

SELECTMEN'S MEETING MINUTES
February 6, 2007

ATTENDING: Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Willis Lord, Clint Andrews, Pam L'Heureux, Jason L'Heureux, Patti Berry, Kerry & David Thorne, David Woodsome and Angela Thereault.

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

APPOINTMENTS

7:00 - Mr. Provost was not present. Patti stated that they should make him remove all but a 4' x 4' landing with a substantial fine. Stated that at \$50 per day the fine would be \$10,500. Motion by Selectman Fay and seconded by Selectman Gale to fine at \$5,200 and require that the deck be removed all but a 4' x 4' landing and to take legal action if not agreed to. Vote 5-0-0.

7:15 - Postponed the appointment for Chief Bors to a future date.

TOWN ADMINISTRATOR'S REPORT

1. Only thing to report is that she has been working on the warrant and budget. All other items that she has been working on are on the agenda later in the meeting.

NEW BUSINESS

1. Selectman Gale stated that the board made objectives and they were to be realized by April. Recommended going through them one by one to see where they are. Selectman Woodsome suggested setting a workshop as this will be very lengthy. Scheduled workshop for Wednesday at 6 pm before the workshop with the Finance Committee.

2. Motion by Selectman Woodsome and seconded by Selectman Fay to approve the amendment to the Pine Tree Zone. Vote 5-0-0.

3. Discussed the fact the Parks & Rec. would like to relocate his office to the old Selectmen's Office. Will swap offices with the Water district. Dwayne suggested he wait until after the new windows are installed. Motion by Selectman Woodsome and seconded by Selectman Fay to approve the request. Vote 5-0-0. Selectman Woodsome suggested that Pam coordinate the move with the Water District.

4. Nancy reported that she met with the Limerick Selectmen over sharing an ACO. We currently pay per hour plus mileage and they pay a stipend. They use the Westbrook Shelter and just signed a new agreement and we use West Kennebunk. Stated that if both towns pay a stipend it would be about \$18,000. Have received four applications so far and Limerick is putting an ad in this week. Reported that they have 318 dogs and we have over 1,000. Also reported that they agreed to split insurance and any shots required. Motion by Selectman Fay and seconded by Selectman Moore to allow the Administrator to work this out. Vote 5-0-0.

5. Discussed defining road criteria for capital vs repair. Nancy stated that the auditor is due in tomorrow so will find out what he's looking for. Will move to next week. Selectman Moore stated that if a road is voted in at town meeting it would be a capital project. Nancy stated that what he is talking about is shim coat and questioned at what point is it capital. Need a definition. Motion by Selectman Gale and seconded by Selectman Moore to table for one week. Vote 5-0-0.
6. Discussed the amounts to use on the warrant. Agreed to hold a workshop next Tuesday at 4 pm to work on the budget. Selectman Woodsome suggested holding the workshop at 6 pm on February 8th. Will keep both workshop and may also need an additional one.
7. Discussed the insurance benefits for the employees. Nancy reported that insurance premiums change each January which is in the middle of our fiscal year. Motion by Selectman Woodsome and seconded by Selectman Fay that the raise be 4% and insurance paid by the town for this year. Selectman Fay stated that he feels the employees need some warning and the Selectmen should hold a meeting with the employees to go over costs so they know where this is going. Dave Benton stated that they should look at the salary survey first and make sure the employees wages have been brought up to standard before taking away benefits. Selectman Gale agreed it is in the eleventh hour and not fair to dump on them. Vote 3-2-0 with Selectmen Grover and Moore opposed. Willis question the percentage paid on the retirement and Nancy stated that the town matches up to 3%.
8. Motion by Selectman Gale and seconded by Selectman Moore to put North Station repairs on the agenda. Vote 5-0-0. Selectman Gale stated that they met with the North Station committee and they want to do the repairs as soon as possible. Most of the work will be on a volunteer basis. Motion by Selectman Fay and seconded by Selectman Woodsome to develop a referendum that takes the \$25,000 from the old Central Station plus the park that was going to be developed and put into a dedicated account for the new North Waterboro Fire Station. Vote 5-0-0. Selectman Fay suggested a cap of \$5,000 or \$6,000 on the old station. Motion by Selectman Grover and seconded by Selectman Fay for the volunteers to go forward and to revisit next week for funding. Selectmen to try to get donations from local businesses for the materials. Motion by Selectman Woodsome and seconded by Selectman Fay to appoint Selectman Grover as chair of the volunteer effort and to come back with fundraising ideas by next week. Motion by Selectman Woodsome and seconded by Selectman Fay to put six volunteers on a liability policy. Pam L'Heureux offered to fund \$300 for supplies from her EMA account.

