

## SELECTMEN'S MEETING MINUTES

June 19, 2001

**PRESENT:** Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, Paul L'Heureux, Patricia McHugh, Richelle Hammond, Larry Jacobsen, Dean & Denise Waterhouse, Russ & Teresa Lowell, Carole Cochran, Mike DeAngelis, David Benton, Fred Fay, Brad Elliott, Bonnie Courtway, Beth Cyr, Paul Kussman, John Littlefield, Bill Griffin, Pam L'Heureux, Jason L'Heureux, Dale Witman and Eric Herrle

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

### APPOINTMENTS

7:00 p.m. – Bonnie Courtway read the letter that she had sent to the Board of Selectmen regarding concerns she has with the Parks & Recreation Committee, it's members and the Director. Also read the response that she had received from the board. Stated that she has met with Mike DeAngelis and smoothed out a lot of the issues but still feels that one member of the Parks & Recreation Committee did make an inappropriate statement and should be asked to resign from the committee. They are only requesting that the town support the Shaker Valley Little League instead of trying to rule them. Bob felt the town could support their own league so the children wouldn't have to travel out of town to play. Discussed the contract they have with the Town of Waterboro. Bob stated that this whole misunderstanding began when our Parks & Recreation Director wanted Waterboro children to be coached by certified coaches. Brenda stated that she feels the Parks & Rec. Director is very capable of resolving these issues. Bonnie stated that Mr. DeAngelis told her that he was going to investigate Shaker Valley but has yet to call. Also reported that a parent had a concern and addressed it with Mr. DeAngelis. They should have been sent to the people in Shaker Valley. Brenda stated that the current dialogue is not productive, apparently there are two or three groups and none understand the functions of the others. Perhaps someone needs to facilitate a dialogue between all involved. Willis felt it is very important that all coaches be certified. Mike reported that he felt the meeting was very productive. The person with the concern never showed up for their appointment so that should not be of any concern. Stated that part of his job is to maintain the parks and that is what he has been trying to do. Bill Griffin stated that he was the third party involved in the initial meeting and noticed that both sides became immediately defensive. Both sides need to take a fresh approach. Explained that Little League of America is working towards coaches being certified. Bonnie stated that she was concerned that Mr. DeAngelis intimated that unless all coaches are certified they would not be able to use Friendship Park. Mike stated that if that is how it sounded, it is not what he meant. Brenda said that unless this is resolved ultimately it is the children who would suffer and asked Bill Griffin to be the facilitator and he agreed. Mike was invited to attend the Shaker Valley meetings and give input. Brad stated that he personally holds several certifications and that numerous things have been misrepresented by the Parks & Rec. Director. Also felt that the response from Mr. Fay has been very derogatory. Has made it perfectly clear that he would like to see Waterboro children pulled out of Shaker Valley. Carole stated that she had her reputation ruined by talk in this town and was black balled by Shaker Valley but in this case still sides with them. Beth questioned what rights Parks & Rec. has over Shaker Valley. Did not think that they have the right to tell Waterboro residents that they can not use a Waterboro field. Brad stated that he is fully aware that Mr. Fay has directed Mike to investigate Shaker Valley. Bob questioned that if there is a problem with fields then why are other towns allowed to use them. Brenda felt this whole thing is about relationships both past and present. This board should support the resolution that this dialogue take place with all interested parties, that Bill Griffin be the facilitator and that the Selectmen support whatever comes out of that dialogue. Seconded by Bob. Vote 3-0-0. Paul Kussman questioned if under their charter they could ever be under the control of Parks & Rec. and Brad stated that they could not. Also noted that the problem has never been with the Director, it is with the committee and

that they control the Director. Bonnie stated that they just want everyone on the same page. Beth Cyr did note that Mike is doing a wonderful job and also that he became a new father just three weeks ago.

