

SELECTMEN'S MEETING MINUTES

August 1, 2006

ATTENDING: PersonNameJon Gale, Evan Grover, Dwayne Woodsome, Robert Fay, Nancy Brandt, Pam Witman, John Maguire, PersonNamePatti Berry, Matt Bors, Paul Kussmann, Willis Lord, Ron Perro, Ray Davis, Dan Babb, Jon Tufts, Tina Cote, Fred Fay and Bob Gobeil

Selectman Grover called the meeting to order at 7:11 pm with the pledge to the flag

Motion by Selectman Woodsome and seconded by Selectman Fay to bring Hearing of Delegation forward. Vote 4-0-0

HEARING OF DELEGATION

John Maguire addressed the board regarding a house built next to him. Stated that the structure imposes on his property and that he has 2 ½ feet of erosion in his driveway because of this. Also stated that the builder will not correct the issues and that he wants his driveway fixed. Patti stated that it meets all setbacks and received all permits. She has no complaint in writing and that the 30 day appeal period once permits are issued has lapsed. Selectman Grover stated that the board's hands are tied at this point. John requested to see the actual drawing submitted to the town. Selectman Grover agreed to contact him to discuss any concerns. CityplaceNancy requested that Mr. Maguire bring in a list of his concerns and they can schedule for him to look at the files.

APPOINTMENTS

7:15 - Paul Kussmann stated that the Transfer Station Committee is looking for a mutual set of goals and direction. Reported that they received a donation of a 53' trailer to store electronics. Thanked Bob & Ruth Jones for their kind donation. Reviewed the goals and objectives. Motion by Selectman Gale and seconded by Selectman Fay to accept the goals and objectives as presented. Vote 3-0

7:30 - Jon Tufts requested the board to reconsider their decision of last week for the Consent Decree for Linda Parks. Stated that they were turned down by the CEO, Planning Board and Zoning Board of Appeals. He does not believe the municipal officers have the authority to overturn the ZBA. Also noted that there should be a fine of \$50 per day for not following permit rules and \$100 per day for doing without a permit. placeCityNancy stated that it has been forwarded to the attorney and his opinion is that the town has the right to not enforce an ordinance. Also stated that DEP does not have a problem with the Consent Decree. Selectman Grover stated that he was very disappointed with the reaction to the fine. Jon Tufts also stated that when they were before the ZBA they did not have a lower deck, it was only a platform not connected to the house. Motion by Selectman Fay and seconded by Selectman Gale to put on next weeks agenda. Vote 4-0-0.

NEW BUSINESS

1. Selectman Grover reported that we have a price of \$7,787.84 for underground wiring at the Transfer Station. This will require approximately 194 feet of trenching and materials for an additional \$2,000-\$2,400 plus additional to take to all other buildings. Total of \$15,000 - \$20,000 plus lights. Overhead is \$6,020.56 which includes the wiring and one light. Selectman Woodsome stated that this price is only for CMP to get it on the ground. Noted that he has a lot of questions about what CMP's price does include. Felt they will still need an electrician. Requested a total cost and more detail from CMP. Selectman Fay stated that an engineer had strongly recommended underground and not sure what impact that would have on the future. Selectman Gale stated that he likes the cost difference but would like to hear from the engineer and his reasons for recommending underground. Motion by Selectman Fay to move ahead two weeks and to try to get Todd Morey to come in and explain his reason for recommending underground.
2. Motion by Selectman Woodsome and seconded by Selectman Gale to sign the Trio agreement. Vote 4-0-0

OLD BUSINESS

1. Dan Babb spoke on behalf of the Finance Committee and their meeting with Chief Bors on the need for a new truck. They agreed that lease/purchase is the best route. Stated that he has another lease up next year so would not have an impact on the taxpayers. Recommended deferring the payment for one year. Selectman Gale questioned what would happen if the town turned it down once we have it for a year. Chief Bors stated that with the sale of the three vehicles and some funds from the ambulance subscription they could make the first payment. Motion by Selectman Gale and seconded by Selectman Fay to enter into a year-end lease/purchase as recommended by the Finance Committee and that it be put on the ballot for November. Dan felt it would be better to wait until April. Motion and second changed to wait until April. Dan stated that the Finance Committee felt this is a justifiable expense. Selectman Grover stated that this is kind of a catch up. Vote 4-0-0. placeCityNancy stated that they actually have two leases up this year. Motion by Selectman Fay and seconded by Selectman Gale to be a referendum vote in April. Vote 4-0-0.
2. Regarding the bidding process placeCityNancy reported that nothing has been done yet as she has not met with Selectman Moore.
3. Presented a draft agreement for PSAP. placeCityNancy stated that she had sent the last one in to our attorney and will send this one. Perhaps his questions are answered in this new one. Chief Bors stated that approximately 11% would be Waterboro's share based on population. Selectman Grover stated that any questions or concerns can be addressed at the next meeting. Will be on next weeks agenda. Chief Bors stated that he will be going on a couple of field trips to PlaceNameCumberland PlaceTypeCounty and placeCityActon, StateMA to see how their operations work.

OTHER

1. Motion by Selectman Woodsome and seconded by Selectman Fay to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Woodsome and seconded by Selectman Fay to accept the minutes of 7/25/06 as written. Vote 4-0-0

3. Motion by Selectman Woodsome and seconded by Selectman Fay for the Chair to sign the Concealed Weapon Applications. Vote 4-0-0.
4. Motion by Selectman Woodsome and seconded by Selectman Gale to sign the PCCI agreement. Vote 4-0-0.
5. Selectman Gale read the reminders.

ADJOURNMENT

Motion by Selectman Fay and seconded by Selectman Gale to adjourn at 8:25 pm. Vote unanimous.

SIGNED:

Warrants for bills and payroll:
Concealed Weapon Application
placeCityPortland Computer Copy Agreement
Trio Agreement
Minutes of 7/25/06