

SELECTMEN'S MEETING

June 22, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Dave Woodsome, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Bob Gobeil, Pam L'Heureux, Clint Andrews, Rep. Wagner, Jill Smith, Cindy Durney, Frank Allen and Roger Lauzier.

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

ANNOUNCEMENTS

1. Selectman Littlefield welcomed Dave Woodsome as the newest Selectman and Selectman Woodsome thanked all those who voted for him.
2. Selectman Abbott encouraged everyone to continue recycling and asked that if you don't you please start. Noted that there will be a new compactor going in later this summer which will help alleviate some of the congestion.

CORRESPONDENCE

1. Selectman Abbott reviewed the correspondence received.

TOWN ADMINISTRATOR'S REPORT

1. Nancy reported that the \$15,149.88 phone bill will be forgiven and Ott Communication is going to join with other companies to try and stop this from happening again.
2. Been putting the budget into Trio and have created some new departments so the reports will look a bit different.

SELECTMEN'S REPORTS

1. Selectman Girard reported that there had been a Citizens Initiative for a recount on Referendum Question #1 for the sidewalks but they did not have enough time to get the required 100 signatures. Thanked Roger Macomber for his efforts.
2. Selectman Girard reported on the 12 Town Group meeting and stated that they discussed the relationship between municipalities and Augusta. Discussed the state budget and reported that there will be an \$85 million deficit because of Medicare. Had Joe Wagner and Andrea Bolen present and thanked Joe for being so engaged in the communities he serves. Noted that we need to communicate more with Augusta. Discussed MMA and how they represent us. There will be no July meeting and the August meeting would like to continue this conversation with different representatives.
3. Reported on the vandalism at Friendship Park.

COMMITTEE REPORT

1. Cindy Durney reported for the Old Home Days Committee. See written report attached.

Motion by Selectman Girard and seconded by Selectman Woodsome to add Executive Session per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue to the end of the meeting. Vote 5-0-0.

Motion by Selectman Littlefield and seconded by Selectman Woodsome to add closing of the Transfer Station on July 4th as Item #11 under New Business. Vote 5-0-0.

NEW BUSINESS

1. Discussed the Assessor's Maintenance Agreement and Revaluation Maintenance Agreement. Selectman Woodsome questioned why mileage is a flat fee and not actual at \$.50 per mile. Stated that he would like to see actual mileage in the future. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the Assessing Maintenance Agreement as written. Jerry stated that he does not have

