

## **SELECTMEN'S MEETING MINUTES**

**October 3, 2006**

**ATTENDING:** Evan Grover, Robert Fay, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Matt Bors, Fred Fay, TammyJo Girard, Tina Cote, Can Babb, Willis Lord, Bob Gobeil, Ray Davis, Larry Jacobsen, Paul Tebbetts, Clint Andrews, Ralph & Barbara Bowley and members of the ATV Club.

Selectman Grover called the meeting to order at 7:00 pm with the pledge to the flag

### **PUBLIC HEARINGS**

Opened the Public Hearing on the PO/RFP Ordinance. Explained that the only changes since the last public hearing was the order of the paragraphs. No one had questions or expressed concerns.

Opened the Public Hearing on the Parking & Traffic Ordinance. Explained that changes were made to Section 2 to read "for any motorized vehicles", added "New Dam Road, both sides, from Chadbourne Ridge Road to Lynwood Drive and Bennett Hill Road, both sides, from Route 5 to end of pavement on Bennett Hill Road". Also increased penalties. Selectman Grover stated that he would like to change from end of Bennett Hill Road to 100' from the fence at the Transfer Station. Just need to keep away from fences. Fred suggested that they should start at the top of the hill and he agreed to mark it off. Selectman Moore suggested changing the wording in Section VII, should perhaps clarify what properties would be a part of this. Currently it just states the use of All Terrain Vehicles shall be prohibited on the grounds of all posted municipal property including the fields behind the Taylor House. Selectman Gale expressed concern regarding damage caused by ATV's. Selectman Fay stated that with the new land trust we should wait to see what town property goes into that before going further with this. Paul Tebbetts stated that he has had a problem with many ATV's and that it is already against the law if they don't have landowner permission. Felt that what they need is more enforcement and stiffer fines. Willis stated that dirt roads should be closed to ATV's during mud season. Rick Sack the ATV Club President offered to post closed during mud season.

Opened Public Hearing on the Capital Plans. Selectman Moore stated that she brought this up because we are ready to do new ones. Selectman Gale clarified that a project must be over \$5,000 to be a capital plan. Felt that out of the ones submitted 4 or 5 don't need it. Should accept as being complete and not necessarily what's in them. New capital plans are due on Friday. Selectman Gale stated that the Fire Dept., Library, Parks & Recreation, Roads, Selectmen and Transfer Station are the only ones needing a capital plan.

Closed Public Hearings

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

1. Reported that the budget request packets are being distributed as of today with a

deadline of October 30<sup>th</sup>.

2. Reported that the Selectmen don't have their capital plans in yet. Selectman Gale stated that he wrote down what came out of a meeting but no cost attached nor the time to do it. Suggested a meeting of the board and Nancy stated that they have to be to the Finance Committee by October 20<sup>th</sup>. Will hold a workshop at 5:30 next Tuesday to work on Capital Plans.

Motion by Selectman Fay and seconded by Selectman Moore to add PSAP Dispatch Center to the agenda. Vote 4-0-0. Matt explained that they learned last Thursday that they have real issues with 1<sup>st</sup> County Communication Center. In addition to the high initial cost they have no frequency. It will not be possible for them to be ready in three months so the suggestion is to go with Dept. of Public Safety. This is only for a year and can reconsider at that point. Also reported that Thursday is the deadline for the submission of a grant which they will be doing. Motion by Selectman Fay and seconded by Selectman Gale to go with DPS if approved by the Town Attorney. Nancy to forward to the attorney tomorrow.

#### **NEW BUSINESS**

1. Motion by Selectman Fay and seconded by Selectman Gale to adopt the schedule for the budget process with the changes made by the Administrator. Vote 4-0-0.

#### **OLD BUSINESS**

1. Nancy explained that the contract with Saco River Technologies is just a combined contract with the Fire Dept. Motion by Selectman Fay and seconded by Selectman Gale to sign the contract. Vote 4-0-0.

2.

#### **OTHER**

1. Motion by Selectman Gale and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 4-0-0

#### **HEARING OF DELEGATION**

1. Larry Jacobsen addressed the board stating that he had spent the day in Augusta on Sexual Predators. Stated that the local ordinance was brought up and most feel it is best handled on the state level for enforcement reasons. Also reported that federal laws are coming forward.

2. Tina Cote questioned the \$30,000 for the repairs on the town hall. Nancy had turned this over to the Selectmen several weeks ago as she is tied up with the budget process. Suggested a pre-bid meeting requirement and that they have a contractor lined up to drill holes in the building so they can see what they will be dealing with. Tina questioned the painting at the Transfer Station and Nancy reported that she and Clint had awarded the job earlier in the day. Tina also questioned the road list and Fred reported that it is partially complete but they will be discussing further tomorrow night at the Road Review Committee meeting. Selectman Gale suggested that they have a secretary to take minutes at their meetings. Nancy reported that they have hired someone who will be starting very

soon. Tina questioned why Eon Way was the only public road changed to private. Selectman Fay stated that the road book was one persons opinion. Dan Babb stated that they need to define what's town road and what's not and then rewrite the plowing contract. Stated that they should also eliminate the fuel surcharge.

3. Fred stated that he has received a request from the medical center for gravel. They are looking for 50 or less yards with an approximate value of \$600. Also reported that they have reset the poles on Star Hill Road and will be starting cutting then run the lines. Reported that it will be to late to pave this year.

4. Willis reported that he had been in contact with Kevin Roche of EcoMaine and that Saco signed a 10 year contract with EcoMaine. This will increase our tonnage and hopefully won't have to buy tonnage this year.

5. Clint reported that the new compactor is up and running and they will be coming on Thursday to finish up.

6. Selectman Moore read the reminders.

7. Selectman Grover stated that Paul Kussmann will be resigning from the Transfer Station Committee.

8. Fred stated that they need some gravel by the snowmobile club. Agreed that this is town property and he should just take care of it.

#### **ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 8:25 pm.

Vote 4-0-0.

#### **SIGNED:**

Warrants for bills and payroll:

#### **APPROVED:**

**Date**