

## **SELECTMEN'S MEETING MINUTES**

**April 4, 2006**

**ATTENDING:** Doug Foglio, Sr., Robert Fay, Cindy Moore, Dwayne Woodsome, Jon Gale, Nancy Brandt, Pam Witman, Jonathan Raymond, Evan Grover, Ron Perro, Willis Lord, Ray Davis, Tina Cote & David Woodsome.

Selectman Foglio called the meeting to order at 7:02 pm

### **TOWN ADMINISTRATOR'S REPORT**

1. Reported that she had received word today from Maine Municipal Association that Superior Court has rendered a decision on the petitions received after the deadline regarding TABOR. The court ruled that they can not be accepted and therefore they do not have enough signatures to proceed.
2. Reported that the warrant is completed.
3. Next week there will be a road layout hearing
4. Selectmen have a copy of the contract deputies report for March.
5. Town report is at the printer, there are approximately 110 pages this year
6. Reported that the vote will be on April 21<sup>st</sup> beginning at 7 am and because this is the annual town meeting we need 25 people present to open the poles. The budget portion of the meeting will be on Saturday beginning at 10 am at Massabesic High School. At this point we still have no one to serve food.

### **NEW BUSINESS**

1. Motion by Selectman Woodsome and seconded by Selectman Fay to enter into a tentative agreement with the state regarding the states biennial budget for road work. Discussed the priorities and Selectman Gale stated that the 11 Town Group is supporting Route 35 improvements and probably would also support the Route 5 project. Vote unanimous.
2. Motion by Selectman Fay and seconded by Selectman Gale to appoint Judith Durney to the Old Home Days Committee. Vote unanimous.

### **OLD BUSINESS**

1. Selectman Woodsome discussed the building addition. Suggested at least getting the foundation poured right away so that the A/C unit can be moved before the weather gets warm. Felt that the employees would object to having no A/C in the middle of the summer.

### **HEARING OF DELEGATION**

1. Evan Grover expressed concerns regarding debris thrown on the side of roads in town. Questioned if there could be a community day to clean up the roads in town. Selectman Fay felt the Transfer Station Committee should look at this. Dave Woodsome stated that they have been discussing this and that Earth Day is coming up the week of

Town Meeting. They are looking at doing it the first of May

2. Tina Cote questioned the formula used to calculate recycling rates 2005 vs. now. Selectman Foglio stated that he was not sure how it is done, it is calculated by RWS but agreed to find out.

### **OTHER**

1. Selectman Fay stated that he would like the Selectmen's Meeting of April 25<sup>th</sup> cancelled as he has a prior commitment and with just a few days since Town Meeting felt the board could use the time to digest everything that happened. Selectman Foglio suggested that go on next weeks agenda for a vote.
2. Motion by Selectman Fay and seconded by Selectman Foglio that Selectman Woodsome MC Candidates Night. Voted passed.
3. Selectman Gale read reminders.
4. Motion by Selectman Fay and seconded by Selectman Woodsome that the minutes of 3/28/06 be accepted as written. Vote 3-0-2 with Selectmen's Foglio and Gale abstaining as they were not present at the meeting.

### **ADJOURNMENT**

Motion by Selectman Woodsome and seconded by Selectman Fay to adjourn at 7:35 pm. Vote unanimous.

### **SIGNED:**

Warrants for bills and payroll:

1. Concealed Weapon Applications
2. Warrants
3. Minutes of 3/21/06

### **APPROVED:**

**Date**