

SELECTMEN'S MEETING
June 24, 2008

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Nancy Brandt, Pam Witman, Dave Lowe, Patti Berry, Fred Fay, Frank Allen, Mike Towns, Ray Davis, Myron & Brenda Edgerly, Tom Ursia, Dee Grover, Tina Cote and Tammy Wells.

Meeting called to order at 7:00 pm by Selectman Abbott with the Pledge of Allegiance.

ANNOUNCEMENTS

Selectman Abbott announced that there has been a recount in the Water District tie and they are still tied.

APPOINTMENTS

7:00 – Jerry Daigle explained how the four (4) day work week evolved and that he is now attempting to go back to two (2) days for the town and one (1) for revaluation for a total of a three (3) day work week. Explained that he does not see the need to continue working four (4) days per week.

7:15 – Tom Ursia explained that at the last Planning Board meeting they went back and reviewed the fees. Site Plan Review is currently \$200 and recommending it increase to \$300 as it has not been reviewed in years. It was originally proposed to increase up to 1,999 sq. ft to \$500 but are now recommending \$300. For projects between 2,000 and 9,999 sq. ft was originally proposed to increase to \$1,000 but are now recommending \$600 and both changes were voted on unanimously. For 10,000 sq. ft. or more the fee is \$2,000 as originally recommended. Tom also recommended that they take a look each year at their fees. He has spoken with several business people and they are in agreement with these increases. Selectman Girard noted that the parking area is still included and this is what caused the most concern during previous public hearings. Tom stated that this does need further discussion and he agrees with her but the Planning Board is of the opinion that it include all impervious areas. Patti explained that when they do site plan they are looking at total foot print which includes the parking area. Tom also stated that he did look at cost recovery which would be handled through an ordinance. Recommends moving forward with this. Selectman Abbott explained that they need to go to public hearing again and suggested dropping the paving and parking portion and proceed with the fee structure until the Planning Board has sufficient time for a thorough review of this portion.

TOWN ADMINISTRATOR'S REPORT

1. Reminded that next Monday is the end of the fiscal year and we will be doing a warrant on Monday to clean things up.
2. Reminded that with the amended accrual policy that accruals are due by August 1st this year not September 1st.
3. Reported that next week will have the Treasurer's Disbursement on the agenda.
4. Reported that CMP was in today and will start sending quarterly reports on street light repair.

SELECTMEN'S REPORT

1. Nothing to report.

COMMITTEE REPORTS

1. Tina Cote stated that the Finance Committee has four (4) openings and only three (3) active members. Currently they can not meet. Selectman Abbott stated that they need people on a lot of different committees and anyone interested should get an application in.

NEW BUSINESS

1. Reviewed the properties that the CEO is currently involved in enforcement action on and what action is being taken.
2. Selectman Abbott noted that there are twelve (12) properties with three (3) matured tax liens. Per the ordinance they need to meet with the Planning Board to determine which if any we should keep. We will schedule to meet with the Planning Board at their next meeting.
3. Motion by Selectman Grover and seconded by Selectman Girard to appoint Matthew Bors, Fire Chief. Vote 4-0-0.
4. Motion by Selectman Grover and seconded by Selectman Moore to appoint Patti Berry, Code Enforcement Officer/Plumbing Inspector. Vote 4-0-0.
5. Scheduled goal setting for July 17th at 6 pm. Will see if Tom is available for this date.
6. To reconcile accounts need to move \$1,000 from Fire Dept. to General Government, \$337.62 from Tax Collector to Treasurer, \$3,000 from CEO and \$2,000 from Planning Board to Municipal Buildings and \$10.32 from Planning Board to Zoning Board of Appeals. Motion by Selectman Grover and seconded by Selectman Girard to follow Nancy's recommendation. Vote 4-0-0.
7. Motion by Selectman Moore and seconded by Selectman Grover to table the Charter discussion until next week when Selectman Grover is present. Vote 4-0-0.
8. Motion by Selectman Grover and seconded by Selectman Girard to go with the recommendation of the Assessor's Agent. Vote 4-0-0.
9. Motion by Selectman Grover and seconded by Selectman Moore to accept the agreement with the Animal Welfare Society. Vote 4-0-0.

OLD BUSINESS

1. Motion by Selectman Grover and seconded by Selectman Moore to accept the bid for snowplowing/sanding from M. R. Edgerly & Son. Selectman Abbott reviewed the bids received. Nancy reported that there is no conflict of interest per the town's attorney and that she did not receive information from the Town of Limerick. Did receive input from SAD #57. Selectman Grover reviewed the difference in salt usage between Limerick and Waterboro, suggested possibly reducing the salt used to save some money. Selectman Girard explained that the town lost some salt before the season due to heavy rain and also have stockpiled 300,000 tons towards the upcoming season. Discussed inspecting the equipment. Myron explained that he has been in business over 30 years and reviewed his experience plowing. Also presented a letter from Limerick as well as from five (5) bus drivers who's routes are in Limerick. Stated that the best way to keep a road clean is salt. Stated that he backed out of Limerick because of the fuel and they don't have a fuel clause in their contract. Selectman Abbott questioned if he would agree to sign the contract within a period of time. Myron stated that he has no problem with equipment inspection or signing the contract in a timely manner. Only concern was how long it might take to get his bond. Fred requested that any salt not used to returned. Myron stated that Waterboro had great roads but had no fewer accidents than any other town around. Selectman Moore read the letters presented by Myron. Selectman Girard noted that the inspection has to be completed prior to the first payment. Set a date of August 1st to sign the contract. Vote 4-0-0. Will get him a letter so he can proceed with the bond process.

2. Motion by Selectman Grover and seconded by Selectman Moore to postpone the decision on the Assessing Maintenance Agreement for one week. Vote 4-0-0.
3. Motion by Selectman Girard and seconded by Selectman Moore to increase the Zoning Board of Appeals fees as follows: Variance Request from \$100.00 to \$330.00 and Administrative Appeal from \$100.00 to \$330.00. Vote 4-0-0.
4. Motion by Selectman Grover and seconded by Selectman Moore to add Kerry Thorne's request to hold a run off election for the Water District for July 1st. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Grover to hold the election on July 1st from 7 am to 8 pm. Vote 4-0-0. Selectman Grover questioned if they have to pay all expenses which Nancy responded that they will pay for everything including the Registrar. Nancy suggested separating from the Municipal in the future and require them to do their own warrant.

OTHER

1. Motion by Selectman Girard and seconded by Selectman Grover to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Moore and seconded by Selectman Grover to accept the minutes of 6/17/08 as written. Vote 4-0-0.
3. Reminders read by Selectman Abbott.

DISCUSSION OF AGENDA ITEMS

1. Establish Public Hearing for Planning Board Fees
2. Treasurer's Disbursement
3. Charter discussion
4. Business award

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Grover to adjourn at 8:21 p.m. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 6/17/08
2. Abatement
3. Animal Shelter Agreement
4. Concealed weapon application

APPROVED:

Date: _____
