

SELECTMEN'S MEETING

April 7, 2009

PRESENT: TammyJo Girard, Evan Grover, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Dustin Holden, Fred Fay, Bob Gobeil and Willis Lord.

Motion by Selectman Gale and seconded by Selectman Grover that Selectman Girard be the Chairman Pro Tempore. Vote 3-0-0. Selectman Girard opened the meeting with the Pledge of Allegiance.

Motion by Selectman Grover and seconded by Selectman Gale to go into Executive Session at 6:03 pm per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue. Vote 3-0-0. Motion by Selectman Gale and seconded by Selectman Grover to come out of Executive Session at 6:10 p.m. Vote 3-0-0.

Motion by Selectman Grover and seconded by Selectman Gale to go into Executive Session at 6:12 p.m. per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue. Vote 3-0-0. Motion by Selectman Grover and seconded by Selectman Gale to come out of Executive Session at 6:30 p.m. Vote 3-0-0.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she is still working on the budget. Will be meeting on Thursday with three Dept. Heads to get more information on their revenue.

SELECTMEN'S REPORT

1. Selectman Grover reported on the Transfer Station/Recycling Committee meeting. Stated that they are now charging for CFL bulbs and more are showing up in the household trash. The committee would like to change the policy so they are free to residents as well as anti-freeze. Will discuss and vote on next week. Also discussed the permitting and discussed getting the contract deputy involved in illegal dumping. Suggested having Deputy Sanborn attend the next Transfer Station meeting. Fred reported that he picked up a lot of trash on the New Dam Road today. Discussed holding a clean up day.

COMMITTEE REPORTS

1. Dustin reported that he had dropped off a previous letter to MDOT regarding Central York County Transportation Study. He and Tom Ursia talked with one of their engineers two months ago and noticed that they had left Waterboro out of this study. Told the engineer we were very interested and followed it up with a letter signed by all the road review members and Selectman Girard. Since then have gotten a draft letter back which we made some corrections to and it has been sent back. Just goes to show that our hard work is paying off and they are definitely paying attention to Waterboro now. Have a new letter which the committee would like the entire board to sign to show their support. Agreed to put on next weeks agenda. The committee had put in for a radar speed trail from the state and did get it. Will pick it up August 3rd and have for two weeks will then take to another town. Can also use the one from York County Sheriff. Reported that Tom is also working on getting a traffic counter. Has been working on the Old Alfred Road problems, checking every other day and another member is taking pictures.

NEW BUSINESS

1. Selectman Gale stated that he feels the vision statement should be displayed prominently in the lobby, at the Transfer Station and Fire Dept. Discussed having art students at the high school paint posters. Selectman Gale will explore with the high school.

OLD BUSINESS

1. Selectman Girard reviewed the changes since last weeks draft which include fees, \$345 for a new license or once one has been denied and \$150 for renewals. Also that York County Sheriff’s Dept. would be interested in the logs and they only require us to notify them when we issue a license and they will follow through from there. Motion by Selectman Grover and seconded by Selectman Gale to accept and send to public hearing on April 21st at 6 pm. Vote 3-0-0.

OTHER

1. Motion by Selectman Gale and seconded by Selectman Grover to sign the warrants for bills and payroll. Vote 3-0-0.
2. Motion by Selectman Grover and seconded by Selectman Gale to accept the minutes of 3/31/09 as written. Vote 3-0-0.
3. Selectman Girard read the reminders and announced that nomination papers are available.

DISCUSSION OF AGENDA ITEMS

1. Discuss/vote on CYTCS letter
2. Transfer Station Fees
3. Flow Control Ordinance

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Grover to adjourn at 7:06 p.m. Vote 3-0-0.

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 3/31/09

APPROVED:

Date: _____