- a problem with actual mileage so will rewrite the contract. Selectman Gale retracted his motion and Selectman Littlefield his second. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the Assessor's Maintenance Agreement with the exception that actual mileage will be paid in accordance with IRS standards. Vote 5-0-0. Motion by Selectman Littlefield and seconded by Selectman Woodsome to sign the Revaluation Maintenance Agreement as written. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Girard to appoint Diane Gray to the Economic Development Committee. Vote 5-0-0. Motion by Selectman Girard and seconded by Selectman Littlefield to appoint Pete Jordan to the Cemetery Committee and Jon Tufts to the Assessing Board of Review and Fair Hearing Committee. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Girard to appoint Scott Ohman to the Road Review Committee. Vote 5-0-0. Motion by Selectman Woodsome and seconded by Selectman Girard to appoint James Gendron and Jon Tufts to the Road Review Committee. Vote 5-0-0. Discussed appointing Don Drew as an Alternate Member. Nancy will find out if this can be done. Will send letter to the non-attending member. Motion by Selectman Gale and seconded by Selectman Woodsome to appoint Jim Carll to the Cemetery Committee. Vote 5-0-0. Motion by Selectman Woodsome and seconded by Selectman Littlefield to appoint Dick Bateman to the Cable TV Committee and Roger Lauzier to the Zoning Board of Appeals. Vote 5-0-0.
 3. Motion by Selectman Girard and seconded by Selectman Littlefield to forward the Wellhead Protection Ordinance on to the Planning Board. Vote 5-0-0.
 4. Motion by Selectman Girard and seconded by Selectman Gale to accept the resignation of Brenda Edgerly from the Finance Committee with regret. Vote 5-0-0.
 5. Motion by Selectman Girard and seconded by Selectman Woodsome to sign the Treasurer's Disbursement. Vote 5-0-0.
 6. Cindy stated that the Old Home Days Committee is requesting that the Selectman vote in a policy for no parking on one side of Middle Road, one side of Federal St. for ½ mile and one side of West Road in front of High School for the day of their event and that the side be determined by the town. Stated that this is for the safety of the residents living in the area. Motion by Selectman Girard and seconded by Selectman Gale to grant the request of the Old Home Days Committee to limit parking with the side to be posted as no parking to be determined by the Fire Chief and Contract Deputy with what's in the best interest of public safety. Vote 5-0-0. Will go to the paper and will post on the website.
 7. Discussed the addendum to the hauling contract and Clint explained that by going to Riverside Recycling instead of Plan-It we will be saving \$14,000- \$15,000 per year even with the increase in hauling. Motion by Selectman Littlefield and seconded by Selectman Woodsome to accept the addendum to the hauling contract. Vote 5-0-0.
 8. Discussed scheduling a goals session and will schedule for July 8th and/or 15th. Will check Tom's schedule once he returns from vacation.
 9. Motion by Selectman Woodsome and seconded by Selectman Littlefield that the Incident Report has been reviewed and accepted. Vote 5-0-0.
 10. Discussed the response from R.S.U. 57 regarding the flooding near the new Middle School and Selectman Gale stated that it is what he expected and feel the only course of action now would be litigation. Selectman Abbott was upset that the tone of the letter blames the residents. Selectman Girard proposed making ditching in this area top priority with the CIP funds. Selectman Abbott recommended sitting with the Road Review Committee and Road Commissioner to discuss this. Discussed getting the residents together with the Water District regarding getting public water to the area. Selectman Littlefield agreed with Selectman Abbott as there are other areas of town that also need ditching. Discussed forwarding the letter from the school to the residents in the area. Selectman Girard offered to work with the Water District to set up the meeting.
 11. Motion by Selectman Woodsome and seconded by Selectman Girard to close the Transfer Station on July 4th. Vote 5-0-0.

OLD BUSINESS

1. Selectman Littlefield stated that he feels it is cost prohibitive to proceed with the survey and felt they should not. Selectmen Littlefield and Gale will meet with Mr. Grimes for a walk through. Discussed having Charlie Brown down for the walk through. Selectman Girard stated that a member of our Finance Committee is a surveyor and they could perhaps take him with them.
2. Motion by Selectman Gale and seconded by Selectman Girard to accept the election notification policy. Vote 5-0-0.
3. Motion by Selectman Gale and seconded by Selectman Girard to submit the application for the Safe Routes to School Grant. Vote 5-0-0. Selectman Girard stated that Tom would like a letter from the Board of Selectmen, R.S.U. 57 Superintendent and Principal of the Middle School in support of the grant to submit with the application. Selectman Girard offered to draft the one for the board and have for next week and requested Rep. Wagner to write one also.

OTHER

1. Motion by Selectman Littlefield 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 Littlefield to accept the minutes of 6/15/10 as written. Vote 4-0-1 as Selectman Woodsome was not present.
3. Selectman Abbott read the reminders.

Pending Decisions

1. Staff Training
2. Training Policy

Action Items

1. Note to the residents of Oak and Hemlock – Selectman Girard

Agenda

1. Medical Marijuana Dispensary Vote
2. Hemlock/Oak ditching
3. Safe Routes to School Letter
4. Committee Attendance
5. Workshop with Friends of Library at 6:30

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 6/15/10
3. Concealed Weapon Applications
4. Snowplow/Sanding Contract
5. Treasurer's Disbursement
6. Journal Adjustments
7. Revaluation Maintenance Agreement

Motion by Selectman Gale and seconded by Selectman Littlefield to go into Executive Session per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue at 8:05 p.m. Vote 5-0-0.

Motion by Selectman Girard and seconded by Selectman Littlefield to come out of Executive Session at 8:55 p.m. Vote 5-0-0.

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Woodsome to adjourn at 8:55 p.m. Vote 5-0-0.

APPROVED:

Date: _____
