

**Waterboro Board of Selectmen
June 10, 2014 Meeting Minutes**

5:30 PM EXECUTIVE SESSION: Selectman Gale moved to go into executive session at 5:33 pm per Title 1 M.R.S.A. §405 (6)(A) to meet with a committee applicant, seconded by Selectman Littlefield, voted and passed, **4 yeas**. Selectman Gale moved to come out of executive session at 5:37 pm, seconded by Selectman Littlefield, voted and passed, **4 yeas**. Selectman Gale moved to go into executive session at 5:39 pm per Title 1 M.R.S.A. §405 (6)(A) to meet with a committee applicant, seconded by Selectman Littlefield, voted and passed, **4 yeas**. Selectman Gale moved to come out of executive session at 5:51 pm, seconded by Selectman Littlefield, voted and passed, **4 yeas**.

PRESENT: Chairman Girard, Selectmen Abbott, Gale, & Littlefield, Sharon Abbott and IT Manager Dave Lowe. Transfer Station Manager Clint Andrews was present for Hearing of Delegation. Assessors' Agent Jerry Daigle was present through the review of Correspondence. RSU #57 School Board members Heather Silva and Lisa Faith were present through their report. Members of the Land Trust including Road Commissioner Doug Foglio, Sr., Ellen Ross and Steve Ross were present through New Business item b. Administrative Assistant Christina Silberman arrived at 7 pm.

PLEDGE OF ALLEGIANCE: Chairman Girard opened the meeting with the Pledge of Allegiance at 6:02 pm.

ANNOUNCEMENTS: Chairman Girard announced that today is Election Day and the polls are open until 8 pm at the old high school, the Massabesic East building.

AGENDA ADDITIONS/DELETIONS: None

APPOINTMENTS: None

HEARING OF DELEGATION: Transfer Station Manager Clint Andrews reported on the June 7, 2014 free disposal day at the Transfer Station. Mr. Andrews said it was very successful. There were 1,186 vehicles that came through the gate over the 8 hour period. Mr. Andrews reviewed the amount of each type of item that was disposed of. Chairman Girard suggested that some restrictions be added for certain items in the future. Mr. Andrews replied that the Transfer Station/Recycling Committee also suggested having a limit on tires and such as the boats. Selectman Gale said he was there for about an hour and a half and it was very hot. He was very impressed with how things went. Selectman Littlefield commented that there was a long back up of traffic and perhaps the next one could be spread out over a week.

CORRESPONDENCE: Chairman Girard reviewed the following correspondence;

- a. Rep Libby's newsletters
- b. Senator Tuttle's newsletter
- c. Assessors' Agent's June calendar
- d. **CONFIDENTIAL** Letter from Gerald Daigle re: Assessing Maintenance Agreement: Assessors' Agent Jerry Daigle reminded the Selectmen that his current contract will expire on June 30, 2014.

e. Water District letter re: Selectmen's participation for 2014 Comprehensive Facilities Study

REPORTS & STAFF INITIATIVES

a. RSU #57: Chairman Girard welcomed School Board members Heather Silva and Lisa Faith and said that this is Ms. Faith's last official duty as a School Board member. Ms. Faith remarked that she was glad to see three people running to fill the School Board vacancy for Waterboro. Ms. Faith said things are winding down for the end of the school year. High School graduation is this Thursday and the final day of school is June 20th. Ms. Faith currently serves on the Policy Committee and the Public Relations & Technology Committee and she thinks her replacement will keep these assignments. The Policy Committee continues their review of school policies. The review of the policy on use of school buildings is coming up. The Public Relations & Technology Committee has a new Chairman. Technology Director Bob Stackpole has resigned so they will be in the process of finding a new Technology Director. Ms. Silva serves on the Transportation Committee and the Curriculum Committee. The Transportation Committee has not had any new business recently. The Curriculum Committee has been meeting monthly and has looked at a core study and the Educate program. Next fall, the Freshman Class will be graded using the Educate program and this will follow through to the higher classes. Ms. Faith said that the school budget vote is today and if it doesn't pass they will have to go back to the drawing board. She anticipates there will be serious cuts to programs and staff. Ms. Silva said that the teachers' contract is just about finalized. The Administrators' contract is being worked on along with the Education Technicians' contract. Selectman Gale asked about the standards based requirements that will be in effect for graduation in 2018 and if kids don't pass, will they have to attend another year. Ms. Silva replied that this is correct. Ms. Silva said intervention plans will be in place to help students meet the minimum requirements. Chairman Girard pointed out that this program also allows students the ability to move ahead faster. Ms. Silva said there are also college classes available. Chairman Girard thanked Ms. Faith for her service on the School Board and said that she has been a tremendous asset to the School Board. These sentiments were echoed by the other Selectmen.

b. Selectmen's reports: Selectman Abbott reported that EcoMaine's Annual Meeting is this Thursday, June 19th at 11:30 am. All of the Selectmen were invited to attend and the Commissioner of the Department of Environmental Protection will be speaking.

