

SELECTMEN'S MEETING MINUTES

October 14, 2003

PRESENT: Willis Lord, Eric Herrle, Doug Foglio, Nancy Brandt, Pam Witman, David Woodsome, Richard Sevigny, Richard Pinette, Bob Gobeil, Mark & Beth Cyr & Dave Benton.

Selectman Lord opened the meeting at 7:05 p.m.

Announced that the absentee ballots are available and turnout is very good at this point.

NEW BUSINESS

1. Discussed the State Police issuing the concealed weapon permits again because of the increased liability. Board would like to meet with Deputy Chauvette and hear his point of view prior to making a decision.

2. Motion by Doug and seconded by Eric to appoint Denise Everest, Robert Fay and Robert Gobeil to the Assessing Board of Review. Voted. Passed.

Motion by Doug and seconded by Eric to appoint Robert Gobeil, Darthea Drew and Donald Drew to the Cemetery Committee. Voted. Passed.

Motion By Doug and seconded by Eric to appoint Michael DeAngelis, Robert Gobeil and Lawrence Jacobsen to the Fair Hearing Committee. Voted. Passed.

Motion by Doug and seconded by Eric to appoint Denise Everest and Todd Abbott to the Finance Committee. Voted. Passed.

Motion by Doug and seconded by Eric to appoint David Woodsome, John Carter and Denise Everest to the Impact Fee Study Committee. Voted. Passed.

Motion by Doug and seconded by Eric to appoint Jack Seery to the Library Board of Trustees. Voted. Passed.

Motion by Doug and seconded by Eric to appoint Robert Gobeil to the Old Home Days Committee. Voted. Passed.

Motion by Doug and seconded by Eric to appoint Jonathan Raymond, Robert Fay and Michael McAleve to the Public Safety Committee. Voted. Passed.

Motion by Doug and seconded by Eric to appoint David Benton, David Woodsome, Everett Whitten, Chauncey Gerry, Dean Waterhouse, Robert Gobeil, Paul Kussman and Fred Fay to the Transfer Station Committee. Voted. Passed.

Motion by Doug and seconded by Eric to appoint Beth Cyr to the Zoning Board of Appeals. Voted. Passed.

3. Discussed changes to the Purchase Order Policy. Changed that purchase orders over \$1,000 if included in the department budget can be signed by the Town Administrator. If not in the budget must be approved by the Board of Selectmen.

Motion by Eric and seconded by Doug to accept the amended policy. Voted. Passed.

OLD BUSINESS

1. Discussed the parking lot contract. Doug recommended that it be amended that the snow be removed and kept off the pavement at all times. Also stated that the Fire Chief will take care of the Fire Dept. parking lot. Doug felt that he should be compensated for

his work. Can figure square footage when the contract is signed. Held discussion regarding the sidewalk plowing contract. Motion by Eric to renew the contract for 1 year in accordance with the terms that are set forth in it. Doug suggested that they extend the contract as last year's contract but remove the renewal clause. Eric changed his motion to exercise the option to extend it for the one year period that's in the current contract.

Motion seconded by Doug. Voted. Passed.

2. Motion by Doug and seconded by Eric to award the contract to D & C Builders for the pull-down stairway. Voted. Passed.

3. Held discussion regarding the next four items on the agenda. Doug stated that these were added after the deadline which is in violation of their policy and they are not emergencies so should not be heard. Eric stated that he agrees there is a policy about getting things on the agenda but all have agreed that unresolved items should continue to show up on the agenda until they disappear. Only received the information from the attorney on plowing non-town roads late Friday afternoon. This item will be placed on next weeks agenda once they have time to review the recommendations.

4. Discussed the grant application for the sand/salt shed. Dave explained that he called as soon as the packet was received which was Thursday or Friday but the person in charge of this at SMRPC is on vacation until next week. Stated that we did not qualify for the last one because 30 or 31% of the population has to be at poverty level and we are only at approximately 19%. This will probably hold true with this one as well

5. Discussed the project at Lynn Bell's property on Dirigo Drive. Dave reported that it was completed today.

6. Postponed the discussion on the baler for the recycling center until more information is received.

OTHER

1. Motion by Eric and seconded by Doug to accept the minutes of 10/7/03 as written. Voted. Passed.

2. Willis announced the Open House at Saco Valley Credit Union on 10/16. Also stated that the Finance Committee is recommending paying for Kevin's insurance this year and put a truck on next years warrant.

HEARING OF DELEGATION

1. Paul Kussman questioned when the Selectmen's Meetings are being aired on SRCTV. Stated that last week's meeting was not shown until this evening at 7 p.m. and was immediately pre-empted with the live airing of this meeting. Will check with Dar Burgess in the morning to find out what the schedule is for the tapes to be aired.

2. Eric read the reminders and included a notice about a workshop being held by MSAD #57 on November 10th 7-9 p.m. at the Massabesic High School Auditorium with the Office of Civil Rights to discuss violations of students rights and give information to parents on how this can be handled.

3. Motion by Eric and seconded by Willis to go into Executive Session for a Personnel Issue. Vote 2-1 with Doug opposed.

ADJOURNMENT

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 10/7/03
2. Appointment Papers
3. Assessor's Certification of Assessment

APPROVED

Date