

SELECTMEN'S MEETING

June 15, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Clint Andrews, Tammy Wells, Bob Gobeil, Jack Seery, Pam L'Heureux, Jason L'Heureux, Frank Allen, Rep. Wagner, Doug Foglio, Fred Fay and Tom Ursia.

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

ANNOUNCEMENTS

1. Selectman Abbott thanked Cindy Moore for her long service to the town and stated that they will miss her input. Announced that the new Selectman David Woodsome will be here next week, had a prior fishing trip scheduled therefore is not with us tonight.

Motion by Selectman Girard and seconded by Selectman Littlefield to add "discussion of nonelection and reimbursement of expenses as Item #4 under New Business. Vote 4-0-0.

TOWN ADMINISTRATOR'S REPORT

1. Nancy reported that they will start inputting the new budget into Trio and there is one new department, IT Dept. Has to be added line by line so takes a long time.

COMMITTEE REPORT

1. Jack reported for Friends of the Waterboro Public Library and stated that they gathered sixty (60) signatures from people who support the new library at the election last Tuesday. Reported that Rep. Pingree did submit their application for \$500,000 to the appropriation committee, the next step is whether the House accepts it or not. Met with Senator Collins and the Senate does not have appropriations for Community Centers or Library's but asked that they put together a technology application which they have done for \$145,000. Did note that people on the outside have been very impressed with the work they have done so far. Reported that there are no funds available on the state level. Reported that SIS has pledged \$10,000 over five (5) years and given the first installment, Saco Valley has given their second installment. On June 27th 1 to 4 pm there will be a community pig roast, \$8 at the door under 12 free at the Taylor House property. This will be to increase awareness and talk up the new library. Parking will be at Town Hall and the elementary school. Also requested to set up a workshop to discuss the referendum question for November, scheduled the workshop for June 29th at 6:30 p.m. Stated that Victor Wright is working on a revised estimate as they feel it is over estimated.
2. Jerry presented a survey of the campground. Stated that they do have access to the lake. Gave an update on excise tax and stated that of the 36 units about 6 have paid. On Sept. 1st those not excised by that date will get a property tax bill.

NEW BUSINESS

1. Selectman Abbott questioned what we do to prevent this type of error from happening again. Selectman Gale stated that it should be a primary responsibility and there should be a back up check. Questioned if it has been a primary responsibility and if there has been a backup. Selectman Abbott felt the board needs to do an interview process and speak to anyone involved. Selectman Gale questioned what do we do to keep it from happening again. Selectman Girard questioned if there is a particular format to handle this per the Personnel Policy. Selectman Gale offered to sit with Nancy within the next week. Selectman Littlefield stated that as long as it doesn't become a head hunt because ultimately the buck stops with the Board of Selectmen. Discussed Town Meeting and Selectman Girard suggested a powerpoint on how the budget fits together at the beginning of next years meeting. Commented on the turnout and thinks they need to get the word out about the municipal ballot. Selectman Gale stated the only 10 or 12 people spoke at the town meeting so there is not a lot of participation. When looking at

the charter revision they need to look at ways to get the most participation. Selectman Abbott felt the change to combine with the R.S.U. 57 vote helped but do have an opportunity with the Charter Commission. Discussed the parking issues at the school and Selectman Abbott felt there is no reason to not vote here. Discussed how to educate the public. Doug expressed concern about where the ditching money that was appropriated at town meeting will be spent and stated that he thinks a class action suit against R.S.U. 57 is in order. Stated that the Town of Waterboro should not bear the entire cost. Selectman Girard stated that she is waiting to see what the school board had to say. Discussed the referendum question regarding transferring the funds from the bond to the sidewalks and Doug stated that it was not explained clearly enough. Selectman Girard stated that the Reporter did not print a letter to the editor which explained it thoroughly and there is a petition circulating for a recount.

2. Motion by Selectman Girard and seconded by Selectman Gale to appoint Pam L'Heureux as EMA Director, Matt Bors as Fire Chief, Lisa Bennett as Health Officer, Patti Berry as Deputy Health Officer, Pam L'Heureux as Deputy Health Officer, Patti Berry as Code Enforcement Officer/Plumbing Inspector, Peter Gordon as Deputy Code Enforcement Officer/Plumbing Inspector and Robert Devillaneau as Deputy Code Enforcement Officer/Plumbing Inspector. Vote 4-0-0. Motion by Selectman Gale to appoint Lisa Tutor, Glen Willette and Linda Willette to the Old Home Days Committee. Vote 4-0-0. Selectman Abbott announced committee openings.
3. Discussed the laminated Summer Rental Pass. Will ask Jerry if he can give us a list of seasonal properties but agreed that ultimately the burden of proof is on them to prove they are renting and the policy is very clear. Selectman Abbott stated that the owner should be required to buy a sticker and summer renter pass would be for the summer months only. Clint reported that he received the municipal recycling figures from the state and we are currently 41.3%. Also stated that the hauling contract needs an amendment. Stated that Dean has agreed to a \$6 increase making it \$136 per load to Riverside Recycling. Asked that they start working on the new compactor.
4. Motion by Selectman Gale and seconded by Selectman Girard for the candidates to submit a bill for out of pocket expenses and they be reimbursed. Vote 4-0-0.

OLD BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Littlefield to approve the Asian Taste Liquor License Renewal. Vote 4-0-0.
2. Selectman Abbott read a letter from Leo Dube requesting a letter to DHHS regarding a medical marijuana dispensary. Selectman Abbott recommended that they not send a letter, we don't have a moratorium but we also don't have to support. Selectman Girard stated that she did draft a letter stating we do not support a medical marijuana dispensary and has spoken with Sheriff Ouellette and he is also sending a letter to DHHS with his thoughts. Motion by Selectman Girard and seconded by Selectman Littlefield to send a letter that lists reasons why we would not be in favor of a medical marijuana dispensary in our community and cc a copy to Mr. Dube and Mr. Sirois. Vote 4-0-0. Selectman Girard questioned if we could still implement a moratorium for future requests. Motion by Selectman Girard and seconded by Selectman Gale to establish a draft moratorium pending legal review. Vote 4-0-0.
3. Regarding Map 41 Lot 13 should have a proposal from Sebago Technics for next week to survey the property by the dam. Vote 4-0-0.

Motion by Selectman Girard and seconded by Selectman Littlefield to add an Executive Session per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue. 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 Littlefield and seconded by Selectman Gale to accept the minutes of 6/8/10 as written. Vote 4-0-0.
3. Selectman Abbott read the reminders.

Pending Decisions

- 1. Staff Training
- 2. Training Policy

Action Items

- 1. Letter to Mr. Dube & Mr. Sirois – Pam
- 2. Letter to Doug & Scott requesting bills for out of pocket expenses.

Agenda

- 1. Election Process
- 2. Schedule Goal Session for July
- 3. Incident Report from last week

SIGNED:

- 1. Warrants for bills & payroll
- 2. Minutes of 6/8/10
- 3. Asian Taste Liquor License Application

Motion by Selectman Girard and seconded by Selectman Gale to go into Executive Session per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue at 7:40 p.m. Vote 4-0-0. Motion by Selectman Girard and seconded by Selectman Gale to come out of Executive Session at 8:10 p.m. Vote 4-0-0.

Motion by Selectman Girard and seconded by Selectman Gale to go into Executive Session per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue at 8:12 p.m. Vote 4-0-0. Motion by Selectman Girard and seconded by Selectman Gale to come out of Executive Session at 9:00 p.m. Vote 4-0-0.

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Littlefield to adjourn at 9:00 p.m. Vote 4-0-0.

APPROVED:

Date: _____
