

**SELECTMEN'S MEETING**  
**December 18, 2007**

Meeting called to order at 6:10 pm. Motion by Selectman Moore and seconded by Selectman Girard to go into Executive Session per MRSA Title 1 §405 (6) E to Consult Legal Counsel. Vote 4-0-0.

Motion by Selectman Moore and seconded by Selectman Grover to come out of Executive Session at 6:48 pm. Vote 4-0-0

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Pam Witman, Dave Lowe, Pam L'Heureux, Patti Berry, Clint Andrews, Steve Searles, Brigit McCallum, Fred Fay, Jason L'Heureux and Larry Jacobsen.

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

**ANNOUNCEMENTS**

Selectman Abbott announced the passing of Nancy's mother and expressed condolences.

**HEARING OF DELEGATION**

Brigit requested clarification on the deadline for operational budgets. Stated that Nancy had reported they would be due January 18<sup>th</sup> but she thought they would have more time with the Town Meeting being moved to June. Selectman Abbott explained that they have to be reviewed by the Selectmen then passed on to the Finance Committee in a timely manner.

Selectman Abbott stated that they need to discuss the court issue so it needs to go on the agenda. Motion by Selectman Grover and seconded by Selectman Girard to place the court agreement in the case of Town of Waterboro vs Provost under Old Business to discuss and vote. Vote 4-0-0.

**REPORTS**

Committee Reports

1. Clint reported that the Transfer Station/Recycling Committee recommend proceeding with the anti-freeze tank for \$794.00 and should charge \$1.00 per gallon. Selectman Abbott questioned if they need to review all fees so it can be handled all at once. Will discuss at the next Transfer Station meeting.
2. Brigit reported that they voted unanimously to nominate Dave Woodsome to EcoMaine for the Eco Excellence Award.
3. Brigit announced that she will be talking to the guidance counselors at the high school to make sure the letter from EcoMaine regarding the scholarships does not get lost.
4. Reported that the art teacher at the elementary school had her students enter posters for the State Planning Office Contest on recycling. Would

like to invite nine of the students to a Selectmen's Meeting for recognition. She will work it out with the teachers for after the holidays.

### **NEW BUSINESS**

- Motion by Selectman Moore and seconded by Selectman Girard to sign the Mutual Aid Agreement with the Town of Hollis. Vote 4-0-0
- Motion by Selectman Grover and seconded by Selectman Girard to sign the Regional Fire Investigation Team Mutual Aid Agreement. Vote 4-0-0
- Discussed a workshop with the Planning Board and the Code Enforcement Officer to discuss fees. Will have Tina check with the Planning Board for a workshop on February 6<sup>th</sup> prior to the Planning Board meeting.
- Motion by Selectman Girard and seconded by Selectman Moore to accept the Special Amusement Ordinance as written. Vote 4-0-0.
- Motion by Selectman Grover and seconded by Selectman Moore to accept the amendments to Section 7 & 14 - Outdoor Dining. Vote 4-0-0.
- Motion by Selectman Grover and seconded by Selectman Moore to adopt the IRC Residential with the exceptions as noted and to be effective 12/18/07. Vote 4-0-0
- Motion by Selectman Moore and seconded by Selectman Grover to adopt the IRC with the exceptions as noted and to be effective 12/18/07. Vote 4-0-0
- Motion by Selectman Grover and seconded by Selectman Moore to sign abatements. Vote 4-0-0.

### **OLD BUSINESS**

- In Nancy's absence will move the discussion of Outstanding Rescue Billing to the next regular meeting January 8<sup>th</sup>.
- Attorney not pleased with the Les Bois Carthage Performance Guaranty so will postpone to the next regular meeting January 8<sup>th</sup>.
- Steve presented estimates as requested last week for the work on the Library roof. Labor and Materials to strip and reshingle the rear roof \$1,668.06 and to install metal roofing to that portion \$1,881.14. This is only to do a 6' section. Steve stated that the entire roof is slush and ice. Selectman Moore discussed the municipal building repair contingency account. Selectman Girard stated that their Capital Plan calls for redoing the entire roof in 2012. Brigit stated that the Trustees have discussed removing the ceiling, putting up insulation and new sheetrock. Steve noted that he needs to get up and look at the attic before doing anything with the roof. Selectman Grover questioned the historical value of the building before they change it by installing a metal roof and Selectman Girard stated that the deed states that it must always remain used for educational purposes or it reverts back to the Hamilton's who gave it to the town. Selectman Moore stated that they may want to look at the whole capital plan and make some changes. Steve will go up and look into the attic. Selectman Abbott suggested a workshop with the Trustees at their meeting on December 27<sup>th</sup> at 7 pm.
- Selectman Abbott reported that they have made contact with one of the candidates for Town Planner and he will try to follow up with the other one in Nancy's absence.

Motion by Selectman Girard and seconded by Selectman Grover to accept the settlement with Mr. Provost to removal the deck by June 1, 2008, that he apply for a building permit for a four foot by four foot landing with stairs and that Mr. Provost pay \$9,000 in fines and legal fees within 60 days. Vote 4-0-0. Patti will notify the attorney of their decision.

**OTHER**

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

Minutes of 12/11/07 moved to the next meeting as only two of the four present were at that meeting.

**DISCUSSION OF AGENDA ITEMS**

Vote to sign warrants for payroll.

Elect a Chairman Pro Tempore for the 12/28 meeting

Next regular meeting January 8<sup>th</sup>

Selectman Abbott read reminders.

Motion by Selectman Moore and seconded by Selectman Grover to go into Executive Session per MRSA Title 1 §405 (6) A - Personnel Issue at 7:50 pm. Vote 4-0-0

Motion by Selectman Grover and seconded by Selectman Moore to come out of Executive Session at 8:02 pm

**ADJOURNMENT**

Motion by Selectman Grover and seconded by Selectman Girard to adjourn at 8:02pm. Vote 4-0-0.

**SIGNED:**

Warrants for bills and payroll

Mutual Aid Agreement with Town of Hollis

Regional Fire Investigation Team Mutual Aid Agreemen

Abatements

**APPROVED:**

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

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