

SELECTMEN'S MEETING MINUTES

May 19, 2003

PRESENT: Doug Foglio, Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Bob Gobeil, Ralph Bowley, Tim Neill, Nancy Cole, Teresa Lowell, Dean Look, Bob Fay, Frank Allen, Mark & Beth Cyr, Tony Fantasia, Paul Verrell, Sr., Fred Fay, Mike Hayes, Patricia McHugh, Kevin Nelson, Diane Herrle & Don Drew.

Selectman Foglio opened the meeting at 7:02 p.m.

APPOINTMENTS

7:00 - Nancy Cole addressed the board expressing her concerns about the condition of the roadsides in town. Doug noted which roads are state and state aid roads. Discussed the adopt a highway plan. Will call and find out how that works and also if it were picked up and put into bags would the state pick it up. Discussed where to go to organize a pickup and also questioned funding for advertising etc. Also discussed an incentive program. Discussed getting Boy Scouts to assist. Discussed putting under Parks & Recreation and perhaps Conservation Commission. Will do some research and reply to Ms. Cole.

OLD BUSINESS

1. Board agreed to sign the new ERUSA agreement based on the changes that were made and the recommendation of the town's attorney.
2. Discussed liability insurance for the ACO. Willis stated that the town has three options as follows: the ACO could lease his vehicle to the town, town could buy him a vehicle or he gets his own insurance and the town pays for it. Paul Verrell suggest that the Public Safety Committee look into a long term plan for the Animal Control Office. Kevin reported that he can't find coverage. Because of the liability insurance companies are dropping this type of coverage. Willis suggested checking with other towns to see what they do. Doug will check with his insurance carrier. Also discussed a possible bond and self insuring. Willis suggested checking with the Bureau of Insurance or Dept. of Agriculture for advise. Will discuss at a workshop later this week.

HEARING OF DELEGATION

Patricia McHugh addressed the board wanting to know what the responsibilities were of the Public Safety Committee. Would like to expand into some long term planning and work with Planning Board in some areas. Eric stated that to this point the board has been dealing with damage control and putting out fires. They will be, in the very near future, meeting with a lot of the committees to go over their goals. Doug stated that the board will meet with them very soon and give them an answer. Discussed their goal of combining some of the committees and reducing the number of volunteers needed. Also discussed that as of July 1st when the Charter goes into effect that there are certain committees that will always exist and will be standing committees.

OTHER

1. Motion by Eric and seconded by Willis to reimburse Kevin Nelson for the liability insurance he paid for last year in the amount of \$786.00 to come from the ACO account. Vote 2-1-0 with Doug opposed.
2. Discussed the meeting held on Saturday on the reapportionment. Doug felt that the chairman of the school board thinks that child safety is foolish. Eric reported that we have never received a response from the Dept. of Education regarding the request for reapportionment. They have also not responded to Rep. Jacobsen or Sen. Nass. Need to send a follow-up letter. Stated that when Waterboro has over 6,000 residents and three (3) votes on the board and Newfield has only 1,200 residents and the same number of votes it is not only unfair but illegal. Bob Fay stated that they should resist increasing the size of the board, should reduce some towns and increase Waterboro. Discussed the location of the new school and the issue of water to the new school. Tony Fantasia stated that if you do not require sprinklers at construction it will cost twice as much later. Diane Herrle stated that the Waterboro Selectmen do participate in the school board meetings more than any other town. Also expressed concern about contaminants that were dumped on the site for the new school and also believes that they plan to connect to town water. Did purchase more land than the state would pay for, approximately \$90,000 worth. Tim Neill stated that the Planning Board has not seen any plans on the school yet but when they do will have to adhere to the same requirements as anyone else.
3. Eric read the reminders and Willis announced that there will be a meeting on Variable Milfoil on May 29th @ 7 p.m. in the Annex.

ADJOURNMENT

Motion by Willis and seconded by Eric to adjourn at 8:25 p.m..

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 5/5/03 & 5/12/03
2. Waiver Forms
3. Ledger Adjustments
4. Deed
5. ERUSA agreement

APPROVED

Date