OLD BUSINESS

1. Nancy presented the proposal from Southern Maine Regional Planning Commission for organizing the road status. Total for all portions \$17,530. Dave Benton questioned is this was over Eon Way and stated that people on Avery Road were told that it was up to them to find out and we shouldn't be doing it for people on Eon Way. Nancy explained that this is to catalog all our roads.

OTHER

1. No on present from the Finance Committee to report.

2. Dave Woodsome stated that at their last meeting they discussed the burn pit. Suggested it be filled in. By reclaiming the pit would be a safety improvement. Discussed various household waste disposal options. Stated that we need to focus on increasing the recycling rate. Will be meeting with Waterboro Association of Businesses on Monday about recycling and their next regular meeting will be held on February 26th.
3. Motion by Selectman Woodsome and seconded by Selectman Moore to approve the warrants for bills and payroll. Vote 5-0-0
4. Motion by Selectman Fay and seconded by Selectman Moore to put the burn pit on the agenda. Vote 4-1-0 with Selectman Woodsome opposed. Motion by Selectman Fay and seconded by Selectman Moore to, under Clint's direction, fill in the burn pit. Vote 4-1-0 with Selectman Woodsome opposed. Selectman Woodsome stated that we have one of few permits in the state and once you lose you permit you will never get it back.
5. Motion by Selectman Moore and seconded by Selectman Woodsome to accept the minutes of 1/23/07 as written. Vote 5-0-0

HEARING OF DELEGATION

Selectman Woodsome stated that three weeks ago he asked for some paperwork. Last week Selectman Grover sent a letter to Buxton but there is no copy in this office and stated that all letters going out as a Selectman need to go out through the Selectmen's Office. Stated that he is also asking that any letters go through the Board of Selectmen. Requested a copy of any letter signed as Chair. Selectman Fay stated that if it is going out from the Chair there needs to be a record in the office. Selectman Grover stated that he has already been done. Selectman Woodsome stated that the Administrator has still not had her review. Selectman Gale stated that he consolidated the responses but never got back to doing as a group, never agreed on the process. Motion by Selectman Fay and seconded by Selectman Gale that they become available to Nancy. Selectman Moore stated that she would like to discuss hers with Nancy. Vote 5-0-0.

Willis reported that there will be five attending a meeting on single stream recycling on February 13th.

Selectman Grover read the reminders.

Motion by Selectman Woodsome and seconded by Selectman Fay that on nights where there is a conflict with another committee that the Selectmen's workshop not be televised. Vote 4-0-1 with Selectman Fay abstaining.

Selectman Woodsome stated that there is a letter from Ed Benway regarding Star Hill improvements questioning when they would be completed. Nancy reported that she did speak with him already.

Selectman Woodsome reported that LIHEAP has extended their deadline to March 16th and it is now for 100 gallons of free oil. Number to call is 1-877-563-464.

Selectman Woodsome reported that a letter had been received from Forrest Bell of York County Soil and there will be a steering committee meeting on Thursday, March 15th, 3-5 pm here at the town hall.

ADJOURNMENT

Motion by Selectman Moore seconded by Selectman Gale to adjourn at 8:45 p.m. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll:

1. Minutes of 1/23/07
2. Concealed weapon applications

APPROVED:

Date