

SELECTMEN'S MEETING MINUTES
June 26, 2001

PRESENT: Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, John Littlefield, Bob Gobeil, Scott Birkemose, Pam L'Heureux, Eric Herrle, Teresa Lowell, Nichole Tracy, Patricia McHugh, Dean & Denise Waterhouse, Paul Kussman, Jason L'Heureux, Mark & Beth Cyr, Larry Jacobsen, Fred Fay and Don Mondor

Meeting called to order at 8:15 p.m.

APPOINTMENTS

8:00 p.m. – Jack Driscoll reported on the progress of the Habitat for Humanity projects in Waterboro. Thanked Wes & Kathleen Leighton for the use of their building for their yard sale which brought in \$1,500. Also thanked the 7th and 8th grade at Massabesic Jr. High for their contribution of \$3,068.50 raised by holding a dance-a-thon. Will be starting back to work on the Federal Street property on Friday and Saturday. The name of the family has been selected and now just has to be approved through the area office. They should be notified by the middle of next week as well as those not selected and the name can be revealed at that time. The family should be able to move in by late winter or early spring. Discussed ways to volunteer. Reported that he just signed up the Leo's to help as well as some people from Shop N Save to help on the project. The next project will be the lot on Townhouse Rd. and hopes to have the foundation in by fall. They have completed the house in Limerick and will be building a house in Parsonsfield thanks to the owners of Province Lake Golf Course who will be setting aside \$5,000 a year for the next five years towards this project.

8:15 p.m. – John Littlefield addressed the board regarding ambulance 2 which is out of services. The engine needs to be rebuilt and this was to be the trade-in on the new ambulance. Requested to take the funds from the ambulance fund to do the repairs. It will cost \$3,000 to do the necessary repairs but will be given an additional \$1,500 on trade-in to help defray the cost bringing the trade-in allowance up to \$6,000 instead of \$4,500. Motion by Bob to approve the funds to come from the ambulance fund. Seconded by Brenda. Vote 3-0-0. John also reported that Tank 3 did not pass inspection but Ross Corner Fire Dept. has a 1982 which they will sell to the town for \$4,000. Would also like an additional \$2,000 for service. This could come from the Fire Dept. Capital expenditure account. Brenda questioned why the department was not aware that the tanker was rusting out sooner and could have had an article on the warrant for town meeting. Felt that money should be budgeted for things like this. John stated that they have no tank truck at this point. Have 3,900 gals of mobile water right now and this would increase to 5,700 gallons. Bob questioned having a mechanic look at the truck they are proposing to purchase. Motion by Bob and seconded by Willis that they be allowed to proceed with the purchase of the new tank truck. Vote 3-0-0.

Willis reviewed the announcements for the next two weeks.

Discussed the SOG's for the Fire Dept. and questioned why they have not gone to the Public Safety Committee first. Bob not certain what the duties are of the Safety Committee. Will review in a workshop and Nancy to do more research.

Motion by Bob and seconded by Willis to accept the minutes of 6/12 as written. Vote 3-0-0.
Motion by Bob and seconded by Willis to accept the minutes of 6/19 as written. Vote 3-0-0.

NEW BUSINESS

1. Motion by Brenda and seconded by Willis to sign the document from the CEO for a holding tank. Vote 3-0-0.
2. Made the following committee appointments: Motion by Brenda and seconded by Willis to appoint Cindy Moore to the Finance Committee. Vote 3-0-0. Motion by Willis and seconded by Brenda to appoint Brenda Edgerly to the Finance Committee. Vote 3-0-0. Motion by Brenda and seconded by Willis to appoint Don Mondor to the Parks & Rec. Committee. Vote 3-0-0. Motion by Brenda and seconded by Willis to appoint Donald Martin to the Parks & Rec. Committee. Vote 3-0-0. Motion by Brenda and seconded by Willis to appoint Robert Mehlhorn to the Recycling Committee. Vote 3-0-0. Motion by Brenda and seconded by Willis to appoint Richard Pinette to the Conservation Commission. Vote 3-0-0. Motion by Willis and seconded by Bob to appoint Lauren Reese to the Public Safety Committee. Vote 3-0-0. Motion by Bob and seconded by Brenda to appoint Wendy Heathcock to the Taylor House Board of Trustees. Vote 3-0-0. Motion by Willis and seconded by Brenda to appoint Richard Bateman to the Saco River Cable TV Committee. Vote 3-0-0. Motion by Willis and seconded by Brenda to appoint Thomas Cyr to the Community Television Corp. Vote 3-0-0. Motion by Willis and seconded by Brenda to appoint Tom Williams to the Library Board of Trustees. Vote 3-0-0. Motion by Brenda and seconded by Willis to appoint Joseph Fortunato to the Library Board of Trustees. Vote 3-0-0.
3. Motion by Bob and seconded by Brenda to appoint Ken Danforth to the Planning Board. Vote 2-1-0 with Willis opposed.
4. Motion by Bob and seconded by Brenda to close town hall at 3 p.m. on Tuesday, July 3rd. Vote 3-0-0.
5. Motion by Bob and seconded by Willis to close the transfer station on Wednesday, July 4th. Vote 3-0-0.

OLD BUSINESS

1. Brenda presented a letter from Donna Mahoney which she had received regarding the Good Day Café along with a copy of the questions for the attorney. Requested that they be made a part of the minutes.

OTHER

1. Motion by Brenda and seconded by Willis that Bob be Chairman for the Board of Selectmen for the upcoming year. Vote 2-0-1 with Bob abstaining.

SELECTMEN'S ASSISTANT

1. Reported that the postal permit rates are \$500 if we switch to East Waterboro and \$250 for renewal if we remain with the South Waterboro Post Offices. Motion by Bob to stay with South Waterboro.
2. Reported that Greg Cunningham had called regarding a decision on the lagoons. Motion by Bob that if the state is paying for clean up that they move ahead. Brenda stated that we have held off to get them to do it all. Will set up a meeting with DEP through Greg Cunningham and wait for more information.

