

SELECTMEN'S MEETING MINUTES
December 4 2001

PRESENT: Bob Fay, Doug Foglio, Willis Lord, Nancy Brandt, Pam Witman, Jason L'Heureux, Pam L'Heureux, Kevin & Nancy Nelson, Eric & Diane Herrle, Paul Verrell, Sr., Sgt. Dave Chauvette, Bob Gobeil, John Littlefield, Teresa Lowell, Philip Tarr & Dean Look.

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

Bob opened the meeting by thanking the Swett family for all their cooperation and assistance with the reconstruction of the intersection of Roberts Ridge Road and Townhouse Road. Also thanked Dave Benton for the terrific job he did on the project and noted that the safety factor has increased tremendously.

Bob discussed the line item budget proposed last week by Doug and has since discovered that it was not a line item budget for town meeting but refers to funds being moved from one item to another during the course of the year. Did not understand that this is to prevent people from running regularly to the Treasurer to redesignate from one item to another. Motion by Doug that we go to a line item budget for all committees, elected and appointed officials and departments and to make this based on the fact that we will follow it up with a written policy that will be on file for everyone to read and understand. The purpose is to try to make better use of our money. Seconded by Bob. Vote 3-0-0.

Discussed the handheld microphones and the fact that they are being repaired and hope to have a report on the status tomorrow.

7:00 p.m. – Philip Tarr the new manager in Lake Arrowhead met with the board. Bob stated that the cooperation has improved tremendously recently. Mr. Tarr stated that he has attended several Lake Arrowhead Committee meetings and they are great. Discussed the possibility of working with the town for grants. Discussed the wellhead protection area and the steps necessary to get an article on the warrant if that is necessary. Discussed a map that the previous manager had designating the buildable, non-buildable and marginal lots and Mr. Tarr stated that he has found the map and will bring it to the next committee meeting. Willis reported that he recently found several old tires along Old Portland Road. Discussed the contract deputy and his work with Lake Arrowhead. Doug discussed the committee meeting and discussion held concerning the growth rate in Lake Arrowhead. There are 1.3 miles within Waterboro with approximately 748 homes and 50 new building permits issued this year. Mr. Tarr explained that the trustees will be discussing where they see Lake Arrowhead Community in the future and building the infrastructure which will be very costly. Discussed the zoning change in Lake Arrowhead to Village/Residential and explained that one of the keys to this zone is that you have to be on public water, there are parts of Lake Arrowhead not serviced by public water. The Planning Board, at the time, felt that the only way to slow down growth in this area was to tie it to the water system. Discussed the building impact fee assessed by Lake Arrowhead which is approximately \$2,000. Discussed selling lots to abutters with non-buildable clauses. Doug questioned selling lots to non-abutters with non-buildable clauses so they can take advantage of the facilities. Pam L'Heureux explained that Clubhouse 2 is an approved shelter in the event of an emergency. Mr. Tarr discussed his relationship with all town officials and

how well they are working together. Explained that he met with John Littlefield to write a grant for dry hydrants. Doug stated that Florida Power and Light is considering selling the dam in Lake Arrowhead. Discussed the possibilities for its purchase. Will discuss further at the meeting on December 13th.

Motion by Willis to accept the minutes of 12/4/01 as written and seconded by Bob. Vote 3-0-0.

Willis reviewed the list of upcoming meetings.

OTHER

1. Diane Herrle stated that the SAD #57 meeting should be very interesting, they will be discussing the superintendents pay raise.
2. Doug gave an update on the Transfer Station Committee meeting. Stated that they met last Sunday at noon at the Transfer Station and will be developing a new traffic flow pattern. Hopefully they will have a plan at the next Selectmen's Meeting which will be presented on the 12th at the Transfer Station Committee Meeting. The plan is geared toward improving the flow of traffic and looking towards a manager to supervise, direct traffic, collect fees etc. in the future. Willis also thanked Paul L'Heureux for his help in siding the oil house. Doug stated that the town has spent a lot of money at the transfer station and he thinks in the future this new plan is going to lay the plans to add a second compactor to also increase the flow of people entering and exiting the facility. Thinks the possibility exists that the town needs to consider the cost associated with the hauling of our containers. Willis felt they may need to look into door to door pickup.
3. Kevin Nelson reported that as of this year all cats must have their rabies shots. He has written something to be published in the Smart Shopper. Bob stated that in March the town did pass a new dog ordinance and it is being enforced and will continue to be enforced. We will not tolerate any threats against our people who are enforcing it or against anyone in the town office and hopes that the people who might want to make these threats will hear him loud and clear. There will be no tolerance of any threats or any violence against anybody working for the Town of Waterboro. Kevin stated that when he took over this job he explained to the Selectmen at that time, that in order to do this job properly they would need to come up with a foundation of his rules and how he is to go about this job. Explained the warning process and that the third time he will issue a summons to court. He is only doing what the town officials want, he is doing his job. Stated that if you have a problem with him or what he is doing to please come talk to the Selectmen or himself.
4. Discussed the progress on the audit and setting up a meeting to work on the town report. Will hold a workshop tomorrow at 4 p.m.
5. Dave Chauvette reported that Kevin is doing a great job. Also reported that he has had a few phone calls on road signs but nothing has materialized yet.

ADJOURNMENT

Motion by Doug and seconded by Bob to adjourn at 7:45 p.m. Vote 3-0-0

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 11/27/01
2. Concealed Weapon application

APPROVED

Date: 12-11-2001

Robert Ferguson
Mayor
Douglas E. Ferguson