approve the Automobile Graveyard/Junkyard Permit for Danny Laskey. Vote 5-0-0.
11. Motion by Selectman Gale and seconded by Selectman Littlefield to approve the application from the Fraternal Order of Eagles for a game of chance license. Vote 5-0-0.

OLD BUSINESS

1. Scheduled a public hearing for November 17th for the Parks Ordinance.
2. Discussed the changes in the agenda and Selectman Gale noted that their goal is not to make more work. Felt that in hearing some concerns perhaps it needs to be digested. Selectman Girard stated that the board accepted these changes when they accepted the decision & meeting efficiency plan. Motion by

Selectman Littlefield and seconded by Selectman Gale to accept the amendment to the by-laws. Vote 5-0-0. Discussed the committee/staff training on Right To Know and will propose a date next week to have Attorney Pat Dunn come in.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Gale to accept the minutes of 10/13/09 as written. Vote 5-0-0.
3. Pam L’Heureux asked if they could reschedule the workshop to review the Emergency Operations Plan from November 12th to November 19th as she has to be out of town. All agreed
4. Discussed a notice going out to all dept. heads and committee chairs to attend a budget workshop on Wednesday, October 28th at 6 pm. Selectman Abbott will draft a note and Pam will get it out to those invited.
5. Selectman Abbott read the reminders.
6. Mike noted that Haunted Town Hall will be taking place on Friday, October 30th 6 pm to 7:30 pm.

DISCUSSION OF AGENDA ITEMS

1. CIP Discuss
2. Land Trust
3. Personnel Policy
4. Schedule public hearing for one day liquor license

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 9/29/09 & 10/6/09

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Girard to adjourn at 7:50 p.m. Vote 5-0-0.

APPROVED:

Date: _____
