

## **SELECTMEN'S MEETING MINUTES**

**May 27, 2004**

**PRESENT:** Willis Lord, Eric Herrle, Douglas Foglio, Sr., Nancy Brandt, Pam Witman, Clint Andrews, Kevin Nelson, Teresa Lowell, Mike DeAngelis, Dwayne Woodsome, Paul Verrell, Sr., David Woodsome, Russ Lowell, Bob Gobeil & Chance Yohman.

Chairman Lord opened the meeting at 7:00 pm.

### **ANNOUNCEMENTS**

Willis announced that the board met with the RWS Representative regarding refinancing their loan of \$77 million. The assessment to Waterboro will be \$213,234 this year which is an increase of \$100,892 over last year. With tipping fees we will be paying \$439,824 to RWS this year.

Nancy announced that the paperwork has been sent to the state for Rapid Renewals and they will be coming down on June 16<sup>th</sup> to show us how it works. We will be accepting credit and debit cards for on-line transactions only.

### **PUBLIC HEARING**

Selectman Lord opened the public hearing regarding the Pine Tree Zone at 7:02 pm. Eric explained what this program is and read the resolution. Explained that the purpose is to encourage economic growth by offering benefits to businesses in tax incentives. Willis explained that even though this area has been designated we can add another section in the future. Eric explained that there is a list of businesses that would qualify for the incentives. Hearing closed at 7:16 pm

### **APPOINTMENTS**

Mike DeAngelis addressed the board requesting to place a dock at Gobeil Park for public use. Felt that it would be helpful to older people and people with small children. Stated that it would be placed on the brook side of the boat launch and must be removable. The cost would be approximately \$1,200 installed. Doug expressed concern over liability. Should find out more about our liability before proceeding. Mike stated that the Parks & Rec. Dept. can cover the cost of the dock. Mike also reviewed his list of upcoming summer programs.

### **NEW BUSINESS**

1. Motion by Eric and seconded by Doug to accept the resignation of Wendy Carter from the Library Board of Trustees. Voted. Passed.
2. Willis felt the Planning Board appointments should be made prior to their first meeting with SAD #57 on the new school. Doug stated that appointments won't take effect until July 1<sup>st</sup> anyway. Eric noted that this has been advertised with a June 7<sup>th</sup> deadline so can't do anything until that deadline passes.

## **OLD BUSINESS**

1. Willis stated that regarding the new doors for the Town Hall, he has given the specs to his neighbor but has not been able to contact him to see if he has a price. Will bring something back to the board as soon as possible.
2. Discussed the deadline for accruals and Nancy explained that they did want it reworded but had never said what they wanted changed. Motion by Doug to include the statement that "Any legitimate expenses that are due by June 30<sup>th</sup> but not paid by September 1<sup>st</sup> will come out of the next years budget. Motion seconded by Eric. Voted. Passed.
3. Kevin Nelson stated that his vehicle insurance is \$640 per year but with the coverage for his ACO position it increases to \$1,777. Was paid approximately \$6,200 in mileage last year. Stated that he does have money in his account to cover this expense. Also thanked all who responded last evening for assistance in trying to locate an injured dog. Motion by Eric and seconded by Willis to take the additional insurance out of Animal Control Fees and Fines. Vote 2-1 with Doug opposed.
4. Discussed the crosswalk ordinance. Discussed the crosswalk from the James Earl, Jr. residence across to the gate behind the elementary school. Doug felt they should adopt the ordinance as presented and then bring back to a public hearing if they want to make changes. Should schedule the hearing as soon as possible. Motion by Doug to accept the new crosswalk ordinance and seconded by Eric. Voted. Passed. Doug read the ordinance. Stated that he has received a request to add a crosswalk from Sunnyside Cottages to St. Stevens Church and also across Old Alfred Road from Oak St. to Friendship Park. Discussed crosswalk signs.

## **OTHER**

1. Motion by Doug and seconded by Willis to accept the minutes of 5/18/04 as written. Vote 2-0-1 with Eric abstaining as he was not present for that meeting
2. Motion by Eric and seconded by Doug to move the Executive Session to Tuesday morning meeting.
3. Doug read reminders.
4. Clint presented a Purchase Order for 200 amp service for the Transfer Station for the board to take under advisement.
5. David Woodsome stated that the Transfer Station Committee has located a 40' x 60' building for storage at a cost of \$5,000 and requested that the board consider this request.

## **ADJOURNMENT**

Motion to adjourn at 8:15 pm.

## **SIGNED:**

1. Minutes of 5/18/04

## **APPROVED:**

Date \_\_\_\_\_

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