

## **SELECTMEN'S MEETING MINUTES**

**January 20, 2004**

**PRESENT:** Willis Lord, Doug Foglio, Sr., Nancy Brandt, Pam Witman, Clint Andrews, Tom Cyr, David Woodsome, Leo Binette, Richard & Robin Lavigne, Patti McIntyre, Cindy Gilmore, Frank Allen, Paul Kussman, Pam L'Heureux, Jason L'Heureux and Bill Kany.

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

### **APPOINTMENTS**

7:00 - Selectman Lord opened the Public Hearing on the Tax Title Property Ordinance. Doug explained the changes be presented in the ordinance and the reason for these changes. Frank Allen stated that it should be required that all Selectmen be required to sign the deed not a majority. Motion by Doug and seconded by Willis to close the public hearing at 7:10 p.m.

7:15 - Selectman Lord opened the Public Hearing for a new Junkyard Permit requested by Richard & Robin Lavigne. Bill Kany, Atty. Represented the Lavignes. Explained that they have received a Conditional Use Permit through the Planning Board and this is the next requirement per the state. Have provided a list of materials that they will handle as well as a list of materials they will not handle. This facility is not open to the public and can not be seen from the road. They will be putting fencing around it as soon as the weather permits. Feels they have met all the state requirements. David Walton, neighbor stated that he lives across from the operation and has no problem with it. It is a very clean and quiet operation. Hearing closed at 7:15. Will vote next week under new business

7:30 - Paul Kussman reported that the Transfer Station Committee met with Sebago Tech. last Wednesday and will be receiving their bid next Wednesday. Will have something ready to present to the Selectmen on February 3<sup>rd</sup> to go to referendum. Discussed purchasing the equipment from Custom Transfer and where the money would come from. Doug felt it should come from the capital improvement account and Willis felt it should come from the general operational account. Paul stated that if it comes from the Capital Improvement account it would jeopardize the recycling building.

### **NEW BUSINESS**

1. Motion by Doug and seconded by Willis to grant the renewal requested by Robert and Ruth Jones on their Junkyard Permit. Voted. Passed. Motion by Doug and seconded by Willis to grant the renewal requested by Danny Laskey on his Junkyard Permit. Voted. Passed.
2. Motion by Doug and seconded by Willis to accept the change in the job description for the Administrative Secretary. Voted. Passed.
3. Motion by Willis and seconded by Doug to amend the Dog Ordinance. Will now hold a Public Hearing.

## **OLD BUSINESS**

1. Library Board will be postponed as they are meeting with the Selectmen next week anyway.
2. Postponed the discussion on the electrical work to connect the generator to the fire station as the Chief still has not been able to get prices. Pam L'Heureux stated that the town hall could only be used as a temporary shelter because there are no cooking facilities or showers. Anything can be a temporary shelter but for the Red Cross to pay it must meet certain criteria. Will discuss these issues further tomorrow during the workshop.
3. Will discuss combining committees further in the workshop tomorrow.

## **OTHER**

1. Discussed the complaint received a couple of weeks ago regarding the fishing tournament. Reported that the warden's do check for such things both in uniform and undercover and have never reported any problem. They do have people go out on the ice the day after checking and collecting trash that was left behind.
2. Motion by Doug and seconded by Willis to accept the minutes of 1/13/04 as written. Voted. Passed.
3. Doug read the reminders.

## **ADJOURNMENT**

Motion by Doug and seconded by Willis to adjourn at 7:45 p.m. Voted. Passed.

## **SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 1/13/04

## **APPROVED**

Date