

SELECTMEN'S MEETING MINUTES

May 17, 2005

ATTENDING: Doug Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Ron Perro, Clint Andrews, David Woodsome, Fred Fay, Ralph Bowley and Ray Davis.

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

APPOINTMENTS

David Woodsome addressed the board on behalf of the Transfer Station/Recycling Committee to report on the meeting held last evening. They voted that the 30 gal. Bag will be purple with the town seal imprinted on them and will sell for \$1.75 each and the 20 gal. Bag will be blue also with the town seal imprinted and sell for \$1.25 each. Requested the Selectmen's approval on this decision. They did not adjourn their meeting but have continued it until next Monday at which time they will have a representative from the bag company present and will be inviting the local store owners to attend to discuss who will handle the distribution of the new bags. Store owners only receive \$.02 per bag and they would like to request Hannaford, if they handle them, to return that to the town for educational purposes. Also have a meeting on Wed. May 18th with Missi Boothby-Labbe, RWS Recycling Coordinator. She will be bringing information and handouts on recycling.

TOWN ADMINISTRATOR'S REPORT

1. Reported that the Postal Service has proposed a new plan. The current post office in South Waterboro will be renamed South Waterboro Post Office, the one located in North Waterboro will remain the North Waterboro Post Office and the one in East Waterboro will be renamed Waterboro Post Office. The size of the new post office has been reduced from 5,000 sq. ft. to 3,000 sq. ft. Will be advertising again for a locator
2. Reported that the walls have been poured for the Quonset hut and they are ready to begin erecting the building.
3. Staff Meeting scheduled for Tuesday, May 24th at 11 am so Town Hall will not be opening until Noon.
4. The Assessing information is almost ready for the web page. Have some minor things to clean up.
5. Yesterday received a call from Pine Tree Networks for an 8 hour community project. They provide the labor and we provide the materials. Have contacted the Parks & Rec. Director to see if he has any projects they could assist with.
6. The Chipping and Grinding bids for the Transfer Station are out and due back on May 27th.
7. The Public Hearing for the Growth Control Ordinance is scheduled for June 7th at 7 pm.
8. The new tile is down and the toilet in place in the old building so it is all back together.

NEW BUSINESS

Selectman Foglio stated that last week the sound went off due to an equipment problem. Received several calls and some were pleasant but some were in poor taste and criticized the people here at town hall which is unnecessary. Equipment failures occur. If you want to comment please keep it decent and clean and that will be appreciated but degrading municipal employees because a piece of equipment failed is in poor taste and unacceptable.

1. Selectman Woodsome brought forward the sale of surplus equipment. Stated that the four sanders are no longer needed so could be sold. Should keep one or maybe two but the rest could be sold. Selectman Foglio felt they should be put out to bid with a minimum bid. Should keep one for the municipal lots or an emergency. Fred questioned buying a plow for the town tractor and take over the plowing of the town lots. Felt with no contract could get out of it a lot cheaper. Selectman Woodsome also suggested selling the old low bed. Motion by Selectman Fay and seconded by Selectman Moore that we put these pieces of equipment, the two oldest sanders the Swenson's, out to bid and that Selectman Woodsome and Selectman Foglio try to put a value on them. Vote unanimous.
2. Motion by Selectman Fay and seconded by Selectman Woodsome to approve the renewal of the Lion's Club Bingo License. Vote unanimous.
3. Selectman Foglio stated that they will discuss the auditor for 2005/2006 in Executive Session at the end of the meeting.
4. Motion by Selectman Woodsome to continue the interview policy regarding committee appointments.
5. Motion by Selectman Gale and seconded by Selectmen Moore to move the funds from Standish to an account with SRC-TV. Vote unanimous.
6. Motion by Selectman Fay and seconded by Selectman Woodsome to sign the RWS Refinance Agreement. Vote unanimous.

OLD BUSINESS

1. Reported that SAD #57 has agreed to apply for and pay for all necessary building permits. Discussed waiving a portion of the fees. Selectman Foglio stated that the value of the permit is \$60,000 which is what the school has agreed to but the justified amount is \$57,205. Suggested that we agree to the justified amount. Motion by Selectman Fay and seconded by Selectman Moore to accept \$57,205 for the permit fees. Vote 4-0-1 with Selectman Gale abstaining.
2. Discussed the changes in the intersection and the problem with people using both lanes coming off Old Alfred Road. Nancy reported that they will be striping the road very soon. Selectman Foglio stated that originally there were supposed to be additional lanes but because the Taylor House is on the National Historic Registry a lot of that was eliminated. Nancy to contact the state on the problems to see how they plan to correct them. Discussed the damage being done to John Smith Road from the trucks. Town will have to do some work on that road.

OTHER

1. Selectman Foglio reported that the town will be receiving \$10,856.34 for one storm this winter. Because of the severe weather this winter have received this from FEMA
2. Discussed the Town of Hollis continuing to use the Waterboro Transfer Station. We made an offer to reduce the annual amount to \$17,000 but one of their Selectmen said they would offer \$3,000-\$4,000. Selectman Foglio stated that this was only a discussion not a formal offer. Motion by Selectman Gale and seconded by Selectman Fay to send a letter to the Town of Hollis stating that our offer is \$17,000 otherwise the agreement terminates on July 1st. Vote unanimous.
3. Discussed the policy of not meeting the last Tuesday of the month when there are five (5) Tuesdays in a month. Motion by Selectman Moore and seconded by Selectman Gale to not meet on the 5th Tuesday. Vote unanimous.
4. Discussed scheduling committee interviews. Will schedule for next Tuesday beginning at 6:30 pm in ten minute increments.
5. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 5/3/05 as written. Vote unanimous.
6. Motion by Selectman Woodsome and seconded by Selectman Gale to accept the minutes of 5/10/05 as written. Vote unanimous.
7. Selectman Fay read the reminders.
8. Discussed scheduling a meeting the first week in June with the Treasurer and Finance Committee to go over end of year accounts.
9. Motion by Selectman Gale and seconded by Selectman Gale to go into Executive Session at 8:00 pm per Title 1 § 405 6 (D) To discuss Review and Audit Contract and a Personnel Issue. Vote unanimous.
10. Motion by Selectman Woodsome and seconded by Selectman Moore to adjourn immediately following the Executive Session and no business will be conducted during or following the Executive Session. Vote unanimous.

SIGNED:

Warrants for bills and payroll:

1. Minutes of 5/3/05 & 5/10/05
2. Lion's Club Bingo License
3. Building Use Policy
4. SRC-TV Municipal Agreement
5. Abatements
6. Warrants for SAD #57 budget vote

APPROVED:

Date _____