

SELECTMEN'S MEETING

June 1, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, David Lowe, Paul Tebbetts, Rep. Wagner, Myron & Brenda Edgerly, Pam L'Heureux, Jason L'Heureux, Dave Woodsome, Doug Foglio, Fred Fay, Clint Andrews and Bob Gobeil.

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

ANNOUNCEMENTS

1. Selectman Abbott announced that a week from today is the voting for municipal officers, municipal referendum, gubernatorial primary & R.S.U. 57 budget vote. Poles open at 7 am at Massabesic Middle School and close at 8 pm.
2. Selectman Abbott announced that the Ossipee Meadows Garden Club annual plant sale is this Saturday at the Taylor House 9 am to noon.

Motion by Selectman Gale and seconded by Selectman Littlefield to add Discuss/vote snowplow bids as Item #2 under New Business.

Motion by Selectman Gale and seconded by Selectman Littlefield to open snowplow bids under appointments. Vote 5-0-0.

HEARING OF DELEGATION

1. Mike DeAngelis reported on upcoming summer programs as follows: Baton registration will be held June 16th 5 to 6:30 in the Town Hall, June 17th at the pool on Old Portland Road in Lake Arrowhead they will hold the testing and registration for the swim program; Fay Park dedication will be held on August 1st; working up to Summer Day Camp and will be holding job interviews this week, will be two weeks of vacation fun camp then six (6) weeks of summer camp followed by two (2) more weeks of vacation fun camp. Tomorrow will be serving lobster, steamers, potato & corn for the seniors at the snowmobile club. Castle In The Clouds trip will be held the end of June. Working on a trip to Hollywood Slots and Scarborough Downs. Also selling Funtown/Splashtown tickets again this year.

SELECTMEN'S REPORT

1. Selectman Abbott reported that the new Comprehensive Plan Committee is holding their first meeting tonight.

SHERIFF'S REPORT

Dep. Sanborn mentioned that sixty-nine (69) officers died in the line of duty nationwide this year, thankfully none from the State of Maine. Sex Offenders – have twelve (12) either living or working here. Call volume for 2010 January through April – 2009 – 1,337 and 2010 – 1,404, last year led by about 900 calls. Car burglaries – several over the holiday weekend and they were all vacationers as the locals are doing better at locking their vehicles. Reported that there was a forest fire in Lake Arrowhead and he has summonsed one (1) juvenile and has to summons one (1) other juvenile. Stated that it was not intentional but were camping on private property without permission. Dumping – Told Fred that he is still working on the incident on Chadbourne Ridge Road. Discussed the residents only sign at Gobeil Park. Questioned if the board had ever done anything about Love Island and if they had ever decided to close dusk to dawn to give him more control. Reported that parking violations are on the down swing. Asked people to report any marijuana grows that they know of to York County Dispatch at 324-1111 and also to report pit parties. Encouraged anyone from Waterboro to friend him on Facebook but does reserve the right to ignore a friend request or boot someone off. Questioned the board on complaints or comments on Selectmen's Meeting Minutes

how he's doing his job, stated that he does like feedback. Announced voting June 8th and town meeting on June 12th.

APPOINTMENTS

Opened snowplow bids as follows:

Foglio, Inc. – 2010/11 \$3,700 per mile - \$225,959.
2011/12 \$3,800 per mile - \$232,066.
2012/13 \$3,900 per mile - \$238,173.

