

SELECTMEN'S MEETING MINUTES
October 18, 2005

ATTENDING: Douglas Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, Tom Cyr, Willis Lord, Don & Darthea Drew, Ralph Bowley, Bob Davis & Clint Andrews

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

APPOINTMENTS

7:00 - Fred Fay's appointment postponed until next week due to an accident. Fred was coming in to discuss an extension of the snowplow contract and a plow for the town tractor.

7:15 - Tom Cyr addressed the board regarding a draft contract which has been prepared with the architect for the design of the new library. Contract is for \$75.00 per hour for a total not to exceed \$33,345. This is for a 1376 sq. ft building and will consist of approximately 15 weeks of work. Would like an approval that they will sign. Will return next week after they have time to review for a vote.

7:30 - Selectman Gale introduced the new Superintendent of SAD 57, Linda Green, by explaining that last Thursday he attended a program at the high school sponsored by the Parents academic Boosters. The parents get to go to classes for the morning with their child. This program is also encouraging students to volunteer 25 hours per year. Linda discussed no child left behind and the burden it's placing on schools. Also stated that she will be bringing in a power-point presentation to show the progress of the new school. Stated that the school board is forming a committee to look at future projections for enrollment etc. Discussed the labor market that our district is in and the loss of funding because of it.

7:45 - Mike DeAngelis and Bob Davis addressed the board regarding forming a legion baseball league. This would supply more baseball for older children. Shaker Valley will be forming a Babe Ruth league for next year but this will be for older children. Explained that Mike will be the General Manager and Bob will coach. Bob has raised in excess of the \$4,200 required to begin the league. Bob will be attending a meeting on November 10th in Augusta and they would like to forward their letter of intent by that point.

TOWN ADMINISTRATOR'S REPORT

1. Reported that the bids for crushing, plowing of the sidewalk on West Road and municipal parking lots have gone out. They did list the Transfer Station separately this year. Bids are due back November 1st. Copies of the sidewalk and snowplow contract are available at the town hall.
2. Reported that the treasurer, Julie Giles, will be starting October 31st.
3. Absentee ballots are available for the November 8th referendum vote.

4. Budget request forms are going out to the Dept. Heads.
5. Tax bills have not been mailed due to a glitch in the software, it won't calculate. Will have it fixed in the morning so should be going out in the next few days.
6. Yesterday received the revenue from the stores that sold the bags. Received \$35,000 which is August 1 through September 30th. The Transfer Station took in \$1,200 for small bags and \$5,200 for large bags July through September. Total revenue for 3 months is \$63,228.64 which is an increase of over \$41,000 over last year

NEW BUSINESS

1. Motion by Selectman Fay and seconded by Selectman Gale to accept the resignation of David Woodsome from the Public Safety Committee. Vote unanimous.
2. Motion by Selectman Fay and seconded by Selectman Gale to appoint David Woodsome to the Road Review Committee. Vote unanimous.
3. Selectman Foglio discussed scheduling a workshop next Tuesday. Agreed to begin at 5:30. Motion by Selectman Woodsome and seconded by Selectman Gale to hold a workshop next Tuesday beginning at 5:30 pm and if not completed to continue following the Selectman's Meeting. Vote unanimous.

OLD BUSINESS

1. Selectman Fay discussed a tree in front of the Belvel House. Need to find out who's property it's on as it needs to come down.
2. Explained that Clint is working on a count, # of bags, by color and the total weight in a single container. Will know the figures next Tuesday but should generate more than the cost of disposal.
3. Sent out parts for repair of the ladder truck and the cost will be approximately \$1,000.
4. Selectman Gale reported on the 11 town group which met the previous evening. There was a representative of the State Planning Office, Matt Nazar and then discussed dispatch centers, PSAP. Currently costing the town \$24,000 per year for dispatch services but if they go to the PSAP will increase to \$150,000 the first year and \$97,000 in year two. There will be a 400% to 1400% increase. Discussed LD1
5. Selectman Foglio reported that the Webber Road project should be completed next week.
6. Reported on the upcoming Business Expo which will be held on Saturday at Massabesic High School. Mike outlined what will be taking place at the expo.
7. Selectman Foglio stated that a business just relocated to the Pine Tree Zone and explained the tax benefits to that. Hope before spring to get a group together to work on bringing more business into town.
8. Selectman Woodsome reported that 60-70 people attended the forum hosted by the state legislators. Stated that the income level is up some over last year making more people eligible. Selectman Foglio stated that our General Assistance Office has some programs that they can also help with.

OTHER

1. Motion by Selectman Woodsome and seconded by Selectman Gale that the minutes

of 9/20/05 be accepted as written. Vote unanimous.

2. Motion by Selectman Woodsome and seconded by Selectman Gale that the minutes of 9/27/05 be accepted as written. Vote unanimous.

3. Motion by Selectman Gale and seconded by Selectman Moore that the minutes of 10/4/05 be accepted as written. Selectman Foglio stated that since that meeting some recalculations have taken place and some figures have changed. Requested that the new figures be included in these minutes. The new amount for overlay is \$180,360.07 which was originally stated on October 4th as \$190,486, Total Valuation was originally quoted at \$316,177,940 and is now \$320,890,849. The new tax rate as set on October th at \$22.50 is unchanged. Vote unanimous.

4. Motion by Selectman Moore and seconded by Selectman Gale to accept the minutes of 10/11/05 as written. Vote unanimous.

5. Selectman Foglio read the reminders.

ADJOURNMENT

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

Vote unanimous.

SIGNED:

Warrants for bills and payroll

1. Appointment papers
2. Minutes of 9/20/05, 9/27/05, 10/4/05 & 10/11/0

APPROVED:

Date _____