

## SELECTMEN'S MEETING

June 29, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dave Woodsome, Jon Gale, Nancy Brandt, David Lowe, Tom Ursia, Fred Fay, Jason L'Heureux, Pam L'Heureux, Bob Gobeil, Rep. Wagner, Frank Allen, Jack Seery, Teresa Lowell and Debby Downs.

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

### ANNOUNCEMENTS

1. Selectman Littlefield gave credit on the library pig roast. Stated that it was well organized, a great community event and Jon did a great job with the roast pig. Had a lot of activities going on also.

### HEARING OF DELEGATION

1. Selectman Abbott Woodsome reported for the Transfer Station/Recycling Committee. Reported that they met and have requested that mixed demo the charge to increased to \$40 per yd, the committee also recommends that no large loads of mixed demo or any large loads that requires hand labor not be allowed after 4:30 on Friday, Saturday and Sunday or after 6:30 pm on Wednesday. Attendants are finding after the fact other materials hidden underneath that should not have been discarded with demo or was not paid for. Committee also recommends closing the gate 10 minutes early to allow employees to finish up daily details without working after 5 pm or 7 pm. Gasoline and 5 gal. of oil were dumped in the demolition bin last week and could have been a real devastating situation. Recommend that one employee monitor the unloading of these materials. Encourage the board to move forward with purchasing the new compactor, D & E will continue to haul their recycling directly to EcoMaine until Sept. The increase in demo should be on next weeks