

SELECTMEN'S MEETING MINUTES

July 18, 2000

PRESENT: Willis Lord, Millard Genthner, Brenda Charland, Pam Witman, Wendy Carter, Dean & Denise Waterhouse, Gordan and Jan Daney, Tim Neill, Paul L'Heureux, Frank Birkemose, Jr., Teresa Lowell, Dean Look, Maurice Ouellette, Diane Winne, Diane Herrle, Rusty Lowell, Paul Kussman, Fred Fay, Don and Ginny Day, Bob Gobeil, Guy Litalien, Buddy Stearns, Ed Doggett, Scott Hamilton, Mr. & Mrs. Barry and Bob Fay.

Willis opened meeting at 7:00 p.m.

Motion by Brenda to accept the minutes of 7/11 as written. Seconded by Millard. Vote 3-0.

APPOINTMENTS

7:30 p.m. - Discussed with the Recycling Committee the calls coming in regarding their recent advertisement. The committee explained that they are attempting to get this out being debated. Their goal is to reduce overall tonnage and increase recycling. Brenda stated that she had forwarded copies of an article which had been in the ME Townsman regarding the politics involved with pay per bag. Suggested holding a hearing as soon as possible. Main objective should be to make sure the community is well educated on the subject prior to going to vote. Committee requested permission from the board to proceed. Discussed doing a survey. Could be done either in November during the general election or Millard suggested handing out at the transfer station. Felt they should also include in the survey input regarding the operation of the transfer station. Brenda felt they should hold hearings prior to doing the survey. Ed Doggett stated that they are trying to get information together for now. Willis questioned if they could get a hearing scheduled for September which they felt they could do. Paul Kussman felt they should show different cost options. Millard felt a survey done now would give some direction prior to the hearings and Scott Hamilton agreed. Bob Fay questioned if they have any statistics on taxes going down based on pay per bad and Ed reported that they have seen no evidence of it.

8:15 p.m. - Fred Fay and Frank Carroll presented a breakdown of increase in cost for paving. Frank reported that with the increase in the cost of fuel and the cost of asphalt, the cost of paving will be increasing. It is an increase of approximately \$2.50. Willis suggested that the board take it under advisement and discuss with the Road Commissioner.

NEW BUSINESS

1. Discussed with Guy Litalien the Agreement from DOT on catch basins. He had reviewed the draft and felt it was acceptable and should be signed. Fred questioned if there was a way to redirect the catch basin by the boat launch so the water doesn't run directly into the lake. Guy reported that he had discussed this with them at the time it was installed and according to the state engineer it was not feasible. Brenda questioned boats being tied to the culvert by the camp ground and the erosion problem. Questioned who would enforce an ordinance. Guy stated that he has not been involved in that committee but thought it should be addressed by ordinance. Stated that they could have Don Holden give a report on the sub-committee in the next week or two. Diane Winne questioned if she should have a copy of the agreement due to the erosion control project she is working on at Gobeil Park and Guy felt it would be informative. Fred questioned cutting back the catch basin and installing another to cut back on the runoff into the lake. Need to check with DEP to get the permits. Guy will contact MDOT and ask them to forward the final agreement to the board for their

signatures.

