

SELECTMEN'S MEETING MINUTES
August 8, 2000

PRESENT: Willis Lord, Brenda Charland, Pam Witman, Wendy Carter, Tim Neill, Rusty & Teresa Lowell, Jason L'Heureux, Diane Winne, Mark Sanders, Bob Gobeil, Elaine Pellerin, Dave Chauvette, Carol Cochran, Fred Fay, Maura Krueger, Buddy Stearns and Bob Fay.

Willis opened meeting at 7:00 p.m.

Observed a moment of silence in memory of Millard Genthner who passed away last week.

ANNOUNCEMENTS

Announced that Parks & Rec. is working with SAD #57 on a Dare Fair which will be held August 20th, Adult Tennis lessons will begin on August 15th, two days per week for three weeks \$30, Planning Board will be holding a hearing on Thursday, August 10 regarding the proposed Gorham Savings Bank and the town hall renovations and on August 12th the Selectmen will hold their annual land auction at 10 a.m. at the Town Hall.

Motion by Brenda to accept the minutes of 7/25 as written. Seconded by Willis. Vote 2-0.

APPOINTMENTS

No bids were received to purchase the Day house. Diane Winne will look into donating the building to Habitat for Humanity.

7:00 p.m. – Elaine Pellerin read a letter regarding jet skis on the lake and the damage being done by them. Requested that the Board of Selectmen vote to test the lake for hydrocarbons and PHS which are from gasoline. The Lake Association only tests for water clarity and phosphorus. Test can be done by a private lab. Willis suggested having the state do the testing. Elaine explained that they have a very strict program and would not do anything until they prepare their project list for next year. Scott to contact Demers Lab regarding the testing. Discussed regulating horsepower on the lake. Discussed holding a hearing regarding problems on the lake. Discussed control of the lake. Dave Chauvette stated that the Sheriff's Dept. is working with the Warden Service this year. Set hearing for August 26, 2000 at 10 a.m.

7:15 p.m. – Discussed with the Road Commissioner an unpaid bill for grading roads. Fred informed the board that you can not hire a grader for state rates. Brenda stated that if the chart of rates is outdated it needs to be redone. Fred will prepare a new rate chart and Brenda will sign the bill. Brenda also stated that the operator should not be paid as an employee but be in the rate and Fred agreed.

HEARING OF DELEGATION

1. Teresa Lowell questioned the accuracy of the revised Charter Commission schedule. Brenda stated that she sent out the wrong schedule and new ones will follow shortly.
2. Discussed with Mark Sanders his request to purchase two lots abutting his property in Lake Arrowhead. Brenda stated that they have been having difficulty convening the committee probably because it is summer. Will continue to work on this issue.

Motion by Brenda to accept the minutes of 7/25 as written. Seconded by Willis. Vote 2-0.

NEW BUSINESS

1. Motion by Brenda to accept the resignation of Lisa Morse, Code Enforcement/Planning Board

Secretary with regret. Seconded by Willis. Vote 2-0.

2. Discussed the Special Town Meeting previously scheduled for Aug. 15th. As the Board still must meet with the Public Safety Committee and the Fire Dept. to formulate their plan, Brenda made the motion to reconsider the original motion to hold the meeting on Aug. 15th. Seconded by Willis. Vote 2-0. Motion by Brenda to postpone indefinitely until they can meet with the Fire Dept. and Public Safety Committee. Seconded by Willis. Vote 2-0. Brenda does not feel that this is an ordinance change but did agree to holding public hearings.
3. Discussed snowplow contracts. Scott to find out if to bid out has to go back to a town meeting. Bob Fay recommended that they be very careful who they award the bid to. Brenda felt that they could convince Doug to go one more year but would see a rate increase.
4. Discussed proposed Internet and E-Mail policy. Is essentially the same as Portland but revised to meet the needs of Waterboro. This was the first reading. Will forward to Dept. Heads for comments and bring back next week.

SELECTMEN'S ASSISTANT

Reported that he is updating job descriptions. Will be requesting bi-weekly reports to get a feel for what everyone does.

OTHER

Discussed the WEB page. Scott requested public input so he knows what they are looking for in terms of information.

OLD BUSINESS

1. Nomination papers for the Charter Commission and Selectmen will be available on August 14th. Deadline to submit papers will be September 22nd at 5:00 p.m. Motion by Brenda to hold the Charter Commission vote on November 7th. Seconded by Willis. Vote 2-0.
2. Motion by Brenda to appoint Larry Jacobsen to the Finance Committee. Seconded by Willis. Vote 2-0.

ADJOURNMENT

Motion by Brenda to adjourn at 8:00 p.m. Seconded by Willis. Vote 2-0.

SIGNED:

1. Minutes of 7/25
2. Appointment papers

APPROVED

Date: 8/15/00

Willis A. Lord

Brenda Chailand
