

SELECTMEN'S MEETING MINUTES

November 16, 1999

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Tim McCoy, Bob Gobeil, Paul Verrell Sr., Eric Herrle and Tim Neill.

Brenda opened meeting at 7:00 p.m.

NEW BUSINESS

1. Patti reported on the DEP well testing. Have isolated it to Lakeside Market. Did not detect anywhere else. Millard requested that the case be held open indefinitely.
2. Discussed the need for the Selectmen to have an office. Will work to keep the public out of the area where the Secretary and Motor Vehicle Agent are. If people need to speak with the Selectmen they will meet in the hall. They will use the office only to do research or when they are alone. Brenda suggested putting a sign on the office door to read Staff or Employees Only. Working on putting in a service window for the secretary so that the door may be kept closed and locked.
3. Discussed buying a trailer to place next to the compactor to use as a Swap Shed. Tim McCoy offered to work with Patti to locate one at a reasonable price. Discussed roll-off containers and whether to purchase, rent or lease/purchase. Brenda disagreed with spending the money to purchase without bringing it to a town meeting. Felt this is a capital improvement and should not come from Operational Expenses. Millard and Willis felt this is part of the Operational Expense and should come from that account. Continued until next week. Patti to have lease/purchase information for that meeting.
4. Reviewed and discussed proposed transfer station fee structure as presented by Millard. Discussed the disposal of the tire pile at the Transfer Station.
 Motion by Willis to adopt the fee structure submitted by Millard and that it be instituted January 1st and that it be very well publicized. Seconded by Millard. Vote 3-0-0.
 Motion by Willis that anyone expecting to dump shingles and sheetrock at the Transfer Station will obtain from the Code Enforcement Officer a permit stating the Map and Lot # and will provide that to the station attendant before dumping and the permit is no charge. Seconded by Brenda. Vote 3-0-0.
 Motion by Millard that as of January 1st the following items will no longer be accepted at the Transfer Station: Contaminated Oil, Paint or other liquid coatings, Pesticides, any toxic materials, chemicals, acids, caustics, septic materials, asbestos, antifreeze, gasoline or any other flammable liquids or any solvents. Seconded by Willis. Vote 3-0-0.
 Motion by Millard to invoke a \$7.00 tipping fee for all commercial haulers disposing of household trash as of January 1st. Seconded by Willis. Vote 3-0-0.
 Motion by Willis and seconded by Millard that penalties for violators will be as follows: 1st Offense - 30 day suspension of transfer station privileges, 2nd Offense - 6 month suspension of transfer station privileges, and 3rd Offense - 1 year suspension of transfer station privileges pending verification by the attorney. Vote 3-0-0.
 Motion by Millard to put a ½ page ad in the Smart Shopper advertising these changes and run it for two weeks. Failed for lack of a second. Motion by Brenda to advertise with a flyer in the Smart Shopper, also to mail directly to all commercial permit holders and to publish in the Town Report. Seconded by Willis. Vote 3-0-0.
5. Discussed the request from the Municipal Complex Committee to send the draft article to the attorney for review. Patti felt it was very premature as all articles go through the attorney anyway. Board felt that this

request the committee to attend and discuss with the Selectmen.

6. Discussed request from Mr. Vernon Swan with regard to Map 46 Lot 2203 in Lake Arrowhead and his desire to turn this property over to the town. Will refer this to the committee reviewing Lake Arrowhead Lots for their recommendation.
7. Request from the Historical Society to have a Bake Sale Table at the Annual Town Meeting. Motion by Willis and seconded by Millard to grant their request. Vote 3-0-0.
8. Discussed the timber harvesting on Lake Arrowhead lots. Patti reported that the forester is concerned with boundaries and making sure they know their location prior to harvesting timber. Stated that Shoreland Zoning is also a concern. Will call a meeting of the committee reviewing Lake Arrowhead lots and include the forester.
9. Discussed using the high school for Town Meeting this year instead of the elementary school. More parking available which will make it easier for people to attend. Motion by Millard to use the high school gym for Town Meeting pending availability. Seconded by Willis. Vote 3-0-0.
10. Set up an interview with Tim Neill for the Planning Board opening for Wednesday Nov. 17th at 6:00. Still have 2 openings on the Zoning Board of Appeals. Millard recommended advertising these openings.

OLD BUSINESS

1. Brenda requested that we contact Audio Design to get a delivery date on the audio equipment. Wendy Carter looking into a high school student to video tape meetings. Discussed the possible need of a policy regarding committees that should be taped. Patti to check with MMA on this.
2. Discussed the Web Page. Patti explained that the tech support with Mix-Net is nonexistent. Has looked into Point South and they also have free space. Will also set up a Forum page for the town. Cost is only \$190.00 per year. Patti to look into making the switch.
3. Discussed the closing of town hall. Brenda requested that Patti send a memo to all employees in Town Hall that "in the future when the Board of Selectmen order that the Town Hall be closed for whatever reason, that it will be honored and otherwise the proper authorities will be called based on the advice of our attorney."

OTHER

1. Discussed the dog bite case with the animal control officer. Brenda felt that a letter should be sent to the animal control officer to thank him for his professionalism and the way he handles himself with the public.
2. Motion by Willis to accept the minutes of 11/9 as written. Seconded by Millard. Vote 3-0-0.
3. Discussed hosting a volunteer night. Agreed to postpone until after the first of the year when people have more time.
4. Discussed Y2K compliancy. Patti informed the Board that all programs provided by Northern Data are compliant.

SELECTMEN'S ASSISTANT REPORT

1. Reported that she had looked into the Fire Dept. training at the Samoset and all extras have been reimbursed.
2. Reported that Station I in South Waterboro was closed as of today due to raw sewerage leaching into the

- building. Brenda requested a memo be sent to the Health Officer thanking her for doing this.
3. Requested that the Selectmen give some thought to hiring another assistant animal control officer. Brenda felt that this was well within Patti's authority to handle.

EXECUTIVE SESSION

Motion by Willis to go into executive session at 9:30 p.m. Seconded by Millard. Vote 3-0-0.

Out of Executive Session at 9:45 p.m.

Motion by Willis to give Brenda Crenner a \$.50 per hour increase and that it be retroactive to her 3 month anniversary date of 8/24/99. Seconded by Millard. Vote 3-0-0.

Motion by Willis to give Pam Witman a \$.75 per hour pay increase and that it be retroactive to her 3 month anniversary date of 10/29/99. Seconded by Millard. Vote 3-0-0.

SIGNED

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

1. Appointment papers
2. Abatement
3. Quit Claim Deed
4. Dixie Office Products Contract
5. Concealed Weapons Permit Application
6. Revised minutes of 11/3
7. Minutes of 11/9

ADJOURNMENT

Meeting adjourned at 9:47 p.m.

APPROVED

Date: _____

Willis A. Lord

Millard Crenner