

## SELECTMEN'S MEETING MINUTES

January 6, 2004

**PRESENT:** Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Bob Gobeil, Mark & Beth Cyr, Tom Cyr, Brigit McCallum, Richard & Brenda Pinette, David Woodsome, Dwayne Woodsome, Denise Everest, Paul Verrell, Sr., David Benton & Bob Fay.

Selectman Lord opened the meeting at 7:00 p.m.

Nancy announced that appointment papers will be available on January 29<sup>th</sup> for the election to be held on Friday, April 23<sup>rd</sup>. The positions are Selectman - 3 year term, SAD #57 Director - 3 year term and Water District Trustee - 3 year term. Papers must be turned in by March 9<sup>th</sup>.

### APPOINTMENTS

Denise Everest spoke on behalf of the Impact Study Committee stating that they had met with SMRPC and after the discussion with them have postponed meeting again until a project of sufficient size comes before the Planning Board. Dwayne explained that the town is not set up to oversee Impact Fees at this time. The structure is not in place for someone to track them. You really need a Town Planner or a Town Manager to plan and project the impact over a period of years. Stated that the funds need to be expended in a timely manner or it goes back to the developer. Until the right town structure is in place you can't implement these fees, otherwise you could leave yourself open to lawsuits. Most towns our size don't have impact fees unless they have a town planner. Explained that you have to prove and document any impact. Stated that the committee is willing to work and look at this more but there's really nothing to look at yet. A planner would be looking at 3-5 years out and can plan where to spend. Willis stated that they will put on the back burner and see what town meeting says. Dwayne explained that this money can't be spent on mobile equipment only on infra-structure. Discussed the possibility of using these fees towards a new library and it was requested that this possibility be researched. Also questioned the possibility of charging the school impact fees but would be to late by the time it could be implemented.

Dwayne Woodsome addressed the board regarding his not being reappointed to the Planning Board. Stated that he was not interviewed for the position and questioned why. Also was not notified prior to the next meeting and would have attended and not been a member had it not been cancelled due to weather. Stated that they did appoint a person to two committees that meet the same night. The two persons appointed were not alternate members and they need to have two alternates. Also stated that he was elected in April as Sec./Treas. Of the Planning Board and the by-laws require that an election be held. Did ask the opinion of an attorney and he felt that he is still the Secretary/Treasurer until April. Eric stated that if he is seeking the advise of an attorney then the conversation needs to stop. Eric agreed that they did not handle this as well as they should have.

Brigit McCallum presented an outline for how they on the Library Board feel a building

committee should be structured. Reviewed their recommended structure. Want to see these positions advertised as soon as possible. Motion by Eric to table until next week to get Doug's opinion. Seconded by Willis. Voted. Passed.

### **NEW BUSINESS**

1. Items 1 and 2 were placed on the agenda to schedule a workshop. Workshop scheduled for Thurs. at 9 a.m. to discuss Payroll Officer and Selectmen's Secretary.
2. Willis explained his reasons for purchasing the cement blocks for the Transfer Station without a Purchase Order. Dave Benton stated that at this time it is working excellent and has cut time back on what he has to compact and how much time he spends there. If this works out would like a couple more of these areas created. This will still work with the new layout. Nancy stated that she hopes in the future they get a PO prior to making the purchase. Motion by Eric to sign the PO providing they discuss prior to the purchase in the future. Seconded by Willis. Voted. Passed. Discussed charging out the town tractor for work being done at the Transfer Station. Eric stated that this is a budgetary nightmare and he has complained about this since taking office. Bob Fay stated that the practice of charging out the town tractor for work done at the Transfer Station was suspended when the Transfer Station was not making money but was supposed to be reinstated and that was never done. Dwayne Woodsome expressed concern that the tractor will be worn out before it is paid for.

### **OLD BUSINESS**

1. Motion by Eric to postpone the appointments to the Hiring Panel until next week so that Doug can be present.
2. Nancy reported that she received the agreement from the state police for them to issue the concealed weapon permits. Motion by Eric and seconded by Willis to enter into the agreement with the State Police. Voted. Passed.

### **HEARING OF DELEGATION**

Peter Archambault, age 13 thanked the Selectmen for allowing him to attend their meeting. Is currently working on his citizenship in the community merit badge working towards his Eagle Scout. Willis recommended that he also attend the Annual Town Meeting in April.

### **OTHER**

1. Motion by Eric and seconded by Willis to accept the minutes of 12/16/03 as written. Voted. Passed.
2. Eric read the list of reminders.
3. Motion by Eric to submit to the Public Safety Committee a request for a warrant article for Town Meeting to purchase a 4-wheel drive vehicle, not to exceed \$15,000 to be use the ACO/CEO/Road Commissioner and that the funding come from fees generated by the ACO.
4. Clint reported that the company we have been sending our tires to has gone out of business. Another company is coming in this week for \$100 per ton. Also reported that End Of Life is breaking their contact and he received a new contract on his

fax machine today. They are still cheaper but it will cost the town a lot more. Discussed the fee structure and the fact that some fees being charge cover our cost but not all. David Woodsome suggested that perhaps the Transfer Station Committee should revisit the fees being charged. Discussed the need for them to look at new dump stickers as the current ones expire at the end of this year.

5. Eric read the notice of a Public Hearing scheduled for 1/8 for the Zoning Board of Appeals. Applicant is looking for a reduction in Shoreland Zoning

### **ADJOURNMENT**

Motion by Eric and seconded by Willis to adjourn at 8:15 p.m. Voted. Passed.

### **SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 12/16/03
2. Deeds

### **APPROVED**

Date