

SELECTMEN'S MEETING MINUTES
June 15, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Eric, Laurie and Kristen Peterson, Bob Fay, Shawn Shoemaker and Steve Kasprzak.

Brenda opened meeting at 7:00 p.m.

NEW BUSINESS

1. Opened bids for the Fire Station.

Patco Construction - \$581,050.

S. S. Flynn - \$528,985.

D. R. Hubbard & Sons - \$596,450.

Jophil & Assoc. - \$574,000

Motion by Willis to refer the bids to the Building Committee for their recommendation with the hope that they will invite the Selectmen when they review them. Seconded by Millard. Vote 3-0. Discussed closing on the Day property. Discussed procedure for selling property. Steve to request a title search of the property through the towns attorney then will have deed prepared. Day's will pay for the deed work.

2. Eric Peterson presented to the board his research into the liquor license of the Eagles Club. Stated that he had researched with the state liquor commission and found that the application had been changed after the meeting with the Selectmen. Requested that the hearing be postponed until the state can investigate. Brenda stated that they should ask Patti to attend and bring in the people who signed last years application to clear up the confusion regarding that application before signing a new application. Eric felt there should be a full investigation into town hall and the altered documents. Brenda to check with Ken Cole regarding the town doing background checks. Willis felt the state liquor commission should do the background checks. Questioned who has access to the application after the Selectmen sign it and before going to the state. Will check with the attorney and see if they should postpone Tuesdays hearing. If it is the Boards responsibility to do a background check will do so.
3. Motion by Willis and seconded by Millard to accept the warrant. Vote 3-0.
4. Motion by Willis to allow Julie Kelley to enter into agreement for the investing of the \$1,000,000. Seconded by Millard. Vote 3-0.

ADJOURNMENT

Motion by Millard to adjourn at 8:30 p.m. Seconded by Willis. Vote 3-0.

APPROVED

Date: 6-27-00

Willis A. Lord

Millard Genthner

SELECTMEN'S MEETING MINUTES

June 13, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Bob Gobeil, Glenn Bean, Tony Vigue, Dean & Denise Waterhouse, Jason L'Heureux, Pam L'Heureux, Ken Grant, Bob Fay, Maura Krueger, Mike McAlevey, Tammy Wells, Dean Look, Carol Look, Diane Winne, Mark Ford, Maurice Ouellette, Don Mondor, Mark & Beth Cyr, Rusty & Teresa Lowell, Diane Herrle, Eric Herrle, Dick Bateman, Dave Fedrizzi, Paul Kussan and Dale Witman.

Brenda opened meeting at 7:00 p.m.

Announcements: Library Steps complete, Hearing to review warrant 6/16 at 7:00 p.m., Meeting to sign warrant and open bids for fire station 6/15 at 7:00 p.m., and Special Town Meeting 6/24 at 10:00 a.m.

Motion by Willis to accept the minutes of 6/6 as written. Seconded by Millard. Vote 3-0.

APPOINTMENTS

7:15 p.m. - Discussed with Chief Deputy Maurice Ouellette the enforcement of town ordinances. Explained that if they had a contract with the town they would then enforce town ordinances but otherwise they do not have the authority to do so. To give the Constable the authority to do this could bring a great deal of liability upon the town. Particularly if you are planning to arm him. Did state that if a vehicle is parked on the pavement they can enforce that but if they are off the pavement they can not. This has nothing to do with the ordinance, it falls under state law. Diane Winne questioned the enforcement of alcohol consumption in town parks. Dep. Ouellette said that the town does not need an ordinance because that falls under state law. Bob Fay stated that he was hoping for a job description limiting the powers of the Constable, not expanding them. Brenda stated that the new job description does limit powers dramatically but the board was concerned that they might be putting the individual in danger. Discussed the new jail and what is happening with the old jail.

7:15 p.m. - Tony Vigue explained that the preliminary contract with Saco River Cable is due to the fact that they are in the process of setting up a non-profit organization. This contract is between the six towns who are part of Saco River Cable. The contract submitted was a preliminary contract for review only. This may turn out to be an inter-local agreement instead. Each town will be allowed two representatives, one being a delegate and the other an alternate to this new non-profit organization.

7:45 p.m. - David Fedrizzi presented the Finance Committees recommendations for the Special Town Meeting to the Board of Selectmen. Also requested that the recommendations appear in the draft for the public hearing.

