

SELECTMEN'S MEETING MINUTES
December 14, 2004

ATTENDING: Douglas Foglio, Sr., Robert Fay, Nancy Brandt, Pam Witman, Patti Berry, David Benton, Clint Andrews, Diane Herrle, Willis Lord and residents of Ricker Lane.

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

PUBLIC HEARING

Selectman Foglio opened the Public Hearing Ricker Lane explaining that this was for information only regarding the request from residents for No Parking on this road. Selectman Fay requested to make a statement with regard to the employee Christmas Party held the night before at Sullie's. Stated that in the middle of the meal a reporter intruded on the party to take a photograph of the employees. Explained that the employees have their party at a different establishment each year and last year was Lee's Dairy Curl. John Mahoney questioned the progress on the slow children sign, speed limit and not parking on Ricker Lane. Selectman Foglio explained that this is the purpose of this meeting. Selectman Foglio read the Road Review Committee's recommendation. Lt. Fecteau explained that if a new ordinance were written it could only be enforced by the contract deputy who only works 40 hours per week but not by the state police or sheriff's department. A patron of Sullie's explained her being accosted by a resident when she went there with friends to eat. Dave Benton stated that there is an ordinance regarding parking on streets in winter. Donna Mahoney presented a report from the sheriff's department regarding all the calls surrounding the restaurant. Discussed the town turnaround at the other end of the road. Jane Harriman, owner of Sullie's stated that she does not want this problem and has been doing everything to alleviate the problem. Discussed her additional parking lot and how many her establishment can legally hold along with the number of parking spaces required for that number of patrons. Questioned if she can put a sign on her property directing people to use the public turnaround at the end of the road. Selectmen stated she can put any sign on her own property just can't do it in a public right of way without prior approval. Hearing closed at 7:33 p.m

HEARING OF DELEGATION

Diane Herrle addressed the board regarding the MEA scores. Reported on scores this year for Waterboro Elementary Grade 4. Reported that it is not all bad news there are just some areas for improvement. Provided charts showing where the state level is and where Waterboro stands in comparison. Selectman Foglio discussed scholarships and that due to time constraints at graduation they can no longer do dedicated scholarships. Finds it very self-centered on the part of the administration. Selectman Foglio stated that he was involved in a scholarship to be given to someone attending a trade school but they will find another way to give this out. Diane explained that the school board scholarship will be given differently this year.

TOWN ADMINISTRATOR

1. Reported that she met with the Assessor today and new tax bills will be sent out in May showing a discount. The discount will be .006 percent.
2. Received an estimate of \$775.00 for the catwalk so the work can be done on the heating system.
3. The audit will be done very shortly. Preliminary work has been completed and received today from Patterson & Associates.
4. Tomorrow at 9 am there will be a preconstruction meeting on the intersection of Townhouse Road, Rte 5 and Old Alfred Road.
5. Received no bids for the erection of the Quonset Building or the concrete work. Selectman Foglio explained that Construction Summary of ME, NH & VT picked up our bid and it went as far as PA and still only had one inquiry on the poured floor portion only. There are about three contractors in this area capable of doing this job.
6. There is a grocery cart in the lobby of the Town Hall to collect non-perishable foods for the needy and would appreciate any contributions.
7. Received an Action Alert from MMA. In the last session of the legislature a bill created a 17 member intergovernmental advisory group. This group will be charged with finding ways to reduce duplication and improve efficiencies in the delivery of government services and they have to report annually to the legislatures state and local government committee. The first meeting will be Wednesday 9-3 in Augusta
8. Town Offices will be closed on Friday, December 2nd and Friday, December 31st.

NEW BUSINESS:

1. Motion by Selectman Fay and seconded by Selectman Foglio to hold the Committee Appointments for a full board. Voted. Passed.
2. Motion by Selectman Fay and seconded by Selectman Foglio to move to deny the abatement as discussed in the Executive Session held November 23rd. Voted. Passed.
3. Motion by Selectman Fay and seconded by Selectman Foglio to close the Transfer Station at 1 pm on 12/24 and to be closed on 12/25. Also that they be closed at 1 pm on 12/31 and closed 1/1/05. Voted. Passed.
4. Motion by Selectman Fay and seconded by Selectman Foglio to cancel the Selectmen's Meeting of 12/21 and instead to hold a workshop with the Town Administrator and Treasurer at 6 pm and to hold a workshop with the Finance Committee beginning at 7 pm. Voted. Passed.
5. Discussed the Lake Arrowhead Committee and holding a Selectmen's Meeting in Lake Arrowhead. Motion by Selectman Fay and seconded by Selectman Foglio to have the Town Administrator try to schedule a Selectmen's Meeting in Lake Arrowhead in January or February as long as the committee is in place. Voted. Passed.

OLD BUSINESS

1. Motion by Selectman Foglio and seconded by Selectman Fay to not foreclose on Account #436, #482 and #4193. Voted. Passed. To foreclose on these properties would cause the town to assume a tremendous amount of financial liability.

2. Motion by Selectman Foglio and seconded by Selectman Fay to not foreclose on Acct. #1070 as this is a leased Right of Way. Voted. Passed.

OTHER

1. Motion by Selectman Fay and seconded by Selectman Foglio to accept the minutes of 12/7/04 as written. Voted. Passed.
2. Executive Session will be postponed until there is a full board present.
3. Reported that there was a meeting today in Augusta on the Governor's proposal to lower property taxes.
4. Willis reported that the County Budget Committee is meeting and the Commissioner's want to cut the funding to the Extension Service from \$69,000 to \$5,000.
5. Selectman Fay read the reminders. Also stated that we need more members for the Conservation Committee.
6. Clint reported that as of January 1st they can not longer throw away any mercury containing products. They will all have to be stockpiled until the state decides how to handle the disposal. Every operator has to attend a class and the first one will be January 19th to find out how to handle this.
7. Selectman Foglio reported that they met with the Attorney today and did discuss impact fees. They will be getting more information. Stated that if implementing impact fees they would apply to everyone including private property owners building on their own property not just contractors. Also looking at Contract Zoning.

ADJOURNMENT

Motion by Selectman Fay and seconded by Selectman Foglio to adjourn at 8:40 pm. Voted. Passed.

SIGNED:

Warrants for bills and payroll

1. Minutes of 12/7/04
2. Concealed weapon application
3. West Road Sidewalk Snowplowing Contract
4. York County Hazard Mitigation Plan

APPROVED:

Date _____