

## SELECTMEN'S MEETING

October 27, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Bob Gobeil, Sylvia Hebert, Tammy Wells, Tom Ursia, Clint Andrews, Mike DeAngelis, David Woodsome, Doug Foglio, Alicia Fisk and Pam L'Heureux.

Opened regular Selectmen's Meeting at 6:05 p.m. with Pledge of Allegiance.

### ANNOUNCEMENTS

Selectman Abbott announced the WAB for Warmth Raffle and also reminded everyone to recycle. Selectman Gale announced that the Friends of the Waterboro Public Library will be holding a gala and silent auction on November 21<sup>st</sup> at Heritage Company 4 to 7 pm.

### APPOINTMENTS

Opened bids for sidewalk snow removal as follows: McCoy Excavation - \$5,800 and S & S Excavation, Raymond Sylvestre - \$8,000.

### CORRESPONDENCE

1. Nancy is looking into the issue raised by Mr. & Mrs. O'Bradovich and will have something in writing next week.
2. No action required. Discussed what to include and will only include those items requiring attention.

### TOWN ADMINISTRATOR'S REPORT

1. Reported that there will be a Flu Clinic held here on Monday, November 2<sup>nd</sup> 2 to 5 pm and is for seasonal flu shots only. Can call 211 for information on flu clinics. Announced that there will be one for students at the school in November for H1N1.
2. Announced the budget here to be held tomorrow night
3. Attended York County Town managers meeting last Thursday. Reported that the biggest concern was the announcement in the paper about the 8.3% increase in County.
4. Working on scheduling AED training for the employees

### COMMITTEE REPORTS

1. Dave Woodsome stated that the committee would like to review the web-site with David and they are working on the ordinance. They are planning on visiting the Transfer Station over the next few weeks and talk with citizens. The committee would like the Selectmen to move forward with the new compactor. Also questioned any communication from Hollis as it will take about a month to get the new stickers and the current agreement expires on December 31<sup>st</sup>6. Would like the Selectmen to also communicate with the churches. They have been doing a lot of renovations and we have never charged before but the residents should not have to absorb this cost. Selectman Abbott stated that regarding the compactor the bids originally came in much higher than the amount raised at town meeting, thought they should formulate a plan. Felt they should reconvene and try to figure out how to do what they want to do with the money available.

### NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Girard to award the sidewalk snow removal bid to the low bidder, McCoy Trucking and Excavation. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Moore to accept the recommendation and approve 10-25. Vote 5-0-0. Motion by Selectman Girard and seconded by Selectman Littlefield to approve all abatements as recommended by the Assessor, 10-26, 10-27 & 10-28. Vote 5-0-0.

3. Motion by Selectman Littlefield and seconded by Selectman Gale to accept the proclamation as written. Selectman Girard urged the voters to be well informed prior to voting. There is a web-site, ballotpedia.org that has a lot of information on both sides of the issue. Vote 5-0-0.
4. Motion by Selectman Moore and seconded by Selectman Girard to accept the resignation of David Woodsome from the Road Review Committee with regret. Vote 5-0-0.
5. Motion by Selectman Moore and seconded by Selectman Littlefield to appoint Troy Braley to the Parks & Recreation Committee. Vote 5-0-0.

### **OLD BUSINESS**

1. Tom reported that he is missing the CIP's for most depts. And in 48 hours they are due, must be in by Friday. Selectman Girard stated that she would like to look at putting up a salt shed and Nancy stated that it is already in there. Tom stated that the full report will be ready shortly after Thanksgiving. Discussed an energy efficiency grant.
2. Motion by Selectman Gale and seconded by Selectman Littlefield that any revenue from the lease be split with 80% to the Land Trust and 20% to the town. Explained that the Land Trust will in turn maintain Ossipee Pines with direct influence from Parks & Rec. Vote 5-0-0.
3. Nancy reported that she has not had a response from the attorney yet so not ready to proceed with the Personnel Policy.
4. Discussed the same sort of training as the Planning Board had and hold it for committees. Have had David extract just the segment on Right to Know from the workshop and it is 20-25 minutes long. Selectman Girard felt this should be part of annual training and the committee member needs to sign off on it. Also agreed that it needs to be a mandatory meeting. Will schedule for November 12<sup>th</sup>.

### **OTHER**

1. Motion by Selectman Littlefield and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Littlefield to accept the minutes of 10/20/09 as written. Vote 5-0-0.
3. Announced that absentee ballots are available here through Friday.
4. Selectman Littlefield thanked all the businesses for sponsoring the soccer leagues in town and congratulated the Lakeside Market team for an undefeated season.
5. Selectman Abbott announced that we will be putting something together very soon regarding Howe & Howe relocating to Waterboro and stated that the Board of Selectmen are very excited about this news.

### **PENDING DECISIONS**

1. Parks Ordinance
2. Personnel Policy

### **WEEK'S ACTION LIST**

1. Letter from Mr. & Mrs. O'Bradovich – Nancy
2. Hollis agreement response – Clint
3. Capital Expenses for Transfer Station – Clint

### **DISCUSSION OF AGENDA ITEMS**

1. Personnel Policy
2. Parks Ordinance
3. Update on phone bill
4. Update on code activity
5. final audit report
6. Open bids for land in Lake Arrowhead

**SIGNED:**

1. Warrants for bills & payroll
2. Minutes of 10/20/09

**ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 7:15 p.m. Vote 5-0-0.

**APPROVED:**

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

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