

SELECTMEN'S MEETING

May 25, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Jon Gale, Nancy Brandt, David Lowe, Bob Gobeil, Clint Andrews, Rep. Joe Wagner and Frank Allen.

Meeting opened by Selectman Abbott at 6:00 pm with Pledge of Allegiance.

ANNOUNCEMENTS

1. Selectman Abbott announced that R.S.U. 57 is holding a budget meeting this evening at 7 pm in the Massabesic Middle School Cafeteria. Selectman Girard stated that this budget means \$12.8 million to the Town of Waterboro and once you back out state revenue will be \$6.4 million. Selectman Abbott noted that it is up about \$300,000 from the current year.
2. Selectman Abbott reminded that June 8th is the Municipal Election, State Gubernatorial primary election, state wide referendum vote and town referendum vote.

TOWN ADMINISTRATOR'S REPORT

1. Reported that there have been requests from dept. heads for tables in the meeting room for them to lay papers on and Pete is building some.
2. Questioned what size the board wants the warrant for town meeting. All agreed to the larger size.
3. Reported that she had some questions on the insurance bids and just heard back this afternoon so not had time to compare and won't be ready with her recommendation until next week. Selectman Abbott requested that she notify them of the delay as they were told last week that we would be awarding this week.

SELECTMEN'S REPORT

Selectman Littlefield noted that some computer monitors were left on Pheasant Run and another citizen with civic pride brought them to the Transfer Station. Selectman Abbott explained that if caught they could be prosecuted.

NEW BUSINESS

1. Motion by Selectman Girard and seconded by Selectman Gale to accept the resignation of Dianne Holden from the Economic Development Committee with regret. Selectman Girard noted that she has been a very active and vibrant member of this committee. Vote 4-0-0.

OLD BUSINESS

1. Deferred the award of the insurance bid until next week.
2. Selectman Littlefield apologized to Bob Gobeil for not notifying him but that he and Selectman Gale went to the property spur of the moment this afternoon and are now more confused than before. Met the owner of the land who stated that he has been paying tax on the property and that he had a survey done which he will provide to the town.
3. Motion by Selectman Gale and seconded by Selectman Littlefield that all commercial haulers that are hauling Waterboro household waste in bags that conform in size, 40 gallon and under, and that are tagged be accepted at the Transfer Station. Discussed whether the commercial haulers would still be able to use the Transfer Station if the tag system does not pass. Selectman Abbott stated that if id does not pass will then need another vote because will still need to save money. Vote 4-0-0.

OTHER

1. Motion by Selectman Girard and seconded by Selectman Littlefield to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Girard and seconded by Selectman Littlefield to accept the minutes of 5/11/10 & 5/18/10 as written. Vote 4-0-0.
3. Selectman Abbott read the reminders.

Pending Decisions

1. Staff Training
2. Training Policy
3. Map 41 Lot 13
4. Mariner Tower Agreement and Consent of Lessor

Agenda

1. Legal opinion on tower lease
2. Status of dock situation on Route 5 (Patti & Jerry)
3. Executive Session – Personnel Issue
4. Road signs
5. Thoughts on referendum questions (Selectmen’s Report)
6. Status update of telephone bill – Nancy stated that she expects a call that they want to start negotiating
7. Request from employee for helper hours

SIGNED:

1. Warrants for bills & payroll
2. Journal Adjustments

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Girard to adjourn at 6:30 p.m. Vote 4-0-0.

APPROVED:

Date: _____
