

## SELECTMEN'S MEETING MINUTES

May 9, 2001

**PRESENT:** Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, Paul Verrell, Sr., Dean Look, Russ & Teresa Lowell, Bob Gobeil, Paul L'Heureux, Marlene Farwell, Mr. & Mrs. Kearns, Al & Edie Hutchinson, Diane Herrle, Carole Cochran & Eric Herrle.

Meeting called to order at 7:00 p.m.

### ANNOUNCEMENTS

Willis reviewed the list of upcoming meetings and also announced only 122 people voted on the school budget out of 3700 registered voters. Also announced that the Senior Luncheon will be held tomorrow beginning at 11:30 at the snowmobile club and they will be starting construction on the new town hall addition tomorrow.

### APPOINTMENTS

7:00 p.m. – Al Hutchinson thanked the Selectmen for appointing Jim Carll, Bob Gobeil, Bob Linscott and Russ Lowell to the Cemetery Committee. Questioned what their duties are. Willis felt they should just continue with what they have been doing. Should set up a meeting quickly as this is the time they usually start working on the cemeteries. Edie stated that their account has not been credited for the interest this year. Nancy stated that per the auditors report there was just under \$800. Bob stated that there has been a request that the town take care of the cemetery in North Waterboro. Brenda recommended referring to the committee and have them come back with a recommendation. Edie stated that they have already spent \$1,298 and aren't sure they have enough money to cover these expenses. Requested to use Alan Roberts to help do the mowing. Willis suggested that an association be formed to maintain Pine Grove Cemetery and not turn it over to the town. Brenda stated that as far as the committee doing their own hiring of personnel they should coordinate it through Nancy. Al stated that he is meeting with Mike DeAngelis on Friday regarding the six (6) cemeteries maintained by Parks & Rec. Discussed why Parks & Rec. maintains these six (6) cemeteries. Edie stated that they will need more money if they are taking on more cemeteries. Mrs. Kearns stated that Al & Edie maintain 130 cemeteries and it's all volunteer. Everyone should know that when they ask for help they deserve. Al stated that they are hoping to be the first town to maintain all veteran's cemeteries.

7:30 p.m. – Joel Patterson, CPA reported that he did the towns audit for 12 years up until 1992. Would like to sit down with the Selectmen and go over some things, as well as discuss terms of a contract. Would probably want a three (3) year contract the first time as the first year will all be catching up. Stated that he did meet with the staff earlier today and would like to have a few more questions answered. Moved the workshop for next week to Thursday at 3 p.m. and will meet with the auditors at that time.

### OTHER

1. Bob announced that on Wednesday, May 23<sup>rd</sup> at 7 p.m. there is a dump meeting scheduled. Discussed how long an item stays in the swap shed before being discarded. The Selectmen will set a policy regarding how long an item stays etc. Willis stated that they also need to meet with contractors and will include the Recycling Committee. Discussed people taking from the swap shed and selling at yard sales. Willis reported that July 1, 2000 to February 2001 Waterboro has sent 2083 tons to RWS and recycled 192 tons.
2. Bob requested that the Charter Commission, Comprehensive Plan and Conditional Use meetings be televised. Will need to find someone to do this without going over 40 hours.
3. Received a request to close the Library the week of 6/18 to do cleaning and cataloging. Brenda felt this was a decision they could make on their own.

4. Reported that they have heard back from the Bond Bank and the interest rate will be 4.149% now and 4.574% when it ends.
5. Discussed working on the warrant so it can go to the Finance Committee.
6. Reported that the Conditional Use Committee has met and will need some money for mailings etc. Agreed that they will not bring anything to vote until an annual town meeting. Next meeting scheduled for 5/21.

**SELECTMEN'S ASSISTANT**

1. Announced that the Hiring Panel will meet on Monday 5/14 at 7 p.m. to review applications for Firefighter/EMT position. Have included two members of the Public Safety Committee.
2. Wednesday, 5/16 at 7 p.m. the Personnel Policy Committee will be meeting.
3. Need to hold a public hearing on the dog ordinance amendments. Should have it back from the attorney this week.
4. Reported that next Tuesday at 6 p.m. they will start interviewing for the Planning Board.

**ADJOURNMENT**

Motion by Brenda and seconded by Bob to adjourn at 7:55 p.m. Vote 2-0-0.

**SIGNED:**

Warrant for Bills and Payroll

1. Appointment Papers
- 2.

**APPROVED**

Date: \_\_\_\_\_

William A. Ford  
Robert C. Fay  
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