

SELECTMEN'S MEETING MINUTES

September 6, 2005

ATTENDING: Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Pam Witman, Jonathan Raymond, Brigit McCallum, Jack Seery, Donald & Darthea Drew, Ralph Bowley, Willis Lord, Fred Fay, Tom Cyr, Dick Bateman, Patti Berry, David Woodsome and Dale Witman.

Selectman Fay called the meeting to order at 7:05 p.m.

APPOINTMENTS

7:00 pm - Tom Cyr addressed the board on behalf of the Library Building Committee to bring them up to date on the progress. They have selected an architect. Received 12 proposals and then narrowed it down to four. They have selected Frank Oliver of Portland. They need to negotiate a contract with him but need to have more information prior to doing that. The contract would be based on the square footage of the new building. Have hired him on an hourly basis to do the preliminary work. They do have a piece of property adjacent to the new middle school. This was negotiated by Doug Foglio and Rit Pinette with Dayton Sand & Gravel who then offered it far below fair market value. Then Doug Foglio and Steve Kasprzak donated the funds to purchase the property. There is no paperwork yet but it should be coming. Selectman Fay questioned if an engineer couldn't do the same thing for less money but it was felt that a project of this magnitude required an architect. Brigit added that this may be done in stages. Selectman Woodsome felt that a \$2,000,000 building is not really needed in Waterboro. Jack Seery stated that they will be using professional fundraisers for this project and currently have a group that will be working on grant writing. They can not begin any fundraising until they have a building design. Will need more people in the next few months. Tom stated that once they are through the programming will come back with a contract. Should have a much clearer picture by January.

7:15 pm - Dick Bateman addressed the board regarding their endorsement of entering into a five year contract extension with Adelphia. Our current contract expires in three years. Motion by Selectman Woodsome to enter into at least a 5 year extension. Motion seconded by Selectman Moore. Vote 4-0.

7:30 pm - Dale Witman addressed the board questioning the town preparedness in light of the recent events in the south. Stated that he obtained two emergency generators after the ice storm and questioned where they are located and when they will be connected to the fire station and/or the town hall. Selectman Woodsome stated that 1 ½ months ago a Purchase Order was signed to have that work done but not sure what the status is. The work is not done but is in the works. Thought the Fire Dept. was up and running but this was all turned over to the EMA Director. Will have Nancy give us an update at the next meeting. Dale stated that as of this morning the Governor has instructed the state to review their plan using worst case scenario which has also come down to the county and

will be coming to the towns. Selectman Woodsome stated that he would like to know where all our equipment is and what we have. It was suggested that each board member have a copy of the plan. Patti recommended an inventory of equipment. Selectman Fay stated that they will schedule a meeting with Pam L'Heureux when she returns from down south.

TOWN ADMINISTRATOR'S REPORT

1. Town Administrator on vacation.

NEW BUSINESS

1. Postponed the election of a chair until next week as they have nothing formal as to the resignation of the current chair and he is not present.
2. Motion by Selectman Woodsome and seconded by Selectman Moore to approve the Bingo/Beano License renewal for the Fraternal Order of Eagles. Vote 4-0
3. Discussed trash being dumped on private property and Selectman Fay did not feel that the town could get involved. The individuals involved need to contact the Contract Deputy and report. Jonathan suggested these businesses connect a motion camera and get pictures of the individuals doing this.
4. Fred Fay, Road Commissioner requested to purchase an 8 x 8 x 30 watertight trailer for \$1,500 to store the signs in. Is concerned about the salt rusting the signs. Suggested that the funds could come from Roads & Bridges. Selectman Moore stated that he needs to sit with the Administrator and agree on where the money will come from.
5. Fred Fay reported that they need four members for the Road Review Committee very badly.
6. Motion by Selectman Fay and seconded by Selectman Gale to use \$6,000 from the Watershed funding for repairs on Logan Circle as recommended by Selectman Foglio. Vote 4-0.
7. Motion by Selectman Woodsome and seconded by Selectman Fay to accept the Zebra Striping proposal for striping crosswalks. Vote 4-0
8. Selectman Fay reported that the Transfer Station Manager has requested a workshop for next week to discuss the Labor Dept. violations. Stated that he would like to consider closing down Monday or Wednesday. Selectman Woodsome stated that he would like to wait six months to see what happens. Discussed problems with a couple of the volunteers that have been assisting at the Transfer Station. Reported that at this point it looks like we are saving about \$1,000 per day. Selectman Gale stated that he would like to see traffic figures for Monday and Wednesday for 3 or 4 weeks before making a decision. Dave Woodsome was not aware of any traffic count done at this point. Selectman Moore stated that she agrees that it needs some time but would also like to see some data. Discussed the towns traffic counter. Motion by Selectman Fay and seconded by Selectman Moore to hold a workshop with the Transfer Station Manger and members of the Transfer Station Committee next Tuesday at 6 pm. Vote 4-0.
9. Discussed the agenda policy and Selectman Gale stated that he feels that someone should be responsible for setting the agenda. It is set by the Charter that the Chairman of the board is to set the agenda. Requested to only change a couple of things in the agenda policy. Motion by Selectman Gale to receive items by the end of business on Thursday

