

SELECTMEN'S MEETING MINUTES

May 16, 2006

ATTENDING: Robert Fay, Cindy Moore, Dwayne Woodsome, Jon Gale, Evan Grover, Nancy Brandt, Pam Witman, Jonathan Raymond, Ron Perro, Tina Cote, Willis Lord, Teresa Lowell, Dep. Loren Conger, Lt. Gary Fecteau, Ray Davis, Bob Gobeil, Paul Tibbetts, Clint Andrews and Paul Verrell, Sr

Selectman Gale called the meeting to order at 7:00 pm with the pledge to the flag and a review of the rules of conducting the meeting.

7:00 - Lt. Fecteau reported on the interview held the previous evening to select a new Contract Deputy. Reported that Dep. Conger is a trained domestic violence investigator which is definitely a plus. Dep. Conger stated that he did four (4) years with the York County Sheriff's Dept. the last three (3) as a detective. He then went to the Kennebunkport P.D. for 1 ½ years also as a detective. Has been temporarily covering Waterboro for the last three (3) weeks. At this point he has been staggering his hours, on day shift he concentrates on schools, buses, speeding etc., and on the evening shift he concentrates on businesses. Discussed the possibility of him being a 1st responder and he feels it's an awesome idea. Lt. Fecteau reported that they picked up the new car today and it should be on the road by the end of the month. They took parts off another old cruiser and with 1 ½ days of labor by their mechanic and new brakes, it's ready for the Fire Dept. It has just over 100,000 miles. Also discussed the possibility of the deputy being hooked into the towns email. Stated that his schedule will be very flexible and he will be a member of the Public Safety Committee if it becomes active again. Lt. Fecteau reported that they will be doing OUI and seat belt road blocks over the next month of so thanks to grants.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she received a call from Don Holden, Dam Keeper and he reports that the level is being checked twice daily. Due to the weather report the gates were opened on Friday and it is already going down at a rate of just over an inch per day. It crested at over 1 ft above normal summer levels.
2. Reported that people are very upset that stickers are not yet available but they have been bid out and will be ready in a month or so.
3. Reported that they need another name on the town's bank accounts as at this point only she and Julie can sign checks. Need another person in the event they are both out of the office.
4. Reported that we have received an invitation to bid on #2 fuel oil from York County but it is **only** for #2.
5. Reported that she contacted MMA and the article is worded as requested but there possibly may be additional articles after meeting with the auditor.
6. Discussed sharing a planner with Buxton. Now that we have funding Nancy to pursue this further.

NEW BUSINESS

1. Motion by Selectman Fay and seconded by Selectman Moore to add to the agenda to add one Selectman to the bank account under New Business Vote 5-0-0. Motion by Selectman Fay and seconded by Selectman Moore that the Chair be so delegated. Vote 5-0-0.
2. Discussed the bids for fuel and Selectman Woodsome suggested that they wait to see what York County comes up with before bidding out and Selectman Moore agreed but that they not wait past June. Motion by Selectman Grover and seconded by Selectman Fay to allow Nancy to bid out not only with County but with individual dealers. Vote 5-0-0.
3. Selectman Grover reported that they are still waiting for a bid on the wiring at the Transfer Station. Requested that this be tabled for this week. Discussed the drainage and the approved plan from DEP. Selectman Moore stated that she would like to know if this work has to be done or is just something they want to do. Motion by Selectman Grover and seconded by Selectman Moore to postpone for two (2) weeks. Vote 5-0-0.
4. Motion by Selectman Moore and seconded by Selectman Grover to appoint Tina Cote to the Finance Committee. Selectman Woodsome stated that they have other applicants and should interview all before making an appointment. Vote 2-3-0 with Selectmen Gale, Fay and Woodsome opposed. Motion by Selectman Moore and seconded by Selectman Grover to appoint Teresa Lowell to the Planning Board. Stated that this is to complete another term and is an alternate member. Vote 3-2-0 with Selectmen Fay and Woodsome opposed.

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