

SELECTMEN'S MEETING MINUTES
August 21, 2001

PRESENT: Bob Fay, Willis Lord, Nancy Brandt, Pam Witman, Scott Hamilton, Jason L'Heureux, Paul Kussman, Carole Cochran, Russ & Teresa Lowell, Bob Mehlhorn, Dale Witman and David Benton.

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

Motion by Willis and seconded by Bob to accept the minutes of 8/14/01 as written. Vote 2-0-0.

APPOINTMENTS

7 p.m. – Scott Hamilton of the Recycling Committee explained the grant the town has received for a Mercury Storage Shed. It will be an 8' x 12' portable building which will be wired and will require 110 amp service. There will be shelves to store fluorescent lights etc. One transfer station employee will need to be trained to handle the operation and paperwork but this will be at no cost to the town. Explained the documentation which will be required. There is a cost to the town for pickup and he reviewed the charges. There is no mandate on hours of operation so the town can set their own hours. The only other town that would be allowed to use the shed would be Hollis and only if we agreed to let them and would need to charge them a portion of the pickup cost if they did use it. Scott explained that we can take up to one year to decide if we want to accept the grant. Motion by Bob that we defer until town meeting in April and get a town meeting vote. Scott to double check and make sure it's ok to do this. Seconded by Willis. Vote 2-0-0.

NEW BUSINESS

1. Bob stated that it is not the fire barn that is damaged but the bank, ATV's are causing a lot of damage. Discussed placing boulders along it so that they can not drive over it and continue the erosion.
2. Motion by Bob and seconded by Willis to appoint Cindy Gilmore to the Conservation Commission. Vote 2-0-0. Motion by Bob and seconded by Willis to appoint John Mahoney to the Waterways Committee. Vote 2-0-0. Motion by Bob and seconded by Willis to appoint John Mahoney to the Conservation Commission. Vote 2-0-0. Motion by Bob and seconded by Willis to appoint Scott Birkemose to the Transfer Station Committee. Vote 2-0-0. Motion by Bob and seconded by Willis to appoint Cindy Moore to the Transfer Station Committee. Vote 2-0-0. Motion by Bob and seconded by Willis to appoint Bob Gobeil to the Transfer Station Committee. Vote 2-0-0. Motion by Bob and seconded by Willis to appoint Chauncey Gerry as Constable. Vote 2-0-0.
3. Motion by Bob and seconded by Willis to appoint Brenda Crenner and Cynthia Gilmore as Deputy Tax Collectors as requested by Kathy Fagan, Tax Collector. Vote 2-0-0.
4. Discussed the two lots sold at the auction which Lake Arrowhead Community had asked the town permission to divert water onto. Nancy will speak with the Payson about possibly swapping with the new owner.
5. Bob reported that he has notified Tim Blanding of Lake Arrowhead Community that they have until September 1st to make their recommendation to the Selectmen for four (4) members of the Lake Arrowhead Committee or the board will make their own appointments so that they can get this committee working.
6. Read the letter from the Finance Committee recommending no unbudgeted expenses until after the audit. Bob noted that the fire truck came out of the Fire Dept. budget and the only account he is concerned about is the transfer station.
7. Willis reported that LT's Inc. submitted a price of \$595 for 6,500 non-numbered stickers and RSD Graphics price is \$255 for 6,500 non-numbered stickers. Discussed charging \$20.00 for laminated stickers for those who don't want to put the sticker on their vehicle. Willis stated that

other towns require it and he feels we should also require that it be adhered to the vehicle. Questioned the cost of reorders. Postponed the decision and will revisit next week.

8. Discussed the tractor charges and stated that they were not included at the special town meeting for the use at the transfer station. Motion by Bob that they place a moratorium on tractor charges until either the transfer station buys a tractor of their own or the end of the fiscal year. Seconded by Willis. Vote 2-0-0. Discussed grinding of stumps.
9. Did not discuss the Dog Officers as the confusion was already clarified.
10. Discussed a proposal to enter into arbitration regarding the court case over Bagley Road Ext. Bob felt that since we have already spent this much on it that it should be resolved in court. Motion by Willis and seconded by Bob to reject the proposal and go to court. Vote 2-0-0.
11. Agreed to wait until the end of the fiscal year and see how the current committee terms work before making a decision to possibly institute staggered terms.

SELECTMEN'S ASSISTANT

1. Nancy reported on the new computer system and explained the many benefits of the new Trio program as compared to what we currently have with NDS. Stated that we have signed the contract to do the new Moses program and that will be starting up in October and November. Stated that a lot of towns are not too anxious to sign onto this and a lot of smaller towns may not. Have made the decision that Waterboro will not handle out of town registrations. Did ask for patience next week as Motor Vehicle will be going on line with the new Trio program. Will slow things down temporarily.

OTHER

1. Discussed the caucus for the York County Budget on August 30th at 7 p.m. at the York County Courthouse. Bob questioned if he could vote by proxy as he will be out of town. Dale was not sure so Bob will prepare his letter anyway. Discussed the letter from Biddeford requesting that the towns withhold payment of their County Tax. Discussed the inmate/guard ratio at the jail. Discussed the conflict between the budget committee and county commissioners.
2. Discussed a letter received from Attorney Ken Cole regarding snowplowing on private roads. Town will need to either get something from the property owners relieving the contractor of any liability or may have to stop plowing these private roads. As per the letter, the town should not be spending tax money on private roads.
3. Willis reviewed the report from RWS showing the Municipal Proportional Share of Debt. Waterboro indebtedness to RWS is \$2,548,235.
4. Carole questioned if someone is fined when caught burning without a permit. Believe a situation like that is turned over to the state and it would be up to them to fine the person. Bob stated that the pit is closed and will remain closed until this fire danger is over.
5. Nancy to speak with Charlie Brown at Sebago Tech to see if we can store the metal for a while to save on hauling. If we can't store it then perhaps we should suspend the service as it is costing more each month to offer this.
6. Reported that the driveway into the Leighton pit opposite the transfer station is on town property. Will notify him that it will need to be moved.
7. Motion by Bob to set Candidates Night as October 16th. Seconded by Willis. Vote 2-0-0.
8. Carole stated that she has spoken with Sgt. Chauvette and was pleased that he really listened to her concerns. Has seen a deputy patrol her street every day since their talk.
9. Dave Benton reported that he will be getting inmates to help clean up the illegal dump. Willis stated that he has a letter from the property owner authorizing the placement of boulders across the entrance. Reported that he has been catching people in the transfer station when it is closed. Will be starting mowing and brush cutting next week. Will start work on the New Dam Road after Labor Day. Has talked with Carroll and the price of paving material is lower

this year. Has not seen any sign that the state will be starting on Townhouse Road. Eric Herrle stated that as an abutter he received a letter from the state which said that they will only be overlaying the road and not doing the other work which the town understood they were going to do. Discussed speed limits and speed bumps.

Willis reviewed the list of upcoming meetings.

ADJOURNMENT

Motion by Willis and seconded by Bob to adjourn at 8:40 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 8/21/01
2. Deeds

APPROVED

Date: _____

Robert Fleg
Willis A Lord