

SELECTMEN'S MEETING

June 19, 2007

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Dep. Conger, Willis Lord, Patti Berry, Ron Perro, Bob Gobeil, Bud Pike, Michael Abbott, Jon Provost, Bob Fay and Fred Fay.

Meeting called to order with Pledge of Allegiance at 7:032 p.m. by Selectman Grover who also explained that they had started with two workshops, one on Contractor Rates and one with the Code Enforcement Officer on a Consent Decree.

APPOINTMENTS

7:00 - Dep. Conger reported that April was a busy month with 483 calls for service. Spent a lot of time on Ossipee Hill Road for speeding. Been receiving a lot of calls for extra patrols, Dunkin Donuts has received a lot of harassing calls but they have tracked down several of the numbers. Stated that even if you have an unlisted number there are ways to track it. Also reported that he recovered 30+ movies stolen from the Movie Gallery and the individual told them who taught them to do this and that also solved a case involving hundreds of movies in Damariscotta. Reported that he had received a call about some barns containing explosives but found nothing, solved some camp burglaries and been working a lot with local business on bad checks and theft of services. Also been spending a lot of time in LAC with ATV's, they are causing a tremendous amount of damage. Discussed charging for repeat responses to alarms. Selectman Gale reported that he had received a call about loud partying at Ossipee Pines late at night so the Sheriff's Dept. will keep an eye on that area.

7:15 - Selectman Grover read a letter of reference from Mike DeAngelis recommending that the bid be awarded to Armstrong Fence.

TOWN ADMINISTRATOR'S REPORT

1. Reported that several of the employees use the Registry of Deeds on-line service a lot but received word that they are going to start charging \$50 per month plus the cost of copies starting Monday. Called and found out that they have been experiencing a lot of pirating and they will not bill so will probably have to go to the registry for the information.
2. Received the SAD monthly assessment and it is \$505,349.63 per month which is an increase of \$8,947.07 over what we are currently paying
3. Goodall Express is open and there had been some concern as to how much that would increase our rescue calls. So far since June 1st there have only been 5 calls for service but will continue to track.
4. Reported that there is an incident report from the Fire Dept. on our web-site and it is very eye opening.
5. Reported that we received the bid from COG and the price of salt this year will be \$50 per ton picked up or \$51.50 delivered which is an increase of \$6.71 per ton so there will be an increase in the salt budget.

6. Stated that the board needs to decide if the Transfer Station will be closed on July 4th to allow time to advertise.
7. Congratulated the Massabesic High School Girls Lacrosse for winning the state championship.
8. Discussed the description of the generators to be sold and should have that information by next week.

NEW BUSINESS

1. Jon Provost reviewed what has transpired in the last 14 months and stated that he believes there were errors on both sides and would like the town to acknowledge some responsibility. Patti stated that the time to appeal the ZBA decision has lapsed so his only choice is a consent decree or court. Also stated that the deck in question is within 30'-40' of the lake. In 1989 the previous owner was also denied and they never came back. Mr. Provost came in to replace a deck but can not find any record that there had been one to replace. Mr. Provost also stated that the deck is 20' long and 6' wide but Patti states that it is actually 10' wide not 6'. Selectman Girard questioned why he did not appeal the ZBA decision and he stated that he felt it would have been a waste of time as there would be no winning. Motion by Selectman Girard and seconded by Selectman Gale to go with the original plan from February 6th and that he pay a fine of \$5,200 and be required to reduce to a 4' x 4' deck and go to court if not adhered to. Vote 5-0-0. Selectman Grover stated that they are obligated to follow the law.
2. Motion by Selectman Gale and seconded by Selectman Abbott to appoint Dwayne Woodsome to the Zoning Board of Appeals. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Girard to appoint Patti Berry as Code Enforcement Officer/Plumbing Inspector. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Abbott to appoint Gerald Gannett as Alternate Code Enforcement Officer/Plumbing Inspector. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Girard to appoint Matthew Bors as Fire Chief. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Abbott to appoint Pam L'Heureux as EMA Director. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Abbott to appoint Jon Tufts to the Road Review Committee, Hiring Panel and Personnel Appeals Board. Vote 5-0-0. Motion Selectman Moore and seconded Selectman Gale to appoint John Seery to the Library Building Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Tom Cyr to the Library Building Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Tom Cyr to the Library Board of Trustees. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Willis Lord to the Transfer Station/Recycling Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Brigit McCallum to the Transfer Station/Recycling Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Girard to appoint Dwayne Woodsome to the North Station Building Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Todd Abbott to the North Station Building Committee. Vote 4-0-1 with Selectman Abbott abstaining. Motion by Selectman Moore and seconded by Selectman Gale to appoint Mike Fraser to the North

