

SELECTMEN'S MEETING MINUTES

August 4, 2003

PRESENT: Willis Lord, Eric Herrle, Pam Witman, Richard Pinette, Teresa Lowell, Kevin & Nancy Nelson, Frank Allen, Paul Kussman, Bob Fay, Dean Look & Bob Gobeil.

Selectman Lord opened the meeting at 7:03 p.m.

APPOINTMENTS

Discussed the insurance for the ACO. Requested permission to research other options and come back in two weeks with a proposal. The current quote for insurance is \$2,500-\$5,000 per year and if they hire an assistant will have to cover them also. Discussed the fact that he should bring in enough in fines and fees to cover this cost. Explained that the town paid out over \$6,000 just in mileage last year. The board agreed that he should come back in two weeks with all his facts and figures. Discussed the radio that he purchased and requested to be reimbursed for the antenna only. Stated that he paid for the radio and will cover the installation cost himself. Eric requested that this be put off until Doug is present to discuss this further. Did not feel that he should be paying for his own equipment. Willis read a letter from Norma Worley, Dept. of Agriculture regarding a complaint from Mrs. Pellerin stated that he has done his job and will recommend that no charges be brought against him.

NEW BUSINESS

1. Discussed a request from residents of Starr Hill Road to reduce the speed limit. Motion by Eric and seconded by Willis to send to the Road Review Committee for a recommendation.
2. Discussed a request from Barbara Sitomer through Attorney William Landau to gift property located on Map 45 Lot 1569 on Lone Pine Road in Lake Arrowhead to the Town of Waterboro. Eric stated that we will respond to Attorney Landau that we will put this on the next Annual Town Meeting for a vote.
3. Motion by Eric and seconded by Willis to accept the resignation of Kirsten Pacyna as Deputy Town Clerk. Voted. Passed.

OLD BUSINESS

1. Willis discussed the response from the town attorney regarding cemeteries. Stated that the town would have to take over control of the cemetery. Discussed the cemetery behind town hall. Felt we need to look at this very closely before acting
- 2.

OTHER

1. Eric read the note from Nancy regarding the Street Sign Ordinance and that prior to holding a hearing you need to have a draft ordinance so that citizens can look at it prior to the hearing. Eric agreed.
2. Willis announced a \$1,455 refund from MMA for Worker's Compensation.
3. Announced that there will be two representatives from Tom Allen's office in Town Hall on Thursday at 1 p.m. if anyone wishes to speak with them.

4. Announced that the towns Revenue Sharing will be \$437,847.97 this year but may lose some in 2006 unless we increase our recycling
5. Discussed request from Clint Andrews for time off and agreed to authorize.
6. Willis discussed a letter from Southern Maine Regional Planning Commission regarding the proposed Casino in Sanford. They will be holding workshops in Waterboro sometime in September at Massabesic High School.
7. Discussed the recent meeting on the new Middle School. All the proposed additions would come directly from taxation with no state funding. Also stated that they are projecting \$900,000 to revamp the current school. Frank Allen stated that he understands the vote will be held in October and questioned why they do not wait three weeks for the general election. Felt that this is a lot of taxpayers money and the more people that vote the better. Suggested contacting school board members and request that the vote be held in November when you can get the most people out. Dean Look stated that the normal delays in construction will offset the three week delay in voting. Discussed whether it is the school board or the Superintendent who decides when the vote is held.
8. Discussed the meeting with Sebago Tech regarding the intersection. Discussed the timing of a light at the intersection. Also discussed writing a letter to the Transportation Director at Poland Spring requesting that their trucks use the assigned truck route.
9. Announced that the next meeting of the Transfer Station Committee is scheduled for August 27th at 7 p.m.
10. Eric read the reminders of upcoming meetings
11. Motion by Willis and seconded by Eric to accept the minutes of 7/28/03 as written. Voted. Passed.
12. Willis announced that the annual land auction is scheduled for Saturday, August 9th at 10 a.m. here at the Town Hall

ADJOURNMENT

Motion by Willis and seconded by Eric to adjourn at 7:55 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 7/28/03
2. Landfill Closure Affidavi
3. MMA Executive Committee Ballot

APPROVED

Date