

SELECTMEN'S MEETING

June 30, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Clint Andrews, Pam L'Heureux, Jason L'Heureux, Chief Matt Bors, Bob Gobeil, Doug Foglio, Alicia Fisk, Dustin Holden, Evan Grover, Tom Ursia, Fred Fay, Leo Binette, Dean & Denise Waterhuse, Louis Vitali and Chris Ciolfi of Mariner Tower, Patti Berry, David Woodsome, Tina Cote, Dave Watson and Tom Sawyer.

Motion by Selectman Littlefield and seconded by Selectman Gale to go into Executive Session at 5:01 p.m. per 1 M.R.S.A. §405 (6)(C) Economic Development. Vote 5-0-0. Motion by Selectman Girard and seconded by Selectman Moore to come out of Executive Session at 5:34 p.m. Vote 5-0-0. Held workshop with the Waterboro Land Trust and motion by Selectman Girard and seconded by Selectman Moore to come out of the workshop at 6 pm.

Opened meeting at 6:00 p.m. by Selectman Abbott.

APPOINTMENTS

Opened bids for Transfer Station hauling. See attached spreadsheet.

Opened Public Hearing for the winter closing of Ossipee Hill Road Extension at 6:10 p.m. Dustin explained that they are supposed to hold a public hearing annually if there is no time specified which is why they are asking for 10 years. Explained that they are not plowing currently but it is being plowed privately. Did put the traffic counter up there and found over 100 vehicles per day are using that road. Doug stated that there is a sub-division on that road and the sub-divider brought the road up to town specs, should not close the road until you reach the last lot in that sub-division. Dustin explained that you can change this at any point in time if homes do go in there. Discussed signs stating that it is closed to winter maintenance. Motion by Selectman Gale and seconded by Selectman Girard to close the public hearing at 6:18 p.m. Vote 5-0-0.

SELECTMEN'S REPORT

1. Selectman Girard stated that the county is short approximately \$1,000,000 in their budget and they are considering cutting a number of sheriff's positions. Very disappointed that the Commissioner's or the County Manager are not keeping the individual towns informed. Questioned sending a letter to the Commissioner's. Selectman Gale stated that they should give agendas and minutes to the towns. Selectman Abbott stated that we can address this as an individual town but might be good coming from the 12 Town Group. Selectman Gale noted that the 12 Town Group is not meeting again until August. Selectman Girard will prepare the letter and will review in next week's meeting.

NEW BUSINESS

1. Patti addressed the board requesting a first time variance for a septic system. Explained that this is a revisit from a variance request in October which they approved but two abutters appealed and they have had to redesign the system and now needs to go back to the state again. They need a 4' variance from the 10' side setback. Motion by Selectman Girard and seconded by Selectman Gale to go with the CEO's recommendation to forward to the state. Vote 5-0-0.
2. Motion by Selectman Girard and seconded by Selectman Moore to approve the concept of entering into a lease agreement for a portion of municipally owned land (Map 10, Lot 12) to Mariner Tower II, LLC for a new wireless telecommunications facility, based on the terms as outlined in the Financial Proposal submitted to the Board of Selectmen and to negotiate the lease with Tom Ursia. Selectman Littlefield questioned is someone from the land Trust should be involved and Chris explained that they need to move forward as quickly as possible. Selectman Gale stated that the Land Trust will be involved through Tom. Vote 5-0-0.