## **NEW BUSINESS**

1. Dean Waterhouse addressed the board with regard to the containers at the transfer station. Feels very strongly that they should be using 30 yard containers instead of 40 yard. Fred agreed and stated that the 40 yard containers are very hard to compact.
2. Motion by Bob to appoint Kevin Nelson as Animal Control Officer and seconded by Willis. Vote 2-1-0 with Brenda opposed. Motion by Bob and seconded by Brenda to appoint Ed Brann as Animal Control Officer. Vote 3-0-0. Motion by Bob and seconded by Brenda to appoint David Tebbetts as Constable. Vote 3-0-0. Motion by Bob and seconded by Brenda to appoint Brenda Crenner as Motor Vehicle Agent. Vote 3-0-0. Motion by Brenda and seconded by Bob to appoint Pam L'Heureux as Assistant Health Officer. Vote 3-0-0. Motion by Brenda and seconded by Willis to appoint John Littlefield as Health Officer. Vote 3-0-0. Bob stated that they still need members for the Waterways Committee.
3. Motion by Willis to grant the request from the CEO to have the town attorney present at the Administrative Appeal scheduled for July 12<sup>th</sup> and seconded by Brenda. Vote 3-0-0.
4. Agreed to hold off on the appointment to the Planning Board until the other two applicants can be interviewed. Scheduled interviews for Monday night at 7 and 7:30 p.m.
5. Motion by Bob and seconded by Brenda to accept the resignation of Ron Hackett from the Zoning Board of Appeals with regret. Vote 3-0-0. Nancy requested to put an ad in the Smart Shopper for committee volunteers.

## **OLD BUSINESS**

1. Discussed forming a Lake Arrowhead Committee to try to help them with some of the problems they are facing. Brenda feels the town should support the association and set up a committee to meet with Lake Arrowhead people and see how we can develop further cooperation. Pat McHugh questioned why if they are so interested in the town they don't attend meetings. Carole questioned if this is monetary help they are asking for. Stated that we don't have enough for our own dump. Willis very concern over this because the people in Lake Arrowhead expressed concern over their roads and us helping to fund them. Bob feels this concern is very premature. Motion by Bob and seconded by Brenda to form a committee of 9 members consisting of five (5) residents from Waterboro in general and four (4) Lake Arrowhead members. Vote 3-0-0. Motion by Bob to appoint Shawn Shoemaker, David Benton, John Littlefield, Patricia McHugh and Kari DeAngelis as the representatives of Waterboro. Seconded by Brenda. Vote 3-0-0.
2. Discussed the Waterways Committee. Need four (4) members for this committee.

## **OTHER**

1. Nicole Tracy presented the new dump sticker which she designed.
2. Personnel Policy Committee met on Monday. Will be passing around the proposed changes to the employees for their input.
3. Willis reported that Clean Up Day was very successful. Had 94 citizens bring in tires for a total of 376 tires, topped off one container, filled two and started another on metal. Also filled two containers with treated wood.
4. Discussed the new dump stickers and Willis reported that he has not heard back from the Sheriff's Dept. on their findings with regard to the illegal dump.
5. Reported that the mercury pickup has been scheduled for August 4<sup>th</sup>.
6. Bob warned about the new traffic light in East Waterboro. Discussed the yield sign.

7. Discussed the intersection of Rte. 5, Townhouse Road and Old Alfred Road. Willis to research.
8. Fred reported that he and Willis met with Bob Bohlman and FEMA regarding funds for the snowstorm and we should receive \$17,000.

**SELECTMEN'S ASSISTANT**

1. Reported on her seminar on the new Moses Program which she attended in Augusta on Friday. Explained briefly how the new program will work.
2. Reported that the representative from Trio was in town hall today and has started making the changes. Will probably not be on line with Trio until the second or third week in July.

Motion by Bob to take a five minute break before going into Executive Session for a Personnel Matter. Seconded by Brenda. Vote 3-0-0.

**ADJOURNMENT**

**SIGNED:**

Warrant for Bills and Payroll

1. Abatements
2. Appointment Papers

**APPROVED**

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

Willis A. Lord

Robert Fey

Brenda Chauland