Edgerly & Son – 2010/11 - \$3,929 per mile - \$240,000.21
2011/12 - \$4011.79 per mile - \$245,000.01
2012/13 - \$4,093.67 per mile - \$250,000.42

NEW BUSINESS

1. Selectman Abbott reported that there is a proposal from Commercial Paving and that what is currently be hauled to Commercial Paving now needs to go to Riverside Recycling which was purchased by Commercial Paving. Need a work session with D & E regarding hauling to Riverside in Portland but his contract states to haul to Commercial paving in Scarborough. Board felt that Clint & Nancy should sit with D & E then bring to the board if a contract modification is required.
2. Motion by Selectman Girard and seconded by Selectman Gale to accept the bids as opened. Vote 5-0-0. Discussed that one of the bidder's is also running for Road Commissioner and the town does have a legal opinion. Selectman Girard questioned if the lawyer had all the information as the contract allows for a winter roads foreman. Motion by Selectman Girard and seconded by Selectman Gale to award the bid to Foglio, Inc. who is the low bidder. Selectman Moore felt they should wait until after the election to award the bid. Myron stated that he did not turn his papers in for road commissioner because the attorney said you could not be road commissioner and hold the snowplow contract. Brenda stated that the contract clearly states that the road commissioner is in charge of the contract. Selectman Girard stated that there is a provision for a winter roads foreman under Section 2 B. Myron stated that if he backs out as road commissioner he has no problem with him taking the contract. Brenda stated that she would appreciate everyone being treated fairly. Selectman Littlefield stated that he took issue with Mr. Edgerly's statement that Mr. Foglio is God, he is not treated any differently than any other resident. Also stated that he would like to have the attorney review the clause Selectman Girard is referring to. Doug stated that he was criticized by Mr. Edgerly which is illegal without him being present. Stated that two (2) years ago they were not low bidder and lost the contract now you are going to argue over giving him the contract and pay someone else an additional \$50,000 because he may or may not be elected as road commissioner. The Road Commissioner for the last two (2) years has not been the overseer of the winter roads because he's been in Florida. Also stated that the town sent a letter saying he couldn't use his own equipment, why are they changing the rules after 175 years. Lyman has the same law firm as Waterboro and got an entirely different ruling. Selectman Gale stated that any citizen has a right to their opinion, Myron apologized to Doug. Brenda questioned if they award the bid now can they take it away after the election? Selectman Abbott stated that a decision will be made after the election in the best interest of the town. Doug stated that the Road Commissioner can not oversee the snowplow contract so at that time the Board of Selectmen would have to appoint someone and Selectman Abbott stated that it may be just that simple. Vote 3-1-0 with Selectman Moore opposed and Selectman Littlefield not voting.

OLD BUSINESS

1. Motion by Selectman Girard and seconded by Selectman Gale to go with the low bidder for insurance, MMA. Vote 5-0-0.
2. Discussed the Agreement and Consent of Lessor for Mariner Tower and board could see no reason for a workshop. Based on our attorney's opinion it only requires the signature of the town and the signature of the Land Trust. Will go back to Ken and prepare the document for both signatures.
3. Reviewed the goals for 2009/2010 as follows: Goal #1 – Complete. Goal #2 – Completed one of three and will continue to work on. Selectman Girard stated that this may be another reason for a Charter Commission. Goal #3 – The security of the building has been completed and generally speaking have made a lot of progress, will probably come back next year. Goal #4 – Started for a couple weeks then stopped. Goal #5 – Been working on. Selectman Gale stated that they have made some pretty good progress but should revisit in July.

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 Gale and seconded by Selectman Girard to accept the minutes of 5/25/10 as written. Vote 4-1-0 with Selectman Moore abstaining.
3. Selectman Abbott read the reminders.

Pending Decisions

1. Staff Training
2. Training Policy
3. Map 41 Lot 13

Action Items

1. Get D & E, Administrator and Clint together

Agenda

1. Discussed moving the report of FOWPL to another week as they may be busy at the voting location.
2. Status of dock situation
3. Status update of telephone

SIGNED:

1. Warrants for bills & payroll
2. Journal Adjustments
3. Minutes of 5/25/10

EXECUTIVE SESSION

Motion by Selectman Gale and seconded by Selectman Moore to go into Executive Session at 7:24 p.m. per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Littlefield to come out of Executive Session at 8:30 p.m. Vote 5-0-0

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Littlefield to adjourn at 3:30 p.m. Vote 5-0-0.

APPROVED:

Date: _____
