

SELECTMEN'S MEETING MINUTES
September 13, 2005

ATTENDING: Douglas Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, David Woodsome, Don Boilard, Willis Lord, Don & Darthea Drew, Ralph Bowley, John & Wendy Carter, Larry Jacobsen, Everett Whitten, Fred Fay, Raymond Davis, Clint Andrews and John Smith.

Selectman Foglio called the meeting to order at 7:32 p.m

TOWN ADMINISTRATOR'S REPORT

1. Reported that they have sent out bid packages again for the audit and they are due in next week.
2. Have received the first load of winter salt
3. Have been trying to contact the person from the Post Office regarding their plans for a new post office but have been unable to reach him. Is continuing to try and make contact.
4. The deadline has gone by for the Treasurer's position and the Hiring Panel has met and reduced the list. They will begin interviews next week
5. Discussed the building purchased by Goodall Hospital in East Waterboro and no one has heard anything.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Moore to appoint Sandra Ford to the Old Home Days Committee. Vote 5-0. Motion by Selectman Gale and seconded by Selectman Moore to appoint Rick McInnis to the Parks & Rec. Committee. Vote 5-0. Motion by Selectman Gale and seconded by Selectman Moore to appoint Danielle Cote to the Recycling Committee. Vote 5-0.
2. Discussed bringing someone on to assist in interviewing for the new treasurer. Discussed having a treasurer from another community sit in on the interview process and if we hired an auditor they might have some input. Agreed that they should wait until they narrow the field down further. Selectman Gale suggested that perhaps MMA would be a good resource. Selectman Fay noted that they need to remember that they don't have to hire any of the applicants if they are not qualified.

OLD BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Gale that Doug Foglio oversee the Webber Road project and that he be in charge. Vote 4-0-1 with Selectman Foglio abstaining.
2. David Woodsome reported that they are in the second month of pay per bag and hopes that the citizens will pay attention to the information coming out. Clint Andrews reported that last month they shipped out only 4 loads and saved \$21,213.25. Have increased recycling from 8.44% to 36.28%. Stated that there is a flyer going around with a lot of wrong information. The recycling rate they quote is the state rate which figures in

everything. Total savings for the month is \$31,850.78 which is after paying over \$18,000 for a six month supply of bags. Discussed rumors going around regarding the profits going into the capital fund, Selectman Foglio reported that they still have \$50,000 left from what was appropriated to do the Quonset hut so will be able to do more for less money. Selectman Moore stated that they should get the figures out at some point. Selectman Gale stated that they are saving money and increasing recycling. Feels some of the anger is misdirected towards the Selectman. Selectman Foglio explained that the budget four years ago was under \$400,000 now approximately \$800,000. At this rate the tax bill would go up \$1.50 per \$1,000. Reduced this year to \$400,000 because of the pay per bag. Feels that this is a tax each individual determines for themselves.

HEARING OF DELEGATION

1. Wendy Carter reported that the Dept. of Human Services has made some allowances for victims of
Hurricane Katrina. Reported that the Governor has been asked to reimburse towns 100% when assisting those victims but he has not yet responded. Discussed citizens from Waterboro going into the affected area. Discussed fuel assistance. Discussed the high fuel costs for the Fire Dept. Selectman Foglio stated that there is a program in this town for those who slip through the cracks and don't qualify for General Assistance they can get help with the fuel costs.
2. Rep. Jacobsen reported that on October 15th the local legislators will be hosting a program where people can learn about fuel assistance, the circuit breaker program, Homestead Exemption etc. Hopes to have someone present from York County Community Action. Also discussed the Dirigo Health Program.
3. Nancy updated everyone on the generators. The wiring at the fire station should be completed this week and the generators will be set in place. Pam L'Heureux will be coming in with Bob Bohlman to do the annual update as soon as she returns.
4. Selectman Moore read the reminders. Announced that Mon. Sept. 19th and Weds. Sept. 21st the Hiring Panel will be meeting.
5. Selectmen Foglio announced that they will be going into Executive Session following a short break and that any votes needed will be taken at the beginning of the next meeting. Immediately following the Executive Session they will adjourn. Following the break with all Selectmen present Motion by Selectman Moore and seconded by Selectman Woodsome to go into Executive Session according to

Title 1 §405 Sec 6 F & A. Executive Session 2 & 3 will not be held at this time.
Vote 5-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 9/6/05
2. Appointment papers
3. Concealed Weapon Application

APPROVED:

Date _____