

## SELECTMEN'S MEETING MINUTES

July 18, 2006

**ATTENDING:** Nancy Brandt, Evan Grover, Cindy Moore, Jon Gale, Robert Fay, Dwayne Woodsome, Wendy Carter, Jonathan Raymond, Don and Darthea Drew, Matt Bors, Fred Fay, Dan Babb, Willis Lord, Bob Gobeil, John McGuire, Malcolm Gale, John Smith, Eric and Diane Herrle, David Benton, Jon Tufts, Debbie Wentworth, Tim McCoy, Tina Cote, John Vicari, Leo and Sandy Binette, Frank Heacock, Nate Johnson, Dave Braley

Selectman, Grover opened a Public Hearing -Water District re: Water supply-- this evening at 7:00 p.m. David Benton introduced John Vicari, Nate Johnson, David Braley and Tim McCoy. He explained that a test well on the back of the town hall property yielded water of excellent quality and quantity. The well was drilled to a depth of 112 feet. Another test well of greater diameter will be forthcoming. It is expected that this new well will be sufficient to service Waterboro residents for many years to come. Several citizens spoke to and questioned the Water District Board regarding concerns of future use of their properties. Selectman Woodsome indicated that there are currently at least 5 wells in town at this time and are all protected by the Well Head Protection Ordinance. This hearing concluded at 8:30. This issue will be placed on the agenda for the next Selectmen's meeting.

Chairman Grover opened the Selectmen's meeting at 8:45. Following the pledge to the flag, Mr. Grover announced that the Sheriff's report will be presented next week.

### ADMINISTRATOR'S REPORT

1. The ACO reported that out of 168 dogs listed as unlicensed, 41 will be served with summonses.
2. \$83,796 will be available through the Block Grant for this year to be used only for Capital improvements on roads.
3. The Assessment for SAD 57 has been determined. Waterboro's monthly portion is \$496,102.56. The total yearly amount for Waterboro is \$5,956,830.74, which is an increase of \$128.19 per month over last year.
4. Revenue Sharing appears to be greater than it was last year.
5. The Road list is being compiled by the Road Review Committee.
6. The issue concerning the additional trash bags has not been settled.
7. Capital Plans need to be submitted to the Finance Committee by October 20<sup>th</sup> and to the Board of Selectmen by October 1<sup>st</sup> for review and duplication. Department and committee budgets must be to the Finance Committee by December 21<sup>st</sup>.

Mr. Gale made a motion to extend the Selectmen's meeting until all business has been completed. This was seconded by Selectperson Moore and approved by a vote of 3-2-0.

### NEW BUSINESS

1. Southern Maine Pine Tree Zone (SMPTZ) amendment was approved by a vote of

- 5-0-0 following a motion by Mrs. Moore and a second to the motion by Mr. Fay.
2. Mr. Woodsome made a motion to amend the number of committee members required on the Library Building Committee to range from a minimum of 5 and not to exceed 9. This way a quorum of three would allow a meeting to commence. Mrs. Moore seconded the motion with a resulting vote of 5-0-0.
  3. Amending the By-Laws will be tabled until next week per a motion by Selectman Moore and a second to the motion by Mr. Gale. Vote of 5-0-0
  4. The tax title property auction will commence the second Saturday in August. Property owners of lots considered for auction must be notified 2 weeks prior to the auction. The Planning Board and Conservation Committees will also be notified
  5. Mr. Fay made a motion to renew the liquor license for the Fraternal Order of Eagles. This was seconded by Mr. Woodsome with a resulting vote of 5-0-0
  6. A motion by Mr. Fay to grant permission for the foundation drain for the property adjacent to the library. The motion was seconded by Mr. Woodsome with a vote of 5-0-0.
  7. An interview for candidates for the Contract Zoning Committee will be conducted next Tuesday at 6:30 per a motion by Selectman Woodsome and seconded by Mrs. Moore. The vote was 5-0-0
  8. Mr. Woodsome motioned that the Library Building Committee meet with the Selectmen for a workshop to discuss the updates on the progress of the Building Committee. A workshop will be scheduled for 6:30 August 1<sup>st</sup>. The motion was seconded by Mrs. Moore and resulted in a vote of 5-0-0.
  9. The Finance Committee requested a workshop with the auditor, the Selectmen and the Administrator. A check with the Auditing firm will be made to identify possible dates for this meeting. Mrs. Moore motioned to table the establishment of a date at this time. This motion was seconded by Mr. Gale resulting in a unanimous vote.

## **OLD BUSINESS**

1. The Fire Chief had previously discussed the necessity of a new fire truck at a workshop prior to tonight's meeting. Mr. Woodsome asked Mr. Bors to investigate the costs of renting and leasing (without penalty if funding should not be approved) a fire truck for the immediate time period and report the findings at next week's meeting. All research in repairs to the current vehicle point to the necessity of replacing this and all of the aged vehicles in the Fire Department. The decision to replace these trucks may result in a referendum article on the November ballot. Chief Bors indicated that the forestry truck is not expected to pass inspection this year. He further indicated that the fire truck is not useful for fire service but may have some value for collectors
2. Mrs. Linda Parks requested that the Board of Selectmen consider the possibility of removing the lower deck and, if a fine is necessary, that it be a modest fee. She gave a brief history of the issue. Selectman Fay made a motion to table this issue until next when the Code Officer is present. Mrs. Moore seconded the motion. Vote 5-0-0. Mr. Tufts, representing the Zoning Board of Appeals, explained that the deck in question was denied by the ZBA but was built anyway.
3. Road list - see Administrator's Report
4. Update on Bags--Mr. Fay motioned selling the yellow bags that are in stock for a

price that would cover the cost of the bags. Clint Andrews will aid in establishing the cost of the bags. Mr. Gale seconded this motion. A unanimous vote followed.

5. Following a brief discussion regarding the oil bids it was motioned by Mr. Woodsome to reject all bids and open the process again. This move was seconded by Selectman Moore. The vote was 4-0-1.

Reminders were read by Mr. Woodsome with the motion by Mr. Gale to reschedule the Goal-Setting Work Session from July 19<sup>th</sup> to August 2<sup>nd</sup> at 6:30. The vote on this change of schedule was 3-0-2. The workshop to be held on July 25<sup>th</sup> with the Finance Committee, the Fire Chief and the Selectmen was cancelled.

### **ADJOURNMENT**

Motion by Selectman Woodsome to adjourn was seconded by Mr. Fay at 9:30 p.m. Vote was unanimous.

### **SIGNED:**

Warrants for bills and payroll

1. Minutes of 7-11-06
2. Eagles' liquor license