

SELECTMEN'S MEETING MINUTES

May 9, 2006

ATTENDING: Nancy Brandt, Jon Gale, Cindy Moore, Evan Grover, Dwayne Woodsome, Wendy and John Carter, Jonathan Raymond, Karen Banks, Tina Cote, Robert Gobeil, Ron Perro, Fred Fay, Willis Lord, Larry Jacobsen, Roland Gendron, Kerry Thorne, Teresa Lowell, Denise Waterhouse, Clint Andrews, Don Boilard, Todd Morey, Paul Verrill

Following the pledge to the flag, Selectman Gale reviewed the rules for conducting the meeting. A copy of the by-laws for the Selectmen was available to those in attendance. Conduct at the meetings will be managed by a combination of the by-laws, the Charter and Robert's Rules of Order.

APPOINTMENTS

Kerry Thorne, Town Clerk, submitted the signatures presented for a recall petition. She indicated that 248 signatures were received. She was able to validate 242 of the signatures.

ADMINISTRATOR'S REPORT

1. Representatives from TRIO were here on Friday. Software issues will be repaired.
2. A recording of this year's Town Meeting will be made available to the public, but 9 hours of recording may be difficult to schedule for the broadcasting station. Mr. Raymond suggested linking it to the website.
3. The SAD 57 budget (without Adult Education) will increase \$84,916.23. This does include the new school project.
4. A composting workshop will be held at the Library on May 10th and 17th.
5. A plant sale to benefit York County Soil and Water Conservation District will be held on May 20th and 21st at Paul's Greenhouse in Lyman.

NEW BUSINESS

1. Chairman Gale stated the need to set a date for the Special Town Meeting before the end of this fiscal year. Mr. Grover motioned that the Special Town Meeting be held on the 13th of June which is also the date of the Primary and school budget vote. This was seconded by Mrs. Moore. Vote 4-0-0
2. A letter was received from Raymond Davis indicating his resignation from the Transfer Station Committee. Selectman Woodsome made a motion to accept this request with regrets. A second from Ms. Moore followed. The vote was unanimous.
3. A request for the renewal of a liquor license was received. Ms. Moore made the motion to accept this request. This was seconded by Mr. Grover. There was no discussion. Vote 4-0-0
4. A member of the Board of Selectmen should be appointed to the Hiring Panel to review applicants for the position of Deputy Sheriff. To date one candidate has come forward. Ms. Moore made a motion to place Mr. Grover on

the Hiring Panel. This was seconded by Mr. Woodsome. No further discussion. Vote 4-0-0.

5. The auditing firm will require a contract for the next budget year. Mrs. Moore indicated that no money has been discussed and this needs to be postponed. Mr. Woodsome concurred. Mr. Grover made a motion to table this vote for 2 weeks. Motion was seconded by Ms. Moore. Vote 4-0-0.

6. Mr. Gale indicated that the Selectmen's By-laws are a combination of Robert's Rules of Order, other towns' rules and the Charter requirements. It identifies the procedures of order during a meeting and further indicates that the Selectmen's meeting will conclude at 9:00 p.m. unless a majority of Selectmen vote to extend the meeting. Selectman Woodsome suggested that item #3 (vice chairman) requires a Charter change or a new policy. Following some discussion from the floor, Mr. Grover made a motion to accept the by-laws with the amendment from page 2 (article #3) indicating a designated second chair. This was seconded by Ms. Moore. Vote 3-1-0

7. Ms. Brandt indicated that the Town Clerk be appointed to the position of Registrar of Voters. Mrs. Moore made that statement a motion which was seconded by Mr. Grover. Voted and passed unanimously.

8. Mr. Woodsome discussed the attendance (only 5) at the Transfer Station on Memorial Day last year was very low. He suggested that the Transfer Station be closed this Memorial Day. Mr. Grover made a motion to that effect. Seconded by Mrs. Moore. No further discussion. Vote 4-0-0.

