

## SELECTMEN'S MEETING MINUTES

October 19, 1999

**PRESENT:** Brenda Charland, Willis Lord, Millard Genthner, Pam Witman, Patti Berry, Frank Allen, Bob Fay, Pam L'Heureux, Jason L'Heureux, Paul Verrell Sr., Eric Herrle and Bob Gobeil.

Brenda opened meeting at 7:00 p.m.

### APPOINTMENTS

Moved 8:00 p.m. appointment forward. Discussed the Robert Hindle property with abutters and neighbors. Explained that no permits of any type have been applied for. Explained the process should he make application for a liquor license. Brenda explained that the CEO and Planning Board Chairman have referred this to the towns attorney so until questions are answered there will be nothing more done. Dena Worster requested that the neighbors be notified if a public hearing is held for a liquor license. Note will be put in file once list of names and addresses is provided.

7:30 p.m. - Opened bids for sander. S.A. MacLean of Limerick - \$6,615 and Howard P. Fairfield of Skowhegan - \$6,938. Motion by Brenda that Patti work with the Road Commissioner to determine if both bids meet the required specs and make recommendation seconded by Millard. Amended by Millard that Patti be the sole spokesman for the Board of Selectmen. Vote to accept amendment 3-0-0. Vote to accept motion as amended 3-0-0.

7:35 p.m. - Discussed the water pollution with Brad Hahn of the DEP. Bob Fay questioned why the town officials were not notified. Brad explained that the original report came from the CEO. Discussed doing more testing in the area to make sure these are the only points of contamination. Motion by Millard to have Patti work with the DEP and have all wells tested within ½ mile of Bertha Smiths property. Mr. Hahn stated that he would be willing to do within 1,000 feet. Motion by Millard for Patti to work with DEP to test wells within a reasonable distance and report back. Seconded by Willis. Vote 3-0-0.

### NEW BUSINESS

1. Discussed the tire pile located at the transfer station. Patti to call for prices to remove. Will allow Patti to make the final decision.
2. Discussed restructuring the fees at the transfer station. Patti to compile a complete list of fees currently being charged. Received the fee schedule from Sanford. Discussed people dumping from out of town. Bob Gobeil questioned having a sign stating that it is mandatory to recycle. Discussed curbside pickup.
3. Discussed paving around the new area at the transfer station. Willis had spoken with F.R. Carroll and he could do for approximately \$6,000. Willis suggested going to the Finance Committee for \$8,000 to cover the cost of the fence and paving. Brenda refused to go along without a special town meeting. Millard suggested paving the exit road at the same time. No further discussion.
4. Millard discussed the burn pit. Has been cleaned out and relined. Explained that it has gotten larger over the years from cleaning and feels it should be made smaller and would burn better as well as getting it away from the new containers. Brenda suggested getting prices from contractors in the area. Millard to do further research.

Moved up item #8 for the request by Foglio, Inc. to be granted a 10 day extension on their contract for the transfer station renovations. Brenda felt that if they need a few more days they should be granted. Motion by Brenda to grant the extension. Seconded by Willis. Vote 3-0-0.

5. Motion by Brenda to hire Wendy Carter for committee secretary. Seconded by Willis. Vote 3-0-0.
6. Discussed the proposed agreement with DOT with regard to plowing State Roads. They have agreed to reimburse the town to cover the contract with Foglio, Inc. Motion by Brenda to accept this agreement. Seconded by Willis. Vote 3-0-0.
7. Discussed the proposed agreement with DOT with regard to the town accepting the responsibility to clean out the 4 new catch basins they are currently installing. Patti explained that the Road Review Committee has not yet come forward with their recommendation. Questioned if they accepted now could they get out of the agreement some time in the future if they were no longer able to handle the additional work. Patti to research the agreement further and report back.

#### **OLD BUSINESS**

1. Motion by Willis to accept the fence work at the transfer station. Seconded by Millard. Vote 3-0-0.
2. Abatement for Mary Nelson was discussed, approved and signed by the Board.
3. Discussed current committee openings. Patti also to provide breakdown on the background of members of the Public Safety Committee.

#### **OTHER**

Motion by Willis to accept the minutes of 10/12 as written. Seconded by Millard. Vote 3-0-0.

Millard reported that the Road Commissioner plows the town garage. Agreed to leave in the contract in the event he can not do it or there is another Road Commissioner in the future.

Discussed publicizing the public hearing for the Municipal Complex Study Committee.

Discussed the lot for Habitat for Humanity. Need to do more research.

#### **SELECTMEN'S ASSISTANT REPORT**

Discussed damage to the tractor as well as the treatment of employees. Patti reminded the board that they need to be careful about using names during public meetings when those people are not present. Patti to schedule a workshop with Ken Cole on Boardsmanship. Discussed having all complaints regarding employees in writing and should always go through the Personnel Director.

**SIGNED**

The Board of Selectmen signed the Warrant for bills and payroll as well as:

1. Minutes of 10/12
2. Abatement
3. Firearms permit application

**ADJOURNMENT**

Motion by Willis and seconded by Millard to adjourn at 9:35 p.m.

**APPROVED**

Date: 10/26/99

Brenda Chauland

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Millard Lenthner