

## SELECTMEN'S MEETING

December 9, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Sandy and Leo Binette, Tammy Wells, Dave Woodsome, Bob Gobeil, Clint Andrews, Fred Fay, Frank Allen and Joe Wagner.

Called to order at 7:30 p.m. by Selectman Abbott with the pledge of allegiance.

### HEARING OF DELEGATION

1. Fred reported that he had received a call from the plow contractor about some rip rap that had not been removed by DOT. Said that a truck plowing had hit it and spun the truck around. He has contacted DOT to grade it before there is a serious accident.
2. Leo reported that WAB raised \$1,000 on Saturday for the fuel fund. Selectman Abbott stated that the town appreciates all that WAB is doing and has done for the community.

### NEW BUSINESS

1. Sandy Binette stated that they are amending their request for a zoning change. They have removed Camp Laughing Loon and added Sunnyside Cottages. Motion by Selectman Moore and seconded by Selectman Grover to send the amended request back to the Planning Board. Vote 5-0-0.
2. Motion by Selectman Grover and seconded by Selectman Moore to approve the Eagles Gaming Application. Vote 5-0-0.
3. Agreed that Ruth work with Nancy to decided on Holiday Hours for the Library.
4. Motion by Selectman Grover and seconded by Selectman Moore to accept Tom's recommendation of \$250 as the sketch plan review fee for Contract Zoning. Vote 5-0-0.
5. Discussed sending a letter to the SAD #57 Directors and Superintendent to request a meeting to discuss where we're going. Will attempt to set the date for January 6<sup>th</sup> as an appointment at 7:00.
6. Fred thought the Lion's Club needs a couple 10-12 yard loads of reclaim which he has. The Board agreed that they can have the material but will need to work out how they get it. Fred will find out how much they need and will bring back next week.
7. Discussed the request from a Sherwood Drive resident to accept as a town road. Fred stated that the biggest problem is the pavement. Will inform them of the Road Review recommendation. Not sure if the pavement is base or finish coat. Will check with the Code Enforcement Office to see if there is any information about this in the subdivision file.

### OLD BUSINESS

1. Selectman Gale explained that he revised the Complaint Procedure Policy to include the suggestions made last week. Discussed the need for a review process. Selectman Grover stated that there should be a monthly report. Will have it reviewed by Attorney Pat Dunn.
2. Reviewed what Selectman Grover has done on the goal to promote volunteerism. Will bring back next week once all have had a chance to review.
3. Clint explained that he met with the Road Commissioner and he is willing to do the excavation at \$75 per hour for one man and the excavator and \$47 per hour for one man and a truck. Should take about 1 ½ days for a total of \$1,500. Has a quote from Dolbec of \$18,375 for the foundation, footers, etc. Stated that the contractor questioned why Sebago Tech wrote in as much steel as they did in the plans. Will check with them to see how much the price would be reduced by removing some of the steel. Discussed bidding out the cement work and we do the excavation work. Also discussed bidding out the project in sections. Discussed a light on the cardboard compactor both inside and outside. Discussed removing the bar used to align the Quonset hut and put the bolts in, felt Tom Blackburn could do this.
4. Nancy reported that Mr. Fulmer will be out this week to look at the library roof and write his report.

**OTHER**

1. Motion by Selectman Moore and seconded by Selectman Grover to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Grover to accept the minutes of 12/2/08 as written. Vote 5-0-0.
3. Selectman Grover requested a detailed revenue forecast. Thought we could get information from MMA such as projections for fuel etc. Discussed a mid-year review.
4. Selectman Gale discussed the procedure manual for the planning department.
5. Selectman Moore discussed her desire to have the Town Planner involved in more economic development.
6. Selectman Abbott read reminders. Selectman Girard announced that there will be a Toy Drive on Sunday 9 to 11 with a Pancake Breakfast with Santa at the snowmobile club to benefit General Assistance and at 1 pm will be country Music for a warmer town also at the snowmobile club with all proceeds going to the town fuel fund.

**DISCUSSION OF AGENDA ITEMS**

1. Lion’s Club request for reclaim
2. Sherwood Drive
3. Schedule workshop for January
4. Complaint procedure
5. 2009 goal
6. Roberts Ridge Road
7. Update on enforcement issues from Code Enforcement Officer
8. Revenue/expenditure update
9. Flow for operations manual

**ADJOURNMENT**

Motion by Selectman Grover and seconded by Selectman Moore to adjourn at 8:40 p.m. Vote 5-0-0.

**SIGNED:**

Warrants for bills and payroll

1. Minutes of 12/2/08
2. Eagles Gaming Application
3. Concealed weapon application

**APPROVED:**

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

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