

## **SELECTMEN'S MEETING MINUTES**

**January 27, 2004**

**PRESENT:** Willis Lord, Eric Herrle, Doug Foglio Sr., Nancy Brandt, Wendy Carter, Tom Cyr, Richard and Robin Lavigne, Frank Allen, Russell Lowell, Paul Kussmanr

Selectman Lord declared the meeting open at 7:04 p.m.

### **ANNOUNCEMENTS:**

Willis noted as a reminder to dog owners that all dogs need to be registered per state law. As of February 1, 2004, the cost to register a dog will increase to \$15.00 per animal.

There will be a Public Hearing regarding the York County Budget to be held on Wednesday, February 4<sup>th</sup> at 7:00 p.m. in the Courthouse in Alfred-- second floor.

### **APPOINTMENTS:**

None

### **NEW BUSINESS:**

1. Motion by Eric and seconded by Willis to accept the amendments to the Tax Title Property Ordinance. There was no discussion. Voted. Passed.
2. Eric moved to issue a Junkyard Permit to Richard and Robin Lavigne. Willis seconded. Voted and passed. Willis added that since a fence is required around the area, the Lavignes be allowed a reasonable amount of time, due to the excessive cold we have experienced, before a fence is expected to be installed. Eric agreed.
3. Paul indicated that the Transfer Station Committee will be meeting with Sebago Tech to discuss the costs of the project to be built at the Transfer Station. He will make a presentation at next week's Selectmen's meeting. Eric suggested that Clint, and all concerned parties meet with the Selectmen and the Transfer Station committee to discuss buying out Hazel Stevens. This would allow everyone to understand the pluses and minuses of the costs. Paul suggested that he will discuss this with the Transfer Station Committee at their regular meeting tomorrow night (1-28-04), but that their schedule is already full. He added that this should be discussed publicly.
4. There was some discussion between the Selectmen regarding the adjustment of fees and stickers at the Transfer Station. It was decided that this too should be discussed with the Transfer Station Committee. Willis indicated that some fees may need to be adjusted down, specifically for those who may be purchasing a sticker for their vehicle any time after July 1, 2004 as the remaining time on the sticker is only 6 months. Other fees may need to increase. The current sticker expires on December 31, 2004. the Selectmen mentioned that it costs the town \$25.00 to dispose of a television but charges only \$5.00. Should new fees begin now? Paul Kussmann will discuss this with the Transfer Station Committee and make recommendations to the Selectmen regarding fees and stickers.

**OLD BUSINESS:**

1. Eric's work schedule will change as of February 24<sup>th</sup>. This may necessitate the need to reschedule the time that the Selectmen meet.
2. Willis indicated that an updated Comprehensive Plan was incomplete. Jon Gale has been notified. These must be submitted. Eric indicated that there could be a court challenge if this Comprehensive Plan is not accepted and adhered to.
3. Doug announced that the three Selectmen met with a business that would very much like to relocate to the Waterboro area. Although offers have been considered by this company to locate in other areas, Waterboro is favorable because of the access to dependable electric power. This operation employs 31-50 people and is considered to be a high-tech machine shop. A tax incentive has not yet been discussed or offered. This is an environmentally sound business offering good wages and benefits. Because of the need for dependable power, Routes 202 and / or 5 are being considered.
4. Maine Department of Transportation has listed the Bagley Road to Silas Brown Road for improvements. Any requests for other improvements need to be submitted by March 5, 2004. Willis suggested that Dave Benton complete the application
5. Willis mentioned that articles need to be written for the Town Meeting

**SIGNED:**

1. Motion by Doug to accept the minutes of 1-20-04 be accepted as written. Seconded by Willis. Vote passed with abstention of Eric as he was not present at that meeting.

**OTHER:**

1. Eric read the reminders.
2. Moved by Doug and seconded by Eric to go into Executive Session for a personnel matter. Voted and passed.
3. Motion by Doug and seconded by Willis to come out of Executive Session. Voted and passed.

**ADJOURNMENT:**

Motion by Doug and seconded by Eric to adjourn at 9:35 p.m.

**APPROVED:**

Date \_\_\_\_\_

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