

SELECTMEN'S MEETING MINUTES

July 14, 2003

PRESENT: Willis Lord, Eric Herrle, Doug Foglio, Nancy Brandt, Pam Witman, Frank Birkemose, Jr. Pam L'Heureux, Jason L'Heureux, Bob Gobeil, Frank Allen, Dave Benton, Richard Pinette, Russ Lowell, Bob Fay, Larry Jacobsen & Paul Verrell, Sr

Selectman Lord opened the meeting at 7:00 p.m. Announced the need for drivers for Meals on Wheels. Also thanked all for a wonderful Old Home Days.

APPOINTMENTS

7:00 - Chief Birkemose stated that in keeping with trying to not purchase equipment until 2007 when some of the notes are paid off they will be seeking grants for some new equipment. Seeking grants of 100% funding with no matching funds. Discussed purchasing a Yankee airboat to effect rescues. This can be used on open water, ice and slush. Can also be deployed from the road if the boat launch is not available. The total cost is \$30,000. They hope to get the funds through the Homeland Security Grant. They need an agreement from the Selectmen allowing them to proceed in securing a portion of the Homeland Security monies to purchase. There are not any other such craft in the area, the nearest one is Fryeburg. Can also be fitted with a rake to harvest milfoil. Waterboro has \$37,284 in Homeland Security Grant money and it is free and clear. Doug felt that they should hold a public hearing and let the citizens decide if they wanted to use the money for this purpose. Discussed purchasing a generator for the Fire Dept. Discussed using some of this money to wire the town hall for the generators we currently have. Discussed who would house the boat and carry the insurance. Pam L'Heureux felt this would be a good way to spend the money. We have until 2005 to spend this money. Will set up a hearing for the second week in August at 7 p.m. to be followed by the regular Selectmen's Meeting with a small agenda. Motion by Doug and seconded by Eric to hold a hearing the second Monday in August. Voted. Passed. Discussed the purchase of Jaws of Life. Will discuss in a workshop. Frank to check to see if the price he was given is locked in or if they will be going up. Nancy to research Lease/Purchase for just borrowing the money for the purchase to see which way is best.

NEW BUSINESS

1. Motion by Eric and seconded by Doug to accept the resignation of Cindy Moore from the Finance Committee with regret. Voted. Passed.
2. Discussed the Code Enforcement and Assessing secretary positions. Doug felt they should allow these positions to be filled. Discussed where to locate the Assessing secretary. Discussed moving someone to the other building. Motion by Eric to go forward and select a suitable candidate. Discussed an air exchanger for the old building. Doug will look into a consultant.
3. Discussed the pole location permit. Was signed last week by one selectman but needs two signatures. A second person will sign.
4. Motion by Doug and seconded by Willis to sign the EMA agreement. Voted.

Passed.

5. Motion by Doug and seconded by Eric to reaffirm the Research/Investigation Service Policy. Voted. Passed.

6. Motion by Eric and seconded by Doug to reaffirm the Account Policy. Voted. Passed.

7. Motion by Doug and seconded by Eric to reaffirm the Treasurers Disbursement Policy. Voted. Passed.

8. Discussed the meeting held with the Road Review Committee to discuss the intersection of Rte 5/Old Alfred Road/Townhouse Road after the public hearing with MDOT. Motion by Doug that the town engineer look at the intersection as well as the triangle and school. Motion seconded by Eric. Voted. Passed. Doug suggested that they should limit traffic to local deliveries only on the Old Alfred Road. Eric felt they should hold a meeting with the Planning Board and Public Safety Committee to discuss the whole issue and get their views as well as let them know where the board stand on this issue.

OLD BUSINESS

1. Discussed the meeting to be held on Wednesday, July 17th in Limerick to discuss MSAD #57 television station. Willis will be attending and Doug will try to be there. Discussed possibly wiring the Fire Station so that in an emergency they could broadcast information from there. Eric stated that the FCC is encouraging people to apply for their license and is giving away low powered FM transmitter's and could put the antenna on the Fire Tower. This would be a great way to get information out to the public in the event of an emergency right on an FM radio. Feels that the town would be granted a license very easily. Nancy to find out about the live feed from the fire station.

2. Announced that a letter was received from John Sylvester regarding a regional selectmen's meeting. A representative from SMRPC has also agreed to attend. Discussed whether all selectmen should attend or just a representative from each board. Doug suggested that all attend the first meeting and then again probably quarterly. Would also like to include Acton, Hollis, Buxton and Dayton. Motion by Doug to send John a letter stating that the first meeting should include all Selectmen and after that one from each town that that they investigate the possibility of including Acton, Hollis, Buxton & Dayton. Seconded by Eric. Voted. Passed.

OTHER

1. Discussed a request from the Road Commissioner to purchase a jaw bucket for the town backhoe. This was ordered a year ago for someone else but they cancelled the order. Cost is \$2,000 for the bucket, \$1,000 to install and \$100 for lockout mechanism. Motion by Willis to take from Roads & Bridges and seconded by Eric. Doug felt the cost should be shared with the Transfer Station as it is used there also. Discussed charging the use of the tractor at the Transfer Station. Doug explained that it use to be charged back based on use. Vote 2-1 with Doug opposed.

2. Willis gave a report on the Transfer Station and report is attached

3. Motion by Doug and seconded by Eric to accept the minutes of 7/7/03 as written. Voted. Passed.

4. Eric read the list of reminders.

ADJOURNMENT

Motion by Doug and seconded by Eric to adjourn at 8:40 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Pole location permit application
2. EMA Agreement
3. Research/Investigation Service Policy
4. Account Policy
5. Treasurer's Disbursement

APPROVED

Date