Station Building Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Scott Bernier to the North Station Building Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Bob Gobeil to the Fair Hearing Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Mike DeAngelis to the Fair Hearing Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Jeannie Grant to the Cemetery Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Jim Carll to the Cemetery Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Dick Bateman as the Cable TV Representative. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Judy Carll to the Planning Board. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Abbott to appoint Jon Tufts to the Zoning Board of Appeals. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Girard to appoint Bruce Woodsome to the Public Safety Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Girard to appoint Dave Chauvette to the Public Safety Committee. Vote 5-0-0.

3. Agreed to move Item 7 under Old Business forward at this time. Patti explained that the use Mr. Abbott wants is allowing in the A/R Zone but not in GP. After much discussion agreed that this should go to the Planning Board for a recommendation then the Selectmen will need to hold a public hearing within 45 days. Selectman Abbott questioned why the zone was changed and Patti explained that it is to allow more business. Mike explained that his business will be under 2,200 sq. ft. and the majority will be inside the building. Selectman Girard clarified that the problem lies in the definition of vehicle and Patti explained that a few years ago we had a caveat for similar uses but that was removed so have to go with what we have but felt we should consider changing this anyway. Agreed that the CEO ask the Zoning Board of Appeals for an interpretation. Motion by Selectman Gale and seconded by Selectman Moore to send to the Planning Board with the intention of coming up with a zoning change and to the ZBA for interpretation. Vote 4-0-1 with Selectman Abbott abstaining.

4. Motion by Selectman Moore and seconded by Selectman Gale to go with Mike's recommendation to award fence bid to Armstrong Fencing for \$12,138 to be paid upon completion. Vote 5-0-0.

5. Motion by Selectman Gale and seconded by Selectman Moore to add July 4th closing of the Transfer Station to the agenda. Vote 5-0-0

6. Selectman Abbott felt that if they are closing on Wednesday they should be open another day. Motion by Selectman M0ore and seconded by Selectman Gale to close July 4th but open Thursday, July 5th for Wednesday hours of Noon to 7 pm. Vote 5-0-0.

OLD BUSINESS

1. Discussed the phone/network wiring move and Selectman Girard questioned where we are putting it and are we moving an office around. Selectman Abbott felt it should be bid out and Selectman Grover suggested having individuals in to look at the job and we do need to decide where to move it to. Selectman Abbott offered to walk through on an evening for people to look at the job and can get bids on two different locations. Will table for 3 weeks.

