

SELECTMEN'S MEETING MINUTES
December 7, 2004

ATTENDING: Douglas Foglio, Sr., Robert Fay, Nancy Brandt, Pam Witman, Diane Herrle, Bob Gobeil & Paul Kussman

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

PUBLIC HEARING

Selectman Foglio opened the Public Hearing on the General Assistance Income Maximums at 7:01 p.m. Nancy stated that there are only two changes in the month income maximums. Selectman Foglio explained that they have to adopt the state guidelines in order to be reimbursed the maximum amount by the state. Closed the public hearing at 7:13 p.m.

TOWN ADMINISTRATOR

1. Tony's HVAC was here on Monday and they are ready to start doing the work on the heating system in the new building. The electrician has already looked at the job and the contractor was also in on Monday and will be submitting a work schedule. Tony will also be setting up a maintenance agreement to come in spring and fall to service the units.
2. The MDOT awarded the contract for the intersection on November 19th to A D Electric. There will be a preconstruction meeting here on December 1st at 9 am.
3. Presented the spreadsheet on budget requests to the Selectmen tonight. Have all the budgets in now and they will be going to the Finance Committee on December 23rd.
4. Patterson & Associates will be finishing this week so the auditor can start on Monday.
5. Don has finished the old Code Enforcement Office and has it all painted. This will be used for an information room. Will be getting metal shelves to put all the information out.
6. Received notification this week that the town pit is in compliance with the performance standards for excavation per the DEP inspection done on September 29th.
7. Received an Action Alert from the legislature on the Governor's implementation plan for Question 1A. There is also a proposed amendment to the constitution limiting the rate of change to tax value of homestead land and this will be voted on next November.
8. Received a sketch plan on a 38 lot sub-division by Carthage Lumber. They have 2,213 ± and are proposing a 38 lot subdivision.

NEW BUSINESS:

1. Motion by Selectman Fay and seconded by Selectman Foglio to adopt the new GA Maximums. Voted. Passed.
2. Motion by Selectman Fay and seconded by Selectman Foglio to set the date of Town Meeting as April 22, 2005. Voted. Passed. Discussed holding the same day as the school budget vote. Diane Herrle felt they might get more participation in the school vote if they

were held at the same time.

3. Will hold off committee appointments until next week.
4. Motion by Selectman Foglio to release to Berube Builders \$119,540 from the escrow account as recommended in the report from BH2M for work completed. Seconded by Selectman Fay. Voted. Passed.
5. Motion by Selectman Foglio and seconded by Selectman Fay to hold off the vote on the Executive Session held 11/23/04 until next week when they have a full board. Voted. Passed.
6. Motion by Selectman Fay and seconded by Selectman Foglio to renew for 1 year the Snowplowing Contract for the sidewalk on West Road. Voted. Passed.

OTHER

1. Need to check the contract for Municipal Parking Lots to see if the Transfer Station is included.
2. Motion by Selectman Fay and seconded by Selectman Foglio to accept the minutes of 11/9/04, 11/16/04 and 11/23/04 as written. Voted. Passed
3. Motion by Selectman Foglio and seconded by Selectman Fay to hold the Executive Session over until next week. Voted. Passed.
4. Selectman Foglio stated that they will hold a workshop to deal just with the budget. Explained that even if they hold the municipal spending to 0 increase and then SAD 57 goes up by 27% you still get a tax increase and the town has no control. Will hold information meetings on the budget.
5. Selectman Foglio announced that the workshop scheduled for today was rescheduled for next week due to the inclement weather.
6. Selectman Fay read the reminders.

HEARING OF DELEGATION

Diane Herrle addressed the board as SAD #57 Director responding to an article in the Waterboro Reporter stating that she is ineffective on the board and requested a public retraction of that statement. Listed her achievements as a School Board Director.

ADJOURNMENT

Motion by Selectman Foglio and seconded by Selectman Fay to adjourn at 7:42 pm. Voted. Passed.

SIGNED:

Warrants for bills and payroll

1. Minutes of 11/9/04, 11/16/04 & 11/23/04
2. Concealed weapon applications
3. Municipal parking Lot Snowplowing Contract
4. Contract for Plowing Waterboro Fire Dept. property

APPROVED:

Date _____

