

**SELECTMEN'S MEETING**  
**December 11, 2007**

PRESENT: TammyJo Girard, Dennis Abbott, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Ben Bragdon, Steve Searles, Brigit McCallum, Jack Seery, Donna Mahoney, Anthony Taylor, Doug Foglio, Sr., Alicia Fisk and Dwayne Woodsome.

Meeting called to at 7:00 p.m. by Selectman Abbott.

Motion by Selectman Gale to start the agenda at Hearing of Delegation and go on to Reports and possible into New Business until we get to 7:30 when they begin the Public Hearings. Second by Selectman Girard. Vote 3-0-0.

**REPORTS**

A) Town Administrator

1. Reported that budget season has begun, forms are out and due back by January 18<sup>th</sup> for the Selectmen to review.
2. Reported that Jerry has worked on the LD1 limit for the upcoming budget year. Last year the tax levy amount was \$1,307,490, and this year the amount is \$1,364,497 which is an additional \$57,000 over last year. This does not include schools and county. That's our tax limit which we can raise at town meeting without holding an override vote.
3. Reported that they started the generator wiring today.
4. Reported that she has contacted Superior Concrete regarding replacing the gaskets on the dam or if they knew of someone but not heard back.
5. Reported that she has received the 2010 census maps and has to add all the new road names since the last census plus all the new names.
6. Reported that the auditor will be in next week to go over the audit, wants to finalize it next week and would like to present to the board as soon as possible. The first opportunity will be the January 8<sup>th</sup> meeting before he can present it to the board.
7. Requested that any knows of any elderly going without heat due to the high cost of heating fuel to please call 247-HELP (4357)

Selectmen's Report

1. Selectman Girard reported that she attended the elected official's workshop in Saco on Thursday and got a lot of excellent information. Also reported that she and Selectman Gale worked at the WAB for Warmth event on Saturday and they raised \$1,100 in cash donations that day plus \$2,000 in business donations. They also have more donations coming. Reported that she has spoken with Nancy about liability and they will have the Jr. ROTC to count and bag bottles at the Transfer Station on December 22<sup>nd</sup> and hauling over to J.D.'s.

**NEW BUSINESS**

Selectman Abbott stated that they have a Quit Claim Deed for Map 7 Lot 61E from Steve Kasprzak and Douglas Foglio to the Town of Waterboro as a home for a new library. Stated that there is one covenant that if within five years we fail to construct a public library on the land the land may be repossessed in order to reconvey the premises to another charitable entity. Motion by Selectman Girard and seconded by Selectman Gale to accept this gift of land. Vote 3-0-0. All thanked Steve and Doug for their generous gift.

Discussed the problem with the roof leaking at the library. Steve explained that his proposal is just a quick fix to take care of the first 6 feet but won't guarantee how long it will last. Selectman Gale felt this would get us through until the next budget season when it could be budgeted to do a complete job. Steve explained that they need insulation badly, the problem is caused because the heat is escaping through the roof, melting the snow then the ice is building up on the roof. Selectman Abbott stated that this building has some historical value and needs to be preserved. Discussed a metal roof. Discussed doing a complete job and Nancy stated that they could use the building reserve account. Discussed a tarp to get us through a couple weeks while we look at options. Steve will get an estimate together and will put back on next weeks agenda.

Discussed the Performance Guaranty proposed by Les Bois Carthage for \$260,250 to secure the road and cistern improvements and would be issued by Hartford Fire Insurance Company. Selectman Abbott stated that it needs to be reviewed by the attorney and need to make sure this is actual cost. Stated that the treasurer holds the bond and it is the Selectmen's responsibility to make sure it's renewed if not completed. Will request estimated values for each portion of the project.

Motion by Selectman Gale and seconded by Selectman Girard to enter into the contract with DPS for another year. Selectman Gale noted that the cost did not go up. Vote 3-0-0.

Motion by Selectman Gale and seconded by Selectman Girard to schedule the workshop with the Land Trust for January 23<sup>rd</sup> at 7 pm. Vote 3-0-0.

Motion by Selectman Gale and seconded by Selectman Girard to sign abatements. Vote 3-0-0.

Motion by Selectman Girard and seconded by Selectman Gale to accept the Logan Circle Project. Vote 3-0-0

## **OLD BUSINESS**

Nancy reported that she sent a letter last week with questions to the two candidates for Town Planner but has not heard back yet. One did call today but had not received the letter as he has moved and has a new address.

Explained that the reason for the letter from MSAD #57 regarding bus parking was just to get feedback from the towns. We need to send a letter listing our questions and Selectman Gale noted that there really is no place with enough space for buses and electricity other than possibly in Lake Arrowhead. Selectman Grover will be taking this to the Trustees and then they should respond to MSAD #57.

## **OTHER**

Motion by Selectman Girard and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 3-0-0

Motion by Selectman Gale and seconded by Selectman Girard to accept the minutes of 12/4/2007 as written. Vote 3-0-0

**DISCUSSION OF AGENDA ITEMS**

- Carthage proposal
- Schedule a workshop with Planning Board and Patti
- Discuss/vote to sign mutual aid agreements
- Discuss/vote Special Amusement Ordinance - Old Business
- Discuss/vote Outdoor Dining - Old Business
- Discuss/vote to adopt IRC - residential - Old Business
- Discuss/vote to adopt IRC - Old Business
- Library roof
- North Station Study
- Executive Session with Road Commissioner

**ADJOURNMENT**

Motion by Selectman Gale and seconded by Selectman Girard to adjourn at 8:56 pm. Vote 3-0-0.

**SIGNED:**

- Warrants for bills and payroll
- Minutes of 12/4/07
- Concealed weapon applications

**APPROVED:**

Date: \_\_\_\_\_

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