2. Nancy stated that she has not met yet with the electrician who is going to write the specs.
3. Motion by Selectman Moore and seconded by Selectman Abbott to approve the Treasurer's Disbursement. Vote 5-0-0.
4. Motion by Selectman Abbott and seconded by Selectman Gale to enter into the reevaluation maintenance agreement and the assessing maintenance agreement with Jerry Daigle for the year ensuing for \$54,600. Vote 5-0-0
5. Selectman Abbott reported that the quarterly reviews are complete so need to go to Nancy's office and review them. Selectman Gale also explained that the quarterly reports will be an explanation of why they either went over the quarterly percentage and are below and any issues would be worked out with Julie & Nancy prior to being brought to the Selectmen. Selectman Moore will get the form for the explanation to Nancy. Selectman Abbott stated that they should also set a date to do Nancy's review. Selectman Gale suggested that it be completed by the end of August and he will work out a proposal for the format of the review to be ready by July 10th.
6. Selectman Girard requested that the notebooks be ready by Friday so that they have time to review all the information over the weekend. Selectman Grover suggested changing the layout of the meeting to put Hearing of Delegation at the top along with committee reports and selectmen's report. Would also like discussion of agenda items at the end. Also suggested changing from 9:00 to 9:30 or 10:00. All agreed to leave at 9:00. Selectman Gale agreed to move Hearing of Delegation up after Announcements but need to keep the structure. Selectman Girard cautioned on adding to many reports to lengthen the meeting. Selectman Abbott stated that the reason for the meetings is to conduct business, if reports are brief fine but otherwise forget it. Selectman Gale suggested that anyone with a report should register before hand with the Chairman and committee reports should be submitted by Friday. Selectman Abbott felt that Council Meeting is the place for committee reports. Motion by Selectman Gale and seconded by Selectman Moore that in the By-Laws under Section 4 that we take Hearing of Delegation and place between Announcements and Appointments, that after Appointments rather than Administrator's Report it be Reports: a) Town Administrator's Report; b) Selectmen's Reports; c) Committee Reports and then after Other Business and before Adjournment put in Next Week's Agenda. Selectman Girard suggested changing "The order of business at regular meetings shall be as follows: to should be as follows". Added to original motion. Vote 5-0-0.
Selectman Abbott requested that the by-laws also include adopted by Board of Selectmen and date as well as amended by Board of Selectmen and date.
7. This item handled earlier in the meeting
8. Selectman Grover stated that he has another quote for credit/debit cards but Nancy brought to his attention that no funds were allocated for this. She also stated that they didn't take the purchase of the machines into consideration. Discussed convenience fees. Selectman Gale stated that this would be a discussion for a town meeting but there is no need to rush into this. Selectman Abbott stated that it might be a benefit if more people pay their taxes on time because they can use their credit card but would also like to know how many other towns are accepting credit cards and agreed there is no rush.
9. Motion by Selectman Gale and seconded by Selectman Abbott to extend the

meeting. Vote 5-0-0.

OTHER

1. Brigit reported that the Friends of the Library raised \$5,000 with the Walk-A-Thon and they had 110+ participants. The Transfer Station/Recycling Committee is sponsoring a scarecrow sculpture contest to be made of 90% recycled material and be no taller than 6' and that can be carried, pulled or pushed in the Old Home Days Parade. Entry forms are at the Transfer Station and on the town web-site. Reported that she along with John Raymond are working at forming a ragtag band and invited anyone interested to join them. Don Holden, Willis and herself will be attending the EcoMaine annual meeting this week.
2. Willis reported that the York County Budget Committee has not met and is not sure when they will meet. The County is half way through the year and still no budget. Discussed the recommendations of the committee to balance this year and how to prevent in the future.
3. Motion by Selectman Girard and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0
4. Motion by Selectman Abbott and seconded by Selectman Girard to accept the minutes of 6/12/07 as written. Vote 3-0-2 with Selectmen Gale and Moore abstaining as they were not present.
5. Selectman Grover read reminders.
6. Selectman Abbott thanked the Finance Committee for coming out special last Thursday to go over the warrant. Nancy stated that they have requested a meeting with the Selectmen.

HEARING OF DELEGATION

1. Selectman Grover stated that he would like to schedule a meeting with the organizers of the fishing derby and the Lake Association regarding the trash left on the lake. Selectman Abbott suggested also including Parks & Rec. Will check into it and bring back next week.
2. Bud Pike addressed the board regarding Amy Lane and stating that the residents there are opposed to any improvements. He has already spent over \$1,000 to stop the water from running into the lake and Wendy at DEP told him he had done a good job but hear they want to improve the road, they just want to be left alone. Selectman Grover explained that he was told that they have no right to do anything without permission. Also stated that Amy Lane is #3 on the list of projects. Bud had heard that the intent is to improve then be taken over by the town. Selectman Girard stated that another resident of Amy Lane expressed the same concerns.

ADJOURNMENT:

Motion by Selectmen Gale and seconded by Selectmen Moore to adjourn at 9:35 p.m.
Vote 5-0-0.

SIGNED:

Warrants for bills and payroll.

1. Minutes of 6/12/07

2. Treasurer's Disbursement
3. Appointment Papers

APPROVED:

Date: _____
