

SELECTMEN'S MEETING MINUTES

July 26, 2005

ATTENDING: Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Pam Witman, Clint Andrews, Patti Berry, Willis Lord, Bob Gobeil, Tom & Jean Seery, Ralph Bowley, Kevin Nelson, Everett Whitten, Fred Fay, Ron Perro, David Woodsome, Ray Davis, Ken & Juliette Grant.

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

APPOINTMENTS

7:00 pm - Patti Berry, Code Enforcement Officer addressed the board regarding a letter received from the Town Administrator this week. Said that it was a decision regarding her employment status. Stated that not meeting was ever requested regarding her employment or her wishes. Has tried to be cooperative and provided any information requested. Requested a bill from the Treasurer for her cell phone which was used during her absence. Stated that she wished to turn in her keys at this time and will get them back when she returns. This is only to protect herself. Stated that questions she had last week have been answered. Selectman Fay stated that the Administrator was only trying to resolve this issue and bring it to a head. Explained that she can appeal the Administrator's decision to this board per the Charter. Stated that she has been a wonderful employee but the administrator is trying to get a date when she will return. Selectman Woodsome explained that we currently have two individuals who are filling in but this can not go on indefinitely as they both have other jobs but that she has been a good employee and he hopes she will return. All Selectmen expressed their wish that she return.

7:15 pm - Tom Seery addressed requesting to change Map 8 Lots 6, 7A & 7B from A/R Zone to Village. Selectman Woodsome stated that directly across the street is GP Zone so perhaps they should just include both sides of the street and this might be more suitable. Needs to go to the Planning Board for their consideration. Motion by Selectman Woodsome and seconded by Selectman Moore to send this request to the Planning Board and to check into changing to the GP Zone or even look into changing all of Route 5 to the GP Zone. Vote unanimous. Selectman Gale stated that this would also be in keeping with the Comprehensive Plan.

7:30 pm - Jean Johnstone of the North Waterboro Baptist Church addressed the board regarding the Good Neighbor which they operate at the church. They accept donations and then give the items away at no cost but have a lot of things left that is not good enough to reuse and with the new Pay Per Bag system it will cost them a lot of money which they don't have to dispose of these things. Requested a list of things that they can recycle. Selectman Gale stated that if they gave them an exemption it might cause them more problems because people would leave their trash there for them to dispose of. Don Boilard explained that the pastor has put a note on the door asking people to not leave mattresses etc. but they do anyway. They are also watching the church to try and prevent

some of this. Selectman Fay stated that they will discuss this with the Transfer Station Committee to establish a policy.

NEW BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Gale to appoint Jonathan Raymond as the new SRCTV Representative. Vote unanimous.
2. Discussed the section of Logan Circle leading to Turtle Cove Road which goes into Ossipee Pines Park. Parks & Rec. already has this in their budget to maintain this.
3. Selectman Gale stated that there is no doubt the Fire Dept. needs a new phone system but he needs more information. Motion by Selectman Moore and seconded by Selectman Gale to hold over for another week. Should have Nancy and someone from the Fire Dept. here to discuss this.
4. Motion by Selectman Moore and seconded by Selectman Woodsome to discuss the Trio contract with Nancy prior to signing. Vote unanimous.
5. Motion by Selectman Moore and seconded by Selectman Woodsome to postpone discussing the proposal from Dean Waterhouse until Nancy can sit down and talk to MERC.
6. Motion by Selectman Fay and seconded by Selectman Moore to postpone discussing the Purchase Order Policy for a workshop. Vote unanimous.
7. Motion by Selectman Woodsome and seconded by Selectman Fay to not sign anything for a contractor to haul to MERC. Vote unanimous.

OLD BUSINESS

1. Discussed signing the RWS Agreement and Selectman Moore stated that she has a problem with the number of years we're signing onto. Willis stated that this is until 2014 and can get out at that time. Selectman Gale stated that he is more comfortable with signing it knowing that they have that security for that number of years.
2. David Woodsome stated that they have changed the traffic patten at the Transfer Station and have painted lines in front of the compactor. The first lane is for elderly and handicapped individuals. Would like the second lane designated for those who recycle cardboard. Requested to start piling demo wood down back. Also suggested the need for a well for the employees to be able to wash. Quonset Hut will be starting on Monday. Selectman Fay stated that whether employees or volunteers they will not be abrasive or it will be the recommendation of the board that they be dismissed. Motion by Selectman Fay and seconded by Selectman Moore that Nancy and Clint work together to hire someone to assist temporarily

at the Transfer Station. Vote unanimous. Selectman Fay stated that there is a lot of work to be done and it will be continuing as time goes on. Jonathan questioned what form of communication has been done to the public on all the steps of the new system. David explained that they have sent a map to the Reporter and hope it will be printed this week. Mr. Bowley stated that as a contractor he will be recycling and wondered about help in putting his things in the silver bullets until they are able to use the new containers. Dave said they will talk and resolve this.

OTHER

1. Discussed the rocks at the corner of Roberts Ridge Road.
2. Explained the need to update the voters list with the correct information.
3. Reported that the new Tax Collector is Sharon Reed and she began on Monday.
4. Discussed volunteers being covered for insurance. Selectman Moore read a memo from the Administrator regarding volunteer insurance.
5. Motion by Selectman Woodsome and seconded by Selectman Gale to accept the minutes of 7/12/05 & 7/19/05 as written. Vote unanimous
6. Selectman Gale read reminders.
7. Announced that the Transfer Station Committee will be meeting on Thursday at 7 pm.
8. Selectman Fay stated that they need members for the Conservation Commission and that the Selectmen need to meet with them as they are working on the land trust issue.
9. Rep. Larry Jacobsen reported that on Friday the state bonds are up for discussion and vote.
10. Selectman Woodsome reported that the town does have a user tax number and certificate and are legal to sell the trash bags

HEARING OF DELEGATION

1. Willis explained that a decision has been handed down regarding the suit by Hollis against RWS. Motion to dismiss was denied in part & granted in part. The Town of Hollis is not entitled to any payment for or credit for it's share of the assets in Regional Waste Systems. Did grant that they can withdraw from RWS at no cost. Also reported on the end of year figures stating that they completed their year on June 30th. Took in 86,649.66 tons. The six communities with curbside pick accounted for 42% of that with the other 58% coming from drop-off communities like Waterboro. Waterboro sent 2891.09 tons of solid waste and 272.95 tons of recycled material. This amounts to 91.37% solid waste and 8.63% recycled material. The average among the member communities is 78.69% solid waste and 21.31% recycled material

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Moore to adjourn at 8:30 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll:

1. Minutes of 7-12-05 & 7-19-05
2. Quitclaim Deed
3. Appointment Papers

APPROVED:

Date _____