

SELECTMEN'S MEETING

November 10, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Jack Seery, Leo Binette, Chris Binette, Dianne Holden, Bob Gobeil, Fred Fay, Jerry Daigle, Tom Ursia, Jill Smith and Rep. Joseph Wagner.

Selectman Abbott opened regular Selectmen's Meeting at 6:00 p.m. with Pledge of Allegiance.

ANNOUNCEMENTS

Selectman Abbott announced the WAB for Warmth Raffle.

Selectman Abbott requested that people continue to recycle and noted that we have put out a couple of silver bullets, here at Town Hall and at the Lion's Club.

Selectman Abbott stated that we send out thoughts out to Frank Birkemose, Jr., former Fire Chief as he is in the hospital and very ill and also our thoughts go out to his family.

Reported that Shawn Sanborn is back on light duty but is around and should be back full time very soon.

APPOINTMENTS

Opened public hearing for the One Day Liquor License for the Friends of the Waterboro Public Library at 6:04 p.m. Motion by Selectman Gale and seconded by Selectman Moore to close the public hearing at 6:05 p.m. Vote 5-0-0.

Opened public hearing for the Special Amusement Permit for the Friends of the Waterboro Public Library at 6:05 p.m. Motion by Selectman Gale and seconded by Selectman Moore to close the public hearing at 6:06 p.m. Vote 5-0-0.

Motion by Selectman Moore and seconded by Selectman Littlefield to add "Vote on One Day Liquor License and Special Amusement Permit as item #2 under New Business. Vote 5-0-0.

Recognized Representative Wagner as a frequent attendee of our meetings.

TOWN ADMINISTRATOR'S REPORT

1. Reported that the Dept. of Labor did a courtesy inspection on Friday here and at the Fire Dept. This Friday they intend to do the Transfer Station, Public Works and Library if time allows.
2. Reported that at the Dept. Head meeting they discussed a training proposal and Matt had been working on an outline but with the inspections and some training she mentioned we are now going to wait until we get the results of the inspection back in case the Dept. of Labor is going to add on more trainings and that way can do it all in one proposal instead of adding on later.
3. Congratulated Pam L'Heureux on her new title as President of International Association of Emergency Managers and also on her achievement as Certified Emergency Manager.

SELECTMEN'S REPORT'S

1. Selectman Girard reported that she spoke with John Sylvester and the budget committee has consulted an attorney regarding filling vacancies and found that there are no provisions for filling vacancies. Also reported that the County is proposing a 10.13% increase not 8 ½% as reported in the newspaper.

APPOINTMENTS

6:10 – Tom Ursia introduced Nicholas Tsakiris, co-owner of the Architectural Glazing Technologies building. Nick stated that they have enjoyed the relationship with Waterboro. Howe & Howe Technologies currently have a lease and the paperwork is in process for them to purchase the building and should be complete by the end of December. Thanked Tom for all his hard work helping to work out this deal. Tom then introduced Geoff & Mike Howe owners of Howe & Howe Technologies who gave a brief history and Geoff thanked Brian Doyle for all his assistance and hard work as well as Tom in making this move to Waterboro possible. Selectman Abbott welcomed them to Waterboro and presented them with their occupancy permit for the building. Brian Doyle stated that he is ready to help them identify and train their workforce.

6:30 – Tom introduced John Richardson, Commissioner of Economic and Community Development and Brian Doyle, Business Development Specialist for Cumberland and York County. Discussed having the Office of Tourism come down with a number of tourism specialists to speak to the Economic Development Committee and also suggested that from a business development standpoint that they come down and could help show them where their strengths are and help develop a strategy. Selectman Abbott thanked Nick and Adrian for all their years in town and always being a good neighbor.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Moore to accept the final audit. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the Special Amusement Permit and One Day Liquor License for the Friends of the Waterboro Public Library. Vote 5-0-0.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Gale to sign the warrants for bills. Vote 5-0-0.
2. Selectman Girard thanked the Binette's for their donation of food to the Senior Dining program.
3. Selectman Littlefield announced that he is looking for photos of veterans from Waterboro for a presentation he will be making at a Selectmen's Meeting.
4. Selectman Abbott read the reminders.

PENDING DECISIONS

1. Personnel Policy
2. Committee Involvement

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

1. Status of consolidating municipal email
2. Update on phone

SIGNED:

1. Warrants for bills & payroll

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Moore to adjourn at 7:05 p.m. Vote 5-0-0.

APPROVED:

Date: _____