Selectman Littlefield said that he went up in a helicopter with James Earl on Sunday to take some aerial photos for the Historical Society. They took a number of shots around town and he will share them with IT Manager Dave Lowe to post on the town website. Selectman Littlefield said it was very nice of Mr. Earl to donate his time and equipment for this.

Chairman Girard reported the York County Budget Committee met and voted last Wednesday to move the proposed County budget forward for a public hearing. The public hearing will be June 25th at 6:30 pm in the basement of the York County Courthouse. After the public hearing, there will be a vote to approve the budget and it will then be forwarded to the County Commissioners. The Commissioners will meet on July 2nd and if they vote to accept the Budget Committee's recommendations then the

budget will be done. If they do not vote approve the budget it will be sent back to the Budget Committee. The Budget Committee will attend the Commissioners' meeting. The County has to have a final assessment by July 15th. Chairman Girard said the 12 Town Group met last night. They reviewed the County budget process and talked about winter roads and road maintenance. They also discussed issues they would like to see moved forward by the Legislative Policy Committee such as road turnovers, funding for charter schools, revenue sharing and education funding.

NEW BUSINESS:

a. Discuss/vote on committee appointments: Selectman Gale moved to appoint April Cote and Sean Falasca to the Library Board of Trustees and April Cote to the Parks and Recreation Committee, seconded by Selectman Abbott, voted and passed, **4 yeas**.

b. Discuss/vote on a request from the Land Trust: Road Commissioner and Land Trust member Doug Foglio, Sr. said that the Waterboro Land Trust, the ATV Club and the Ossipee Snowmobile Club are requesting that the Town provide them with gravel and they will compensate the Town for the cost of processing it. The ATV Club would like to use the gravel at road crossings for ATV trails to help limit damage to the road. The Snowmobile Club needs gravel to use at their clubhouse, which is also used by the Parks & Recreation Dept. for the senior luncheons. The Land Trust would use gravel at their various parks. Chairman Girard asked if the Town has enough gravel. Mr. Foglio said they did some crushing today and that there is enough for what they need. Selectman Abbott asked how much gravel is being requested. Mr. Foglio said he thinks it would be 200-300 yards. Selectman Littlefield moved to honor the request, seconded by Selectman Gale, voted and passed, **4 yeas**.

Mr. Foglio gave an update to the Board on road projects.

c. Review the June 14, 2014 Annual Town Meeting warrant: Chairman Girard said that the Annual Town Meeting is this Saturday at Massabesic Middle School. She regrettably cannot attend this year due to being invited to speak at a national conference on domestic violence. Ms. Girard reviewed a memo from Town Administrator Gary Lamb explaining the 2014/2015 budget that is available online. Mr. Lamb was asked by the Selectmen to produce a flat municipal budget. There is an increase in the proposed RSU #57 school budget. If the school budget is passed today at the polls, there will be an estimated 19 cent increase on the mil rate. Waterboro voters are urged to attend the Annual Town Meeting. Selectman Abbott said that the last few town meetings were over by noontime and it is not like days of old where it was an all-day commitment to attend.

OLD BUSINESS: None

OTHER:

a. Minutes of the May 27, 2014 regular meeting: Selectman Abbott moved to approve the Minutes of the May 27, 2014 Regular Meeting, seconded by Selectman Gale, voted and passed, **4 yeas**.

PENDING DECISIONS:

a. Town Charter revision to add a Public Works Department:

WEEK'S ACTION LIST:

- Follow up on the committee appointments.

DISCUSSION OF AGENDA ITEMS:

- Mr. Lamb will have a Parking Ordinance amendment recommendation.
- Conduct a workshop with the Planning Board on cisterns and docks.
- Discuss speeding issues at a future meeting with the Sheriff's Department.

Chairman Girard read the reminders.

ADJOURN: Selectman Gale moved to adjourn the meeting at 6:18 pm, seconded by Selectman Littlefield, voted and passed, **4 yeas**.

SIGNED:

- Minutes of the May 27, 2014 Regular Meeting

APPROVED: Date: _____
