

## SELECTMEN'S MEETING

June 8, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Jon Gale, Pam Witman, Nancy Brandt, Mike DeAngelis, Bob Gobeil, Dave Woodsome, Doug Foglio Jr., Rep. Wagner, Clint Andrews & Frank Allen.

Meeting opened by Selectman Abbott at 6:02 pm with Pledge of Allegiance.

### ANNOUNCEMENTS

1. Selectman Abbott announced that there is still time to vote at the Massabesic Middle School until 8 pm. Reminded that Town Meeting is Saturday beginning at 10 am also at the Massabesic Middle School. Child care will be available through Parks & Rec.

### HEARING OF DELEGATION

1. Doug presented the executed contract for plowing/sand for signing by the board. Selectman Abbott stated that it will need legal review. Explained that depending on the outcome of the election there may be an issue but that does not affect this.

### CORRESPONDENCE

1. Selectman Abbott asked that the board review the enclosed incident report.

### TOWN ADMINISTRATOR'S REPORT

1. Nancy reported that she received notice of the second round of Efficiency Maine Grants. Have to send a statement of interest and it has to be filled out and received no later than 5:00 pm on June 24<sup>th</sup>. There is 1.3 million that will be awarded and Tom and she will be working on that.
2. Working with Pine Tree Networks to come up with a viable option resulting from the bill from last June.
3. Received notice from the Town Attorney that their hourly rate will be increasing from \$140 per hour to \$150 per hour as of July 1<sup>st</sup>.
4. Contacted the Superintendent for a complete budget package which would have the total of Waterboro's share of the Assessment. What's missing is Waterboro's share of adult ed., he said he will have in the morning.

### NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Girard to accept the application from Blast From The Past on the recommendation of Patti. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Girard that no action be taken at this time on the Liquor License Renewal Application from Asian Taste. Vote 4-0-0.
3. Jerry reported that the Accountants indicated last year that the deleted accounts should not be carried. These businesses have left town and no longer do business here so recommends that they abate the entire amount. The Uncollected there are some that go back many years. Suggested that they should perhaps secure a collection agency to try and secure these funds. Selectman Gale questioned what leverage we have available to us and Jerry explained that we have a very weak personal property law in this state. Selectman Girard stated that she would be interested in investigating a collection agency. Jerry will put together a couple of proposals. Selectman Littlefield questioned small claims action. Selectman Abbott questioned what other towns do. Motion by Selectman Girard and seconded by Selectman Gale to abate those on the uncollectable list. Vote 3-0-1 with Selectman Littlefield abstaining.
4. Motion by Selectman Gale and seconded by Selectman Girard to accept the resignation of Willis Lord from EcoMaine with deep appreciation for what he has done. Vote 4-0-0.
5. Motion by Selectman Gale and seconded by Selectman Girard to appoint Dave Woodsome as the EcoMaine Rep. Vote 4-0-0.

6. Discussed the auditing agreement and Selectman Girard questioned putting the auditing out to bid. Nancy stated they can for next year but our current year ends in three (3) weeks. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the auditor's proposal. Vote 4-0-0.

**OLD BUSINESS**

1. Motion by Selectman Littlefield and seconded by Selectman Gale to sign the Agreement and Consent of Lessor with Mariner Tower. Vote 4-0-0.

**OTHER**

1. Motion by Selectman Littlefield and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the minutes of 6/1/10 as written. Vote 4-0-0.
3. Selectman Abbott read the reminders.
4. Announced that if pay per bag passes today the Transfer Station/Recycling Committee will meet tomorrow at 7 pm.

**Pending Decisions**

1. Staff Training
2. Training Policy
3. Map 41 Lot 13 Selectman Littlefield stated that he would like to discuss this next week.

**Agenda**

1. Recap/critique of town meeting. Will invite Kerry to attend. Selectman Girard stated that there were parking issues with the voting and gym classes competing with the voting.

**SIGNED:**

1. Warrants for bills & payroll
2. Minutes of 6/1/10
3. Agreement and Consent of Lessor
4. Concealed Weapon Application
5. Insurance Agreement
6. Audit Agreement
7. Blast From The Past Liquor License Application

**ADJOURNMENT**

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

**APPROVED:**

Date: \_\_\_\_\_

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