

SELECTMEN'S MEETING MINUTES
October 26, 2004

ATTENDING: Douglas Foglio, Sr., Robert Fay, Nancy Brandt, Pam Witman, Pam & Ken Pierce, Darlene Montgomery, Mark & Beth Cyr, Don Boilard, Bob Gobeil, Larry Jacobsen, Diane Herrle, Denise Waterhouse and Mike DeAngelis.

Selectman Foglio called the meeting to order at 7:00 p.m.

APPOINTMENTS

7:00 - Patti Berry, CEO addressed the board regarding a building which she had originally wanted to condemn but they have removed the stairs so no one can get hurt and the owner has said that they have a builder coming in to make it structurally sound. It is currently being occupied without an occupancy permit. This construction was started in 2001 and is due to expire December 2004. She is not interested in extending that. The 8 deficiencies were brought to his attention this summer and has had ample time to correct them. Motion by Selectman Foglio and seconded by Selectman Fay to instruct the CEO to notify the owner that it is not to be occupied in any manner until all the inequities are corrected and that if not done to the satisfaction of the town ordinances by December 1st that they revisit this and take appropriate action. Voted. Passed.

ADMINISTRATOR'S REPORT:

1. Reported that the vault door was installed on Monday evening but there is still some work to be done with the frame.
2. Annual rabies clinic will be held on December 4th from 1-3 pm at a cost of \$8.00 per hour. This will be advertised in the newspaper and we have some flyers to put out.
3. Reminded everyone to vote next Tuesday.
4. There will be no Selectmen's Meeting next Tuesday due to the election
5. Maine Department of Transportation has put the intersection out to bid.
6. Met last week with representatives of Goodall Hospital and reviewed what they intend to do with the property they just purchased in East Waterboro.
7. Quonset Hut has been delivered to the Transfer Station at no cost to the town by Foglio, Inc.

NEW BUSINESS:

1. Motion by Selectman Foglio and seconded by Selectman Fay to sign the renewal for a liquor license for China City. Voted. Passed.
2. Discussed the revision to the Engine Brake Ordinance. Selectman Foglio explained that we have contacted both the town's attorney and MMA legal services and both have said that an ordinance encompassing state or state-aid roads is not enforceable. The town has no jurisdiction over state property. Selectman Foglio read the revised ordinance, this now covers a much larger area of town. Motion by Selectman Fay and seconded by Selectman Foglio to hold a public hearing beginning at 7 pm on Tuesday, November 16th to include the revised Engine Brake Ordinance, lowering of the lake and

Certificate of Deposit for sub-divisions. Voted. Passed. Also discussed the size of the signs and will have the Road Commissioner present at the public hearing to discuss the sizes allowed by the state.

3. At the public hearing on November 16th want to add the legal wording regarding bonds for sub-divisions to the sub-division ordinance.
4. Motion by Selectman Foglio and seconded by Selectman Fay to appoint Wendy Warren as the Alternate RWS Representative. Voted. Passed.
5. Motion by Selectman Fay and seconded by Selectman Foglio to pass the resolve authorizing Wendy Warren to vote at the RWS meeting to be held on Thursday, October 28th in Willis Lord's absence. Voted. Passed.

OLD BUSINESS

1. Motion by Selectman Foglio and seconded by Selectman Fay to deny part two of the application discussed in Executive Session on Tuesday, October 12. Voted. Passed.

HEARING OF DELEGATION

1. Mike DeAngelis announced that there will be a haunted Town Hall on Friday night November 29th. Will run from approximately 5 to 7 pm.

OTHER

1. Motion by Selectman Foglio and seconded by Selectman Fay to accept the minutes of 10/12/04 and 10/19/04 as written. Voted. Passed
2. Selectman Fay read the reminders.
3. Discussed the SAD #57 meeting on Wednesday. Diane Herrle explained that it would be regarding Special Education. Discussed how a student qualifies as a special needs student.
4. Motion by Selectman Foglio and seconded by Selectman Fay to go into Executive Session per M.R.S.A. Title 1 §405 Executive Sessions 6(A) Personnel Issue. Voted. Passed. Will not be making any decisions and if there is a decision to be made it will be addressed as the first item of business at the next Selectmen's Meeting.

SIGNED:

Warrants for bills and payroll

1. Minutes of 10/12/04 & 10/19/04
2. Concealed Weapon Application
3. Liquor License Renewal Application

APPROVED:

Date _____