

SELECTMEN'S MEETING MINUTES
September 23, 2003

PRESENT: Willis Lord, Eric Herrle, Doug Foglio, Nancy Brandt, Wendy Carter, Deb Wentworth, David Benton, Fred Fay, David Woodsome, Clint Andrews, Teresa Lowell, Paul Kussman, Craig Kelley & Dean Look

Chairman Lord opened the meeting which began at 7:30 pm, delayed due to interviews. No announcements were made to the committee moved to the first item in New Business.

NEW BUSINESS

1. A motion was made by Eric to accept the resignation of Peggy Dunlap from the Taylor House Committee. This was seconded by Doug with the addition that this was done with regret and the notation that she has provided dedicated service to the town. A card will be sent thanking Ms. Dunlap for the years of service she has provided Waterboro. Voted. Passed 3-0-0.
2. Clint Andrews addressed the committee with the proposed changes to the EURSA contract. This company has been taking 'electronic' waste, such as computers and televisions, for the task of removing the mercury. Waterboro has been under contract with End-of-Life Electronics since June. Clint reported that this company is making three options available to the town. These options are:
 - A. \$150.00/month for a 20 foot container (which is presently on site). Additional materials will be charged
 - B. The transfer station would provide its own container and End-of-Life will pick up at \$.04/pound.
 - C. A charge of \$75.00/month plus a fuel surcharge of \$.31/mile
Because Waterboro and Limerick were the first two towns to contract with this company, these are the only towns that will be offered option #3. It is unsure whether the current contract will be voided as of October 1, 2003 due to the proposed changes. There was some debate as to whether this can be enforced. Doug added that, if this contract is signed, a notation should be added indicating that no further changes can occur for at least a year. Eric suggested that this be reviewed by the attorney to see that no further increases can be added. All Selectmen were inclined to the option #3. Clint and Nancy were asked to contact the company to try to establish a 1 year contract that cannot be modified. This will be discussed further at the next Selectmen's meeting.
3. Parking lots and Sidewalk snowplowing bids and contracts: David Benton and Doug will review the contracts and make a presentation at next week's Selectmen's meeting.
4. Opening of Paving bids: Dayton Sand and Gravel - \$33.00/ton and FR Carroll - \$32.50/ton Doug made the motion that FR Carroll be awarded the bid. Eric seconded this motion. Vote 3-0-0.

OLD BUSINESS

1. Vote on placement of the Veteran's Monument: Deb Wentworth made a presentation indicating that the monument will be placed near the lilac bushes where the gazebo is presently situated. The gazebo would be moved to the garden area. A flagpole would be erected with the monument, being lit from the back of the barn. The project can be completed in stages. Doug indicated that the monument needs to be moved this fall so the utility company can prepare the area for spring construction. Eric thought that the design should be made available to the public for consideration and comment, and he motioned that the DOT be advised that Waterboro will move the monument to the Taylor lot with expenses paid by DOT. Doug seconded the motion. Vote 3-0-0. Deb suggested that a landscape architect be consulted on the final positioning of the monument area. A design competition was suggested to allow citizens input for this project that would be dedicated to all Waterboro citizens who have served in any war. No motion is needed. All design proposals for the Veteran's Memorial Park need to be submitted to the Town Administrator. Deadline dates and panel of judges have not yet been decided. Scale plans will be made available
2. Ossipee Lake drawdown: After some discussion, it was agreed that Don Holden will close the gates on September 30 so it will be clear to open the valve on October 1 of this year.

OTHER

1. Paul Kussman, chair of the Transfer Station Committee, discussed the necessity of improving the rate of recycling within the town. This will be placed on the agenda for next week.
2. Craig Kelley of Bartlett Pines Homeowners Association discussed the situation on Savannah Lane. Doug made a motion that bids are due two weeks from tonight, October 7, 2003. Eric seconded the motion. Vote 3-0-0
3. Reminders were read by Mr. Foglio, noting that the Commissioner of Education has approved the reapportionment.
4. Minutes of August 25, 2003 accepted as corrected. Motion by Willis to accept. Second by Eric. Vote 2-1-0.
5. Workshop arrangements must be set for the 5 year plan evaluations.

ADJOURNMENT

Motion by Eric and seconded by Doug to adjourn at 9:05 pm. Voted and passed. 3-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 8/25/03

APPROVED

Date