

SELECTMEN'S MEETING

June 3, 2008

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Frank Allen, Clint Andrews, Bob Gobeil, Dep. Sean Sanborn, Brenda Charland, David Woodsome and Ray Davis

Meeting called to order at 7 pm by Selectman Abbott and opened meeting with Pledge of Allegiance.

APPOINTMENTS

7:00 - Dep. Sanborn presented his monthly report. Stated that there was an increase of about 75 calls from April through May but a lot of these were due to traffic details. They are having problems with siphoning gas and one individual had cash and medication stolen from her vehicle and they siphoned her gas. Reported that MHS was broken into and then a couple of students vandalized the detectives car. Had a small forest fire up by Rob's Way in North Waterboro and juveniles were involved, hope to get them into the juvenile fire starters program. Currently investigating a couple of burglaries and one involves a handgun being stolen. Requested that anyone with any information to please contact the Sheriff's Dept. Still having problems with vehicles being burglarized. Reported that the individual involved in the stand-off is back in jail and will be arraigned in the next day or so and will then probably be released. Selectman Girard questioned if the Sheriff's Dept. had been contacted by the Library regarding the Walk-A-Thon scheduled for Saturday, June 21st. Dep. Sanborn requested that they contact Lt. Fecteau so they can handle traffic control for the event.

TOWN ADMINISTRATOR'S REPORT

No Report

SELECTMEN'S REPORT

1. Selectman Abbott reported that there has been some confusion with Massabesic regarding the use of the auditorium. The town can have it up until 4:00 on Saturday and if town meeting goes beyond that then they will have to move to the gym. Also reported that they still have no one to handle the food for town meeting. Discussed contacting a lunch wagon to be there at lunch time.

COMMITTEE REPORT

1. David Woodsome reported that the Transfer Station/Recycling Committee has been working very hard to increase recycling. They do have some openings on the committee for anyone who is interested. Reported that the committee voted to ask the Selectmen to sell the old Pay-Per-Bag bags. Large would be 5 for \$1.00 and small 5 for \$.50. Reported that they can no longer take stumps larger than 6" in diameter. Also reported that the anti-freeze tank is almost complete. Will be holding a scarecrow parade and a talent show with costumes being made of recycled materials at Old Home Days. Clint reported that the Town of Limerick is asking to bring their wood to Waterboro again

this year, they will pay all their expenses. The agreement with Sappi requires that we have 500 ton and by combining with Limerick would surely reach that level. Limerick has already been told that they won't enter into an agreement with them because they can not reach that level. Selectman Gale stated that he would like to see some sort of contract and Selectman Grover questioned including a couple more towns to ensure we reach the 500 ton level. Clint explained that you have to be careful who you include because if the wood is contaminated then they can refuse to take your debris and it would be very costly if not impossible to get back into the program. Stated that a representative from Thompson Enterprises has offered to explain what is going to happen. Selectman Girard stated that it might be better to keep it small. Clint also reported that Stone Fence will be doing the fence beginning June 16th. Explained the extent of the work to be done. Selectman Abbott stated that he would like to also handle the recommended fee structure increases but Clint noted that the committee did not discuss them at their last meeting.

NEW BUSINESS

1. Selectman Gale made a proposal that the Selectmen develop an award to be given annually to anywhere from 0 to 3 businesses. Felt there should be a nomination process and these nominations would be addressed to the Selectmen. Stated that it would be nice to have the award come out at Town Meeting. He wants it to be a prestigious award. Selectman Gale agreed to draw up some guidelines. Frank thought that WAB would be better doing this than the Board of Selectmen. Selectman Girard stated that a lot of other towns do a good neighbor business award and Selectman Grover felt that they could work with WAB on this. Selectman Gale will talk with Tom Ursia when he returns from vacation as it was his idea.
2. Discussed the Revenue and Expense Reports. Selectman Abbott stated that what's been collected in taxes is not in this report. Stated that they are 90% collected and \$716,000 is still outstanding with a month to go. Selectman Gale noted that we are short about \$170,000 in motor vehicle excise tax. Selectman Abbott noted that we are currently about \$164,000 to the good which looks a lot better than a couple months ago. Nancy noted that they will need to put on the last agenda of this month to make account transfers if necessary to balance. Noted that we received the last payment from FEMA for a total of \$312,376 and received \$85,000 URIP (formerly Road Block Grant) with ; total spent for the storms of \$360,000.
3. Discussed the two requests to purchase a town owned lot. Need to find out how we got this lot. Selectman Abbott noted that it was originally a sub-division in 1971. Selectman Gale questioned if it would fit into the auction category. Motion by Selectman Grover and seconded by Selectman Moore to table until we get more information. Vote 5-0-0.
4. Motion by Selectman Grover and seconded by Selectman Girard to allow the United Way Day of Caring crews to bring debris to the Transfer Station for no fee. Vote 4-0-1 with Selectman Abbott abstaining as he is involved in this project

OTHER

1. Motion by Selectman Grover and seconded by Selectman Gale to sign the warrants for bills & payroll. Vote 5-0-0

2. Motion by Selectman Gale and seconded by Selectman Girard to accept the minutes of 5/27/08 as written. Vote 4-0-1 with Selectman Moore abstaining
3. Selectman Girard discussed the need to get the Town Planner, CEO and Planning Board on the same page. Will add this to next Wednesday's workshop on goals.
4. Selectman Abbott read the reminders and announced that Town Reports are in. Also announced that the Primary Election will be held at Massabesic Middle School next Tuesday, 7 am to 8 pm.

DISCUSSION OF AGENDA ITEMS

1. Council Meeting beginning at 6 pm
2. Bob Fay Memorial Park
3. Policy/Fee structure for Transfer Station
4. Sale of old Pay Per Bags
5. Agreement with Limerick
6. Award paving bids

ADJOURNMENT

Motion by Selectman Grover and seconded by Selectman Gale to adjourn at 8:17 pm.
Vote 5-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 5/20/08

APPROVED:

Date: _____
