

SELECTMEN'S MEETING
December 1, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, George Gendron, Louis Vitali & Chris Cioffi of Mariner Tower, Doug Foglio and Rep. Joseph Wagner.

Regular Selectmen's Meeting opened at 6:01 p.m. by Selectman Abbott with Pledge of Allegiance.

ANNOUNCEMENTS

1. Selectman Abbott announced that the Civics Class from Massabesic Adult Education is present.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she has been working on budgets
2. Received a notice from RSU 57 on budget forums which will be held 6:30 to 8:30 pm on Dec. 3rd at Massabesic Middle School, Cafeteria; Dec. 14th at Alfred Elementary School, Cafeteria; Dec. 15th at Line Elementary School, Cafeteria; Dec. 17th at Shapleigh Memorial School, Gym; and Dec. 21st at Lyman Elementary School, Gym. These are District Budget Planning and Information Forums and participation is encouraged.

NEW BUSINESS

1. George Gendron addressed the board stating that he recently moved into an apartment on Route 5 by Lakeside Church and it is a very dark area. Stated that there is one (1) light from the Post Office to beyond the church. Explained that he spoke with Brian Keeser with DOT in Scarborough who told him it is up to the town to put in a light. Explained that there are four (4) outlets on each side of the road and a lot of fast traffic. Stated that there is a town road across the street with a couple telephone poles that would be perfect for a light. Selectman Abbott explained that in Sept. 2007 a request was made for a light at the intersection of Foster lane and Route 5 which was denied as it is not a town road and the ordinance clearly states it has to intersect with a town road. Selectman Gale suggested either they or the Fire Chief take a look at this to see how it compares to other areas in town. Selectman Abbott explained that they would still have to amend the ordinance. Mr. Gendron explained that at night it would be difficult for an emergency vehicle to find those roads. Selectmen Gale felt we owe it to Mr. Gendron to look at the area. Motion by Selectman Gale and seconded by Selectman Moore to have the Fire Chief or his designee and the contract deputy look at this area as well as others and report back. Vote 5-0-0.
2. Chris Cioffi of Mariner Tower explained that they want to add an amendment to the lease, an exhibit of where the structure will actually be located taking setbacks and fall zone into consideration. Need to swap out the rough sketch which is attached to the original agreement for this one and this is what will go to the Planning Board. Hope to go before the Planning Board January or February so they will be ready to start construction in the spring. This change has already been to Ken Cole. Motion by Selectman Littlefield and seconded by Selectman Gale to accept the plan at first

- amendment to the tower lease. Explained that the elevation is actually lower than originally proposed. Vote 5-0-0.
3. Motion by Selectman Girard and seconded by Selectman Moore to adopt the Emergency Checklist as presented. Vote 5-0-0.
 4. Schedule the public hearing for the Emergency Ordinance for December 15th.

OLD BUSINESS

1. Discussed the changes to committee reporting and will present next week at Council Meeting. Agreed to a couple changes which Selectman Abbott will make and a memo will go out to all committee members and department heads. Will include in the memo requesting input on how to increase volunteerism.
2. Will bring back the Parks Ordinance in a couple weeks after all have had a chance to review the recommendations from the attorney.
3. Motion by Selectman Gale and seconded by Selectman Girard to authorize Nancy to sign the contract as presented by Attorney Cole with Berube Builders. Vote 5-0-0.

OTHER

1. Motion by Selectman Girard and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Girard to accept the minutes of 11/24/09 as written. Vote 4-0-1 with Selectman Moore abstaining.
3. Selectman Abbott read the reminders.
4. Selectman Girard announced that tomorrow is the York County Budget Committee meeting at 6:30 at the court house. They encouraging public comment
5. Reported that Howe & Howe Technologies will take over ownership of the AGT building by the end of the year

PENDING DECISIONS

1. Personnel Policy – Should be ready by Christmas.
2. Committee Involvement.
3. Email Consolidation Proposal – Next weeks agenda
4. Training Proposal – Still waiting for the report from the Dept. of Labor
5. Parks Ordinance
6. Street light request

WEEK'S ACTION LIST

1. Note to Contract Deputy and Fire Chief re: street light request - Pam

DISCUSSION OF AGENDA ITEMS

1. Email consolidation proposal – Old Business
2. Schedule workshop to discuss tree growth issues with an individual
3. Workshop following Council Meeting to work on budget

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 11/24/09

- 3. Deed
- 4. Tower Lease

ADJOURNMENT

Motion by Selectman Girard and seconded by Selectman Littlefield to adjourn at 7:10 p.m. Vote 5-0-0.

APPROVED:

Date: _____