and post by the close of business on Friday. Motion fails for lack of second. Motion by Selectman Gale to back up accepting items from Noon on Friday to close of business on Thursday and post by 4:30 on Friday. Motion seconded by Selectman Moore. Vote 2-2 motion fails. Suggested that this be put onto a workshop and discuss with Nancy.

10. Voted previously to authorize the cable representative to endorse a contract extension with Adelphia.

11. Library Building Committee not ready to enter into a contract with an architect. Currently have hired him on an hourly basis to do the preliminary work.

12. Motion by Selectman Fay and seconded by Selectman Moore to appoint Shawn Shoemaker and Nathan Ford to the Zoning Board of Appeals. Still need 2 more for this board. Voted. Passed. Motion by Selectman Fay and seconded by Selectman Moore to appoint Nathan Ford to the Old Home Days Committee. Voted. Passed. Motion by Selectman Fay and seconded by Selectman Moore to appoint Paul Carey to the Personnel Appeals Board. Voted. Passed. Motion by Selectman Fay and seconded by Selectman Moore to appoint Edmund Stubbs to the Conservation Commission. Voted. Passed.

OLD BUSINESS

1. David Woodsome addressed the board with the report from the Transfer Station Manager who is ill at this time. Reported that August 2004 sent 18 loads equaling 284 tons and August 2005 sent 4 loads equaling 69 tons to RWS. Total household savings \$21,213. July 2005 our recycling rate was 8.44% and August increased to 36.28%. D & F took 43 tons to RWS. Reported that the town saves \$158 with every ton of recycling. Transfer Station Committee is working on a solid waste ordinance. Also need to look at how the town is going to transport the recycling material. They are in the second week of a four week study on recycling. Reported that Commercial Paving is at the Transfer Station preparing to do the chipping. Also stated that when someone calls about trash being left on their property we need a procedure to handle that.

OTHER

1. Motion by Selectman Woodsome and seconded by Selectman Moore to start the meeting at 7:30 next week and hold interviews with those applicants not previously on any committees. Voted. Passed.

2. Discussed the high fuel costs and it's impact on all departments.

3. Willis reported on the August meeting of the RWS Board. Stated that our cost this year is \$16,553 per month and annual increase of \$719.28. He is on the Recycling Committee and reported that RWS is looking at switching to single stream. Has received a commitment from RWS Manager Kevin Roche that if we bring our paper in our own container they will pay us. Discussed compacting newspaper.

4. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 8/16/05 as written. Vote 4-0.

5. Discussed the York County Budget Committee Cause which will be held on Wednesday. Willis and Cindy will attend for vote for a representative on behalf of this board.

6. Selectman Woodsome read reminders.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Woodsome to adjourn at 8:55 pm. Vote 4-0.

SIGNED:

Warrants for bills and payroll

1. Concealed weapon applications
2. Eagles Club Bingo License Renewal

APPROVED:

Date _____