3. Motion by Selectman Moore and seconded by Selectman Girard to approve the abatements. Vote 5-0-0.
4. Motion by Selectman Gale and seconded by Selectman Moore to accept the bid from D & E Rubbish Removal for 3 years. Vote 5-0-0.
5. Motion by Selectman Gale and seconded by Selectman Moore to move ahead with the Road Review Committee's recommendation to close Ossipee Hill Road Ext. to winter maintenance and to post signs. Vote 5-0-0.
6. Motion by Selectman Littlefield and seconded by Selectman Gale to appoint Doug Foglio to the Planning Board. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint David Woodsome to the Transfer Station/Recycling Committee. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Mike DeAngelis to the Transfer Station/Recycling Committee. Selectman Gale expressed concern over Mike being a Dept. Head overseeing another department but Selectman Abbott explained that the committee is only advisory and has no direct authority. Selectman Girard stated that she is more concerned over the time commitment. Vote 5-0-0.
7. Chief Bors stated that he sought quotes to lease a vehicle on the advise of the Town Administrator. Reported that it was under the Fire Dept. operations budget for repairs then was moved to Article 6 as a lease as directed by the accountant. Stated that the cost would be \$5,000 the first year then \$3,461 after that. Listed pending repairs such as a new transmission, brakes and rear seals, estimated cost \$6,500 and the cars value is only \$200 - \$500. Selectman Abbott explained that it was moved to Article 6 on the advise of the auditor as that they wanted all leases together. Selectman Gale stated that this was brought up during the budget process and thought they decided against it based on the fact that they were cutting hours for some employees and didn't feel that politically they could support buying a new vehicle. Chief Bors explained that there would be significant savings in leasing over mileage reimbursement. Selectman Moore requested a quote to keep the current vehicle running for a year. Selectman Littlefield stated that this is not a back door approach. Reported that he spoke with Larry Baker and the transmission could go at any time and the brakes are back. Stated that there is liability to the town when we are putting a town employee in a questionable vehicle. Pam L'Heureux offered to check to see if there is any FEMA money that could be used towards a vehicle. Tina Cote stated that she feels the people were misled and Evan suggested that they put it on a referendum in November. Nancy stated that it was in the budget all the way through. Fred stated that they should at least repair the safety issues. Doug agreed that it is a poor time to lease a new vehicle but you need to look at the whole picture. Selectman Abbott suggested sitting with the Chief and discuss this further. Leo stated that the money has already been appropriated and it will cost more to do the necessary repairs. Selectman Girard stated that it makes more sense not to put good money in a bad vehicle. Selectman Littlefield noted that this is a town vehicle not Matt's vehicle. Motion by Selectman Girard and seconded by Selectman Littlefield to have the Fire Chief move forward with a lease agreement. Selectman Abbott stated that he would like to sit down and explore all the options first. Selectman Gale stated that he is not ready to approve at this time. Vote 1-3-1 with Selectmen Abbott, Gale and Moore opposed and Selectman Littlefield abstaining. Motion by Selectman Littlefield and seconded by Selectman Moore to schedule a workshop with the Chief. Vote 5-0-0. Finance Committee to be included in workshop.
8. Chief Bors reported that there was an asbestos issue at south station which has slowed the project down but hope construction will be complete within a month.
9. Chief Bors reported that he is still waiting to hear on an offer for Engine 2 in the amount of \$19,500. Selectman Abbott presented the Chief with a certificate as Chief Fire Officer 1.
10. Reviewed the Right To Know and Staff Research Policy. Nancy stated that it has been updated by the attorney and took into consideration increases in the hourly rate. Motion by Selectman Moore and seconded by Selectman Girard to accept with the changes by the attorney and increase copies to \$.50. Vote 5-0-0.
11. Motion by Selectman Moore and seconded by Selectman Littlefield that Selectman Gale be the boards representative to the Transfer Station/Recycling Committee. Vote 5-0-0.
12. Motion by Selectman Moore and seconded by Selectman Littlefield to sign the Eagles Game of Chance application. Vote 5-0-0.

13. Selectman Littlefield expressed concern that the IT security is minimal and needs to be tightened up, the clerks area needs to be secured and should explore options, the a/c unit is not fenced in and should be chain linked off, the generator here and at the fire station should be chain linked off, the key system we currently have is easily compromised and access control system should be explored. Would like a workshop to discuss options.
14. Selectman Littlefield also expressed concern that the building is not ADA compliant and there is no handicapped accessibility to the building. Would like to discuss this also in the workshop. Reported that the Town Clerk is looking into reimbursement for a portion of the expense to make the building ADA compliant. Pam L'Heureux stated that grant money is available and she will start looking
15. Motion by Selectman Gale and seconded by Selectman Moore to approve the updated Treasurer's Disbursement. Selectman Abbott explained that this allows one signature to release checks for wages and benefits only. Vote 5-0-0.
16. Discussed account reconciliation and Nancy recommended that they make a motion to balance what accounts need to be balanced. Motion by Selectman Gale and seconded by Selectman Moore to allow the Town Administrator to balance out accounts. Vote 5-0-0.
17. Discussed the three lots currently available to go to auction and Selectman Girard suggested offering these plus other town owned lots to abutters. Selectman Abbott stated that they will need to come up with a process.
18. Motion by Selectman Littlefield and seconded by Selectman Girard to approve the payment plan as requested. Vote 5-0-0.
19. Discussed the Assessing Maintenance Agreement and Jerry stated that this would be for two days per week. Discussed the mileage reimbursement and Jerry explained that this has always been a monthly stipend.
20. Discussed the Valuation Maintenance Agreement and Jerry explained that this is for two days per month. Motion by Selectman Gale and seconded by Selectman Moore to enter into an agreement with the Assessor as written on both agreements. Vote 5-0-0. Selectman Girard stated that they need to get contracts that are coming due sooner. Selectman Gale felt they should do a timeline when they set their goals.
21. Motion by Selectman Gale and seconded by Selectman Girard to add an item from the Historical Society to New Business #21. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Girard to allow the move of the Blacksmith Shop to the Taylor House property as requested at no cost to the town. Vote 5-0-0.

