

SELECTMEN'S MEETING MINUTES

February 21, 2006

ATTENDING: Robert Fay, Cindy Moore, Jon Gale, Dwayne Woodsome, Nancy Brandt, Jonathan Raymond.

Also present: Clint Andrews, Willis, Lord, Larry Jacobsen, Dan Babb and Tammy Wells

Selectman Fay called the meeting to order at 8:00 p.m.

8:00 - Opened bids for town report as follows:

Express Copy - \$3276 - \$2.58 per book/saddlestitched & \$2.73 per book/glued

Cardinal Printing - \$2299.27 saddlestitched/\$2465.09 glued. \$6.50 per phot

Lincoln Press - \$2781/saddlestitched & \$3398/gluec

Nancy & Pam to choose what they want and will put on next weeks agenda to vote on an

Amount not to exceed.

TOWN ADMINISTRATOR'S REPORT

1. Reported that next week they will need to vote on referendum questions.
2. Reported that last week the Selectmen voted to accept payment from a mortgage holder and last week were served on Thursday or Friday by the mortgage holder. He is foreclosing on the property. We have sent to the attorney and have 20 days to respond. Motion by Selectman Moore and seconded by Selectman Gale to hold a workshop next Tuesday beginning at 6:15 pm. Voted. Passed.
3. Reported that the auditors brought in a draft financial report and that it is not complete. A completed reported will be available on Friday. At this point they are only a working set of papers and they still belong to the auditing firm as they have not been released to the town.
4. Reported that nomination papers are still available and due back on March 7th. No one has taken out papers for school district.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Woodsome to appoint Sarah McAlevy to the Old Home Days Committee. Voted. Passed.
2. Motion by Selectman Fay and seconded by Selectman Moore to sign the contract with Atlas Pyro Vision for fireworks and to authorize \$8,500. Voted. Passed
3. Selectman Gale reported on the 11 Town Meeting held Monday evening. Reported that the continuing issue is PSAP and it gets more complex as they go along. There is a bill being drafted to form a committee to go before the legislature. Explained that PSAP is incoming calls and dispatch is outgoing calls. York County is recommending both be in the same location. Also discussed the Brookings Institute report on condensing small town government. The Secretary will be writing a letter to MDOT regarding Route 35 from Goodwins Mills to Hollis which they have put off the

work for another 2 years. Talked about the State Planning Office. Discussed the Comprehensive Plan and noted that if accepted by the town it is already a plan even if the state sits on it.

4. Willis reported on the Public Hearing last Wednesday on the County Budget. Stated that it was very well received as submitted. The Commissioners were recommending a 2.6% increase and the budget committee recommended only 2.13% increase. They put \$200,000 from surplus into a Capital Expenditure Account. It appears that the Waterboro portion will increase by approximately \$19,000 over last year. Stated that he heard they removed the new cruiser for Waterboro but suggested that they check the actual budget request. Explained that the budget committee has the final say on the budget. Reported that last year they included money for an Assistant District Attorney but the commissioners never hired one. Left the money in this year but will not be getting involved in the issue.

OLD BUSINESS

1. Motion by Selectman Woodsome and seconded by Selectman Gale to accept the new fees as presented to the board. Voted. Passed. Fees are as follows: TV - Console was \$20. now \$10. small TV was \$10. now \$3. and monitors was \$5. now \$3. They will only be covering actual cost of handling. The November average cost was \$10.61 per TV and now will be \$2.08. Reported that Selectman Woodsome went to the Transfer Station on Saturday and did a lot of work. The building over the sheetrock container blew off the foundation in the wind storm on Friday and only the roof is left. Also reported that they tied up the building over the cardboard and a contractor will be going in to shore it up. They also have graveled the driveway to make it much smoother.

2. Motion by Selectman Woodsome and seconded by Selectman Gale to accept the name Old Ice House Road. Voted. Passed. Selectman Woodsome stated that he is still concerned as both Ice House Roads are both 247 numbers even though one is in Lyman.

OTHER

1. Selectman Fay expressed concern about the burning in East Waterboro. Feels that it can cause problems for people with breathing problems and that this is careless to be done by a health facility.

2. Selectman Fay reported that next week there will be two (2) Public Hearings at 7 pm. The first will be to change an area of Route 5 to the GP Zone and immediately following will be one to extend the length of a building permit. The board itself will make the decision on the building permit and the zone change will be voted by the town meeting. Explained that the zone change gives the Planning Board the right to include Conditional Uses. The following week will be a hearing on the Pay Per Bag and establishing a Conservation Land Trust.

3. Selectman Woodsome thanked everyone who worked the weekend because of the wind storm on Friday. Reported that a shelter was open from Saturday evening to Monday morning. Read a report on the shelter from Glen Willette, Asst. EMA Director.

4. Selectman Fay reported on the tree falling on a town employees vehicle and totaling it while the employee was working and the car was parked in the town hall parking lot. Selectman Woodsome stated that he wants to put on an agenda to strip those trees.

5. Motion by Selectman Gale and seconded by Selectman Woodsome to accept the minutes of 2/14/06 as written. Vote unanimous.
6. Selectman Moore read the reminders.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Woodsome to adjourn at 9:00 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll

1. Appointment Papers
2. Atlas Pyro Vision Contract

APPROVED:

Date