2. Discussed reconvening the Town Property Committee. Will schedule in the next week or two.
3. Discussed the resignation of Ginny Jordan and possible solutions. Fire Chief, Frank Birkemose, Jr. suggested changing from a full-time clerk to a full time Chief at the same rate of pay as the clerk/paramedic. Title should be full-time Chief/Line Officer. Would then be able to eliminate two deputy chief positions. With the \$9,000 saved from the two deputy chief positions and the \$7,000 from the Chief could hire a per diem firefighter/EMT for Monday through Friday coverage. Would provide increased coverage without increased cost. Millard questioned if Frank would be interested in the full-time position and Frank stated that if it should go that way he would be very interested. Brenda reported that she had found many different job descriptions on the internet and would like to work on a new one to suit the towns needs. Also stated that she wants to do an exit interview with Ginny. Brenda proposed bringing the clerical work into town hall. Discussed per diem personnel. Frank stated that the job description for the clerk/paramedic was never written properly. That position should have responded to both fire and rescue calls not just rescue calls. Brenda felt they should look into per diem immediately to cover and bring Ginny into town hall to help with the transition. Diane Herrle questioned the difference between an EMT and a Paramedic which Frank explained. Paul Kussman questioned if reimbursement is higher when a paramedic is on duty. Frank reported that insurance does not pay out based on whether an EMT or a paramedic respond, it is based on equipment used during the call.
Motion by Brenda to accept the resignation of Ginny Jordan with regret. Seconded by Millard. Vote 3-0.
4. Discussed the tree cutting on Milk Road. Gordon Daney stated that it was his understanding when he purchased the property that he could open the road up and that it was not ever closed. Brenda reported that the road is not closed and that according to an agreement in 1977 when Westwind Estates was built that road was to remain open as a second egress for those within the subdivision. Also reported that the wood that is cut must be offered to the abutters. Gordon reported that there are boundary pins in the old road from property in Westwind Estates. The people in Westwinds had their lots surveyed and the pins were placed within the Right of Way. Brenda suggested that Fred convene the Road Review Committee and that they address this situation. Fred stated that he will not move pins and therefore they may need a surveyor. Brenda told him to contact Sebago Tech if necessary. Gordon also reported that someone has a swimming pool within the Right of Way. Fred will discuss this with the committee at their meeting on Thursday and report back.
5. Motion by Brenda to appoint Scott Morelli as the Selectmen's Assistant to take effect July 24th. Seconded by Millard. Vote 3-0.
6. Held closing on the Day Property.
7. Motion Millard to appoint Nichole Tracy to Recycling Committee. Seconded by Brenda. Vote 3-0.
Motion Brenda to appoint Steve Kasprzak to Building Comm. Seconded by Millard. Vote 3-0.
Motion Brenda to appoint John Carter to Finance Committee. Seconded by Millard. Vote 3-0.
Motion Brenda to appoint Paul L'Heureux to Library Board. Seconded by Millard. Vote 3-0.

OLD BUSINESS

1. Discussed with Chief Deputy Maurice Ouellette how to handle the recent rash of vandalism in town. Reported that he will be assigning a detective to take over the investigation of recent vandalism and will also have deputies patrol more regularly. Offered one of his deputies for the next month to work with the Selectmen and the town. Will be reorganizing his schedule and assigning more hours to Waterboro.

Reported that Waterboro has the most calls. The primary focus will be on the gravel pit problem. Paul Kussman questioned how much they will be focusing on other things. Chief Deputy reported that they will be working on everything but the primary focus will be the recent vandalism.

2. Discussed the letter which was to go to Mrs. Day. Willis stated that he has had a change of heart and if the land is not needed for the project she should be allowed to stay. If the land is needed then will have to ask her to leave. Brenda stated that she has checked with the attorney and if they lease the property to her for as little as \$1 per year it would eliminate the towns liability but that still has two uses on one property which is against our code. Willis suggested asking the CEO about code and Steve Kasprzak about needing the land prior to sending the letter out to her. Millard suggested tabling for a couple of weeks. Diane Herrle stated that perhaps the voters should have known about this prior to voting on this at town meeting. Paul Kussman stated that he does not want to drive by the new town hall and know that we turned out an elderly lady to construct it. Brenda stated that we have been looking at this since right after town meeting and it is not up to the town to get involved, it is a family issue. Brenda stated that when it was brought up for reconsideration there was applause by those who don't know what has been done and felt it was very disrespectful. Willis agreed that there should be neither applause or booing during meetings. Willis then stated that the current letter will not be mailed and destroyed it.
Will do further investigation and report back.

HEARING OF DELEGATION

Teresa Lowell discussed Waterboro.com and questioned it will be updated. Willis stated that there will be a new Selectmen's Assistant starting on Monday and hopefully it won't take him very long to get things back on track.

ADJOURNMENT

Motion by Brenda to adjourn at 9:10 p.m. Seconded by Millard. Vote 3-0.

SIGNED:

1. Minutes of 7/11
2. Appointment papers

APPROVED

Date: _____

Willis A. Lord

Millard Horton