OLD BUSINESS

1. Discussed holding an open forum to get ideas on the Charter. Scheduled for July 21st.
2. Discussed a workshop with the Economic Development Committee and Planning Board for July 16th at 6 pm.
3. Discussed scheduling a workshop for goals and objectives and Selectman Abbott felt that should also put in some other items. Scheduled for July 23rd at 6 pm but will check with Tom to see if he is available to facilitate.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Girard to accept the minutes of 6/9/09 as written. Vote 4-0-1 with Selectman Littlefield abstaining as he had not yet been elected. Motion by Selectman Moore and seconded by Selectman Girard to accept the minutes of 6/16/09 as written. Vote 5-0-0.
3. Discussed Old Home Days and questioned if they had the parking issues resolved for this year.
4. Scheduled workshop with Fire Chief for next Tuesday at 5:30 and will notify the Finance Committee.
5. Schedule a workshop on infrastructure security for July 14th at 5 pm.

DISCUSSION OF AGENDA ITEMS

1. Election of chair
2. Letter for County Commissioner's and County Manager

SIGNED:

1. Warrants for bills & payroll
2. Appointment Papers
3. Minutes of 6/9/09 & 6/16/09
4. Game of Chance Application
5. Septic system variance
6. Treasurer's Disbursement
7. Order of Closing
8. Waiver form
9. Abatements
10. Assessing Maintenance Agreement
11. Revaluation Maintenance Agreement
12. Concealed weapon application's

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Girard to adjourn at 8:35 p.m. Vote 5-0-0.

APPROVED:

Date: _____

	MSW	PLAN-IT	COMMERCIAL PAVING	RECYCLABLES-ECO	METAL-ARUNDEL	SURCHARGE	PRICE
R W Herrick Inc	\$ 170.00	\$130.00	\$ 145.00	\$ 160.00	\$ 137.00	\$3.00	hold for 1 year
D & E Rubbish	\$ 175.00	\$130.00	\$ 130.00	\$ 130.00	\$ 130.00		hold for 3 years
Pine Tree Waste	\$ 205.00	\$168.00	\$ 168.00	\$ 190.00	\$ 168.00		1 year
Oceanside Rubbish Inc	\$ 200.00	\$200.00	\$ 225.00	\$ 200.00	\$ 190.00		1 year
Jordan's Trucking	\$ 155.00	\$155.00	\$ 155.00	\$ 155.00	\$ 155.00	\$30.00	3 years
Reynolds & Sons	\$ 225.00	\$225.00	\$ 250.00	\$ 225.00	\$ 295.00		1 year

Alternative Site

MSW

Jordan's Trucking	\$ 155.00
R W Herrick Inc	\$ 170.00
D & E Rubbish	\$ 175.00
Oceanside Rubbish Inc	\$ 200.00
Pine Tree Waste	\$ 205.00
Reynolds & Sons	\$ 225.00

PLAN-IT

R W Herrick Inc	\$130.00
D & E Rubbish	\$130.00
Jordan's Trucking	\$155.00
Pine Tree Waste	\$168.00
Oceanside Rubbish Inc	\$200.00
Reynolds & Sons	\$225.00

COMM. PAVING

D & E Rubbish	130.00
R W Herrick Inc	145.00
Jordan's Trucking	155.00
Pine Tree Waste	168.00
Oceanside Rubbish Inc	225.00
Reynolds & Sons	250.00

RECYCLABLES-ECO

D & E Rubbish	\$ 130.00
Jordan's Trucking	\$ 155.00
R W Herrick Inc	\$ 160.00
Pine Tree Waste	\$ 190.00
Oceanside Rubbish Inc	\$ 200.00
Reynolds & Sons	\$ 225.00

METAL-ARUNDEL

D & E Rubbish	\$ 130.00
R W Herrick Inc	\$ 137.00
Jordan's Trucking	\$ 155.00
Pine Tree Waste	\$ 168.00
Oceanside Rubbish Inc	\$ 190.00
Reynolds & Sons	\$ 295.00

D & E Rubbish

R W Herrick Inc
Jordan's Trucking
Pine Tree Waste
Oceanside Rubbish Inc
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