9. Mr. Grover indicated that the manager of the Transfer Station be allowed to decide on the details of the new stickers for the new year (color, size, printing...) but that this should be completed as soon as possible due to the fact that the stickers then need to be ordered and ready to use by July 1, 2006. Mr. Woodsome spoke to the purchase price of the stickers will now go into Surplus per the vote at the Town Meeting this April instead of going to defray the costs at the Transfer Station. This should be an article at the Special Town Meeting to be held in June. Mrs. Lowell indicated that the purchase of a larger number of stickers would be more cost efficient rather than to order a minimum number of stickers now and need to reorder at a later date. Further discussion was heard from the floor. Selectperson Moore made a motion to allow Mr. Andrews to determine the particulars for the stickers and work with the Administrator on this issue. Mr. Grover seconded the motion. The vote was unanimous. All comments need to be addressed to Mr. Andrews.

10. The types of heating fuel vary throughout the municipal buildings in town. Mrs. Moore moved that Nancy identify the details for specifications and that each type of fuel be listed on a separate bid. A second to this motion was made by Mr. Grover. Bid specs will be placed on the agenda for next week.

OLD BUSINESS

1. No information has been received from MMA relative to the articles for the Special Town Meeting. Mrs. Moore motioned to delay discussion until next week to plan for a workshop for the Special Town Meeting. Seconded by Mr. Grover Vote 3-1-0

2. Fred Fay suggested that the Board of Selectmen speak with Doug Foglio regarding the Star Hill Road project. Mr. Woodsome made a motion to appoint Doug Foglio as the overseer of the Star Hill project within 1 week without pay, however, if his crew or machinery is used that Mr. Foglio be paid for that portion. Mr. Grover seconded this motion. Vote 4-0-0.

3. Selectman Woodsome suggested that the Board decide on the number of positions required for the Land Trust Committee (which would include a member of the BOS). It was discussed that the town attorney attend a meeting or workshop to discuss the ramifications of a Land Trust. Selectman Moore made a motion to set May 24th as the date to meet with all concerned to discuss the Land Trust and that this is advertised on the public TV channel, on the marquis and in the free ads in the Reporter. Seconded by Mr. Grover. Vote 4-0-0

4. Fred Fay indicated that the Road Review Committee inspected Bernard Way. Mr. Woodsome spoke to the fact that a stop sign would be all that's required to indicate the end and the beginning of a new road. Mr. Fay will install a stop sign separating Bernard Way and Rene Circle.

5. Ms. Brandt indicated that another signature from the Board of Selectmen is needed on the town bank account. This needs to go on an agenda in the near future.

6. Mrs. Moore requested that the Board interview candidates for committee positions next week at 6:30 p.m.

7. Mr. Grover addressed the issue of underground v. overhead wiring at the Transfer Station. A significant cost issue is at hand. He indicated that the cost estimate for a pole and light (\$3,500) from CMP is over the 90 days and is not necessarily valid. Mr. Grover recommends overhead wiring as it is much less expensive, that there are no issues involving dumping from large trucks and that if power fails along Bennett Hill Road, the Transfer Station would also be out of power even if the wiring is underground. Mr. Andrews indicated that the previous Transfer Station committee recommended overhead power but that the current committee recommends underground wiring. The cost difference could be put toward paving the areas of the Transfer Station. This will be put on the agenda for next weeks' consideration.

8. Mr. Woodsome requested that an item for next week's agenda be to discuss the addition on the rear of the annex building.

HEARING OF DELEGATION

Todd Morley discussed the topic of Impact Fees. After considerable discussion, Mrs. Moore made a motion to extend the meeting of the Board of Selectmen for 20 minutes. This was seconded by Mr. Grover and voted unanimously. Mr. Grover motioned that Nancy research this topic and that it be placed on the agenda in the future. This was seconded by Mrs. Moore. A vote of 2-2-0 caused the motion to fail.

Mrs. Moore read the reminders.

ADJOURNMENT

Motion to adjourn made by Mr. Woodsome and seconded by Mrs. Moore at 9:15 p.m. Vote 4-0-0.

SIGNED

Warrants for bills and payroll

1. Minutes of 4-18-06 and 5-2-06

APPROVED

Date _____