NEW BUSINESS

1. Brenda read into the record a letter received from Maura Krueger. See attached.
2. Brenda reported that Diane Winne has declined the position of Selectmen's Assistant. Motion by Millard to advertise immediately in the Journal Weekender, Sunday Telegram, Sanford News, Smart Shopper, Shoppers Guide and on the MMA Website beginning this weekend. Seconded by Willis. Vote 3-0.

3. Discussed disposing of the buildings located on the Day property. Motion by Willis to proceed by sealed bid, allowing two weeks for the bids to come in, sell both buildings or separately, advertise in the Smart Shopper as well as post in the post offices and the local stores. Brenda stated that a hold harmless clause should also be included and that the town reserves the right to accept or reject any or all bids. Seconded by Millard. Vote 3-0.
4. Discussed the invitation from Habitat for Humanity for a small ceremony to be held on Monday, June 19, 2000 at noon. Will be held at the current Swett property and the town is to present a fake deed with Biddeford Savings Bank presenting fake keys and a fake check.

OLD BUSINESS

1. Brenda read into the record a letter from Ken Cole in response to Eric Herrles questions regarding the Foglio pit on Townhouse Rd. See attached. Eric questioned who reviewed and determined that this pit is less than 5 acres.
2. Willis reported that Mike McAlevey has agreed to be the moderator at the Special Town Meeting on Saturday, June 24, 2000.
3. Discussed the technology committee. Mark Ford reported that he has almost completed a vision statement and should have it ready for next week. He initially feels that the committee membership should be by invitation only initially. Stated that he is not ready to nail down the makeup at this time but should be ready by next week. Brenda felt that there should be a member of the staff as a link. Diane Winne offered to continue.
4. Willis reported that he has not received the photo of the MacDonald Pit area as of yet. Was informed that it takes 7 to 10 days for the pictures to come back. Hopefully will have for next week.
5. Discussed the Bean Pit Rd. Reported that the road was named based on E911 criteria which states that if there is more than one building on a road it must be named even when, as in this case, it is a driveway. Brenda offered the board an opportunity to change their vote to name it Barbs Way. Due to no motion it fails and the original vote stands.

OTHER

Brenda discussed the error made by the Selectmen's Office preventing the Charter Commission election. Stated that it was entirely the fault of their office and no one else was responsible for the error. Millard stated that he felt the election should be done in November and Willis agreed. Millard stated that they must meet the time frame right from the beginning. Diane Herrle felt a lot of effort was put into this and the candidates should not have to go through all this again. Brenda stated that she is very sorry but unfortunately it's governed by state statute. Don Mondor stated that he feels it is really a failure of leadership on the part of the Selectmen and would like to see a schedule published all the way through to the town meeting where the town votes on the recommendations. Bob Fay stated that he is concerned about the proposed time line. Wants to wind up at an annual town meeting with the final proposal and felt it should not be presented at a special town meeting. Diane Herrle agreed that a maximum number of people should have the opportunity to vote on this. Eric requested that the Secretary of State be checked with to see if the deadline for nomination papers can be extended. Bob Fay questioned if this

would open it up for more candidates. Teresa Lowell questioned if the candidates would receive the information personally as well as for it to be published. Brenda assured her that this would happen.

Diane Herrle questioned why she was not on the agenda. Brenda stated that there needs to be more structure to the agenda and that at the meeting next week she will be bringing forward a proposal for a policy for scheduling on the agenda. Stated that it should be done in enough time to be able to post.

Eric Herrle made a statement regarding letters which had been given to the Selectmen to be forwarded to Mark Stebbins of the DEP.

Paul Kussman stated that he felt all letters received by the Selectmen should be published at Town Meeting. He felt that reading Mrs. Kruegers letter had further divided the town. Brenda stated that this board does allow everyone to speak and they don't have to. Have allowed anyone to step to the microphone and criticize this board and its only fair that the other side also be heard. Willis stated that he feels everyone should get together and stop dividing the town. Should be able to reach some common ground.

ADJOURNMENT

Motion by Millard to adjourn at 8:55 p.m. Seconded by Willis. Vote 3-0.

SIGNED:

1. Minutes of 6/6

APPROVED

Date: 6/20/00

Brenda Chauland
Willis A. Ford
Millard M. Turner