

## **SELECTMEN'S MEETING MINUTES**

**May 2, 2006**

**ATTENDING:** Robert Fay, Cindy Moore, Dwayne Woodsome, Jon Gale, Evan Grover, Nancy Brandt, Pam Witman, Jonathan Raymond, Don Boilard, Tom Seery, Bob Gobeil, Ray Davis, David Woodsome, Karen Banks, Wendy & John Carter, Dan Babb, Willis Lord, Roland Gendron, Chief Deputy Maurice Ouellette, Lt. Gary Fecteau, Kerry DeAngelis, Paul Kussman, Jason L'Heureux, Terry Lowell, Tim Neill, Fred Fay, Matt Bors, Paul Verrell, Sr., Denise Waterhouse, Clint Andrews, Tina Cote, Ron Perro, Tammy Girard, Mike DeAngelis, Larry Jacobsen and Pam L'Heureux.

Selectman Fay called the meeting to order at 7:00 pm. By introducing the new Selectman Evan Grover.

7:00 - Chief Dep. Ouellette addressed the board regarding the contract deputy selection process. Explained the Sgt. Chauvette has been filling in but will be going back to supervisor so need to hire a new contract deputy. Would like a member of the Board of Selectmen to sit in on the interview process. Discussed the current vehicle which needs some work but would like to know what the board would like to do with it. Stated that if the town wants the vehicle repaired and provides the parts he could probably get his mechanic to do the work. Selectman Grove questioned if we have a contract on repairs for our cruiser. Chief Dep. Ouellette explained that there is a part included in the contract for routine maintenance and the new car will have a warranty for some time. Stated that they really haven't had this issue before because they have a rigid maintenance program. Will wait for direction from the board. Reported that they have a new vehicle for us and it will probably cost low \$18,000's. Will move most of the equipment into the new vehicle unless we want it left in which case we would need to purchase new equipment for the cruiser. Explained that we will probably receive the new vehicle within a week or so. Discussed marking as Waterboro Patrol or not. Board will decide who will be on the hiring panel next week.

7:15 - Clint Andrews addressed the board regarding dump stickers. Stated that if we are going to go back to them he needs a decision because they need to be ordered as it takes 30 - 45 days for the order then need to allow time to start handing them out prior to July 1<sup>st</sup>. Reported that he is currently trying to find out how many bags we have on hand. Selectman Gale stated that we could perhaps sell them at cost and at least recover our investment.

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

1. Reported that Superintendent Green would like the Selectmen to tour the new middle school next Monday at 4 pm and at the same time would like to review the plans. This is the same day as the budget meeting.
2. Have been in contact with Official Payments Corp for acceptance of tax payments or rec fees or any payment with credit card or electronic check through the internet. This

is the same company used by Standish and Biddeford. There are no fees to the town the fee is paid directly to them and is called a convenience fee

3. On Friday, Ron Wentworth of Trio will be here at the request of the auditors. We have been having some problems with our software and they are coming to look into it.

#### **NEW BUSINESS**

1. Selectman Fay stated that because of his health he needs to resign as chair.

2. Motion by Selectman Moore and seconded by Selectman Grover to appoint John Gale as Chair until the end of June. Voted. Passed.

3. Selectman Gale reported on the workshop held at 6 pm to discuss conduct at meetings. Discussed the manner in which both the public and board behave in meetings. Selectman Woodsome stated that he was not informed when this was happening and was unable to make it. Will hold action until Selectman Fay and Selectman Woodsome can review.

4. Selectman Woodsome stated that he is not sure we need to hold the Clean Up Day now that we are doing away with Pay Per Bag and people will be able to throw anything away again. Selectman Grover stated that he would like to see the roads picked up. Selectman Moore felt that perhaps this is a bit premature. Motion by Selectman Fay and seconded by Selectman Woodsome to table. Paul Kussman questioned if this is a free dump day or roadside cleanup. Selectman Gale stated that they need to allow the Transfer Station Committee to come back with a recommendation. Selectman Woodsome stated that clean up should wait until after July 1<sup>st</sup>. David Woodsome addressed the board stated that due to other commitments he will no longer be able to serve on the Transfer Station Committee. Selectman Moore stated that we need a committee first so we have people to work on it. Vote unanimous to table.

5. Motion by Selectman Woodsome and seconded by Selectman Moore to approve allowing the attorney to review the RWS/ECO name change on behalf of the Town of Waterboro. Selectman Grover stated that this is just a standard name change. Vote unanimous.

6. Discussed the RRI Program 2008/2009. Nancy reported that this is funded 33% municipal and 67% state but even if we agree to participate it is all dependent on town meeting. Motion by Selectman Woodsome and seconded by Selectman Fay to participate in the RRI 2008/2009 pending Town Meeting approval. Vote unanimous

7. Discussed committee openings. Selectman Woodsome felt they need to advertise with so many openings. Selectman Fay stated that they need to do interviews. Motion by Selectman Fay and seconded by Selectman Woodsome to advertise for these openings and hold interviews. Friday, May 19<sup>th</sup> to be the deadline and start taking action after that. Paul Kussman stated that they need to appoint the Transfer Station Committee as soon as possible because of the time limit on ordering stickers. Selectman Moore and Grover stated that they would not mind seeing it moved up and interview those with applications already in. Selectman Fay and Woodsome agreed to change to one week. Paul Verrell stated that he felt they have advertised sufficiently by announcing at all Selectmen's Meetings, in the Town Report and on the website. Vote 4-1 with Selectman Grover opposed. Motion by Selectman Moore and seconded by Selectman Grover to interview Tina Cote for Finance Committee immediately. Vote 4-0-1 with Selectman Woodsome abstaining. Will set up the interview as soon as possible.

8. Motion by Selectman Fay and seconded by Selectman Moore to approve the liquor license renewal for Roger's Restaurant. Vote 5-0
9. Matt Bors, Fire Chief reported to the board that he felt the old deputy car could fulfill his needs as a command vehicle. He believes he has enough in his maintenance budget to do the repairs. Selectman Woodsome questioned if he would need any of the equipment and Matt felt only a new light bar. Motion by Selectman Fay and seconded by Selectman Grover to approve. Selectman Grover requested adding to the motion "providing his budget can support the repairs." Vote 5-0.
10. Discussed the updated road list. Nancy reported that Patti is working on an updated list and it was given to the Road Review Committee on April 20<sup>th</sup>. The list can be reviewed at any time in Patti's Office. Fred reported that there are a lot of roads that we no longer maintain so need to be classified as private roads. Pam L'Heureux addressed the board regarding the roads accepted at town meeting. Stated that she has been up there and is concerned that Bernard Way and Rene Circle appear to currently be the same road. Feels she voted on something not built yet. Selectman Gale stated that the board is not ready to deal with this at this point. Selectman Grover suggested that it be addressed next week allowing time for research. Selectman Fay stated that if it is already recorded in Alfred it is to late. Will have the Road Review look into it at their next meeting and report back to the Board of Selectmen next week.
11. Discussed scheduling a Special Town Meeting to expend excise tax and reduce taxation. Selectman Fay stated that they should not be holding a Special Town Meeting immediately following the Annual Town Meeting. Selectmen Fay and Woodsome questioned when the meeting was held to decide to hold this special town meeting as neither one were aware of any such meeting. Selectman Gale stated that this is the meeting for the board to discuss this issue. Selectman Moore stated that she had discussed with Nancy as had Selectman Gale. Nancy reported that she has contacted MMA but they are not sure how to handle it and will be getting back to us once they consult with the staff attorney's. Selectman Woodsome stated that they need to schedule a workshop on this as well as with the Road Commissioner. With everything cut from his budget he isn't going to have any money. The tractor payment comes out of the individual road projects and as they were all cut then the payments will have to all come from Road & Bridges which isn't going to leave funds to pay his employee and operate. Motion by Selectman Woodsome and seconded by Selectman Fay to hold a workshop on the Special Town Meeting. To be on next weeks agenda to schedule the workshop and will hopefully have the information from MMA by that point. Selectman Woodsome stated that they may also have other items for a special town meeting at a later date. Willis stated that the Transfer Station may also need money. Nancy to have the Treasurer compile a list of areas that will need to be addressed for next week. Dan Babb stated that the Finance Committee appropriated from Surplus before Excise Tax. Vote 5-0. Nancy reported that the auditor wants to meet with the Board of Selectmen in a workshop next week.

## **OLD BUSINESS**

1. Motion by Selectman Fay and seconded by Selectman Moore that the pay the difference between the employees insurance and the value of the vehicle damaged by the

tree in the parking lot. Selectman Grover questioned the different amounts that had been tossed around and it was explained that these were just numbers being thrown out. Vote 5-0.

2. Selectman Woodsome addressed some projects not yet completed. The first project is the addition on the back of the building. They need to pour the foundation and move the A/C before warm weather. Motion by Selectman Woodsome and seconded by Selectman Moore to proceed. Selectman Woodsome reported that Doug had gotten a couple of prices but we don't have those. Motion by Selectman Fay to allow Dwayne to get prices and bring back to the board. Vote 4-0-1 with Dwayne abstaining. Selectman Woodsome reported that another project was Star Hill Road which Doug was put in charge of overseeing. Motion by Selectman Woodsome and seconded by Selectman Fay to hire Doug to continue to oversee this project. Selectman Grover questioned if we would pay him and Selectman Woodsome did not feel we should ask him to do the job free. Nancy stated that anything paid to Doug would come from the money set aside for this work which Fred reported is \$60,000 from the town and \$60,000 from the developer. Feels there would be plenty of money to cover this. Selectman Moore felt the Road Commissioner should oversee the job and work with the crew. Fred suggested tabling this until next week. Selectman Woodsome state that another project that is still incomplete is the Quonset hut at the Transfer Station. Someone needs to work with CMP to get power in there and see that the job gets done. Nancy reported that she has ordered the door and has the forms from CMP. Selectman Grover agreed to oversee the project for power.

3. Discussed the workshop with Chris Genest regarding his gravel pit. The workshop was scheduled back in February for the second week in May with the town attorney. Also stated that the Selectmen need to review the files. Will hold the workshop with Genest next Wednesday at 6:30 pm.

### **HEARING OF DELEGATION**

1. Larry announced that Frank Tarazewich has passed away. He was the State Representative that Larry replaced in Augusta and will be missed.

2. Mike addressed the board regarding the Rules of Conduct discussed earlier. After some discussion Mike agreed that they should create their rules but did not feel it was necessary that they be on display.

### **OTHER**

1. Selectman Gale read the reminders.

2. Motion by Selectman Moore and seconded by Selectman Grover to go into Executive Session for a personnel issue. No business will be conducted at the end of the Executive Session.

3. Motion by Selectman Woodsome and seconded by Selectman Moore to come out of Executive Session at 9:35 pm.

### **ADJOURNMENT**

Motion by Selectman Woodsome and seconded by Selectman Grover to adjourn at 9:36 pm. Vote unanimous.

**SIGNED:**

Warrants for bills and payroll:

1. Deed
2. Liquor License Renewal

**APPROVED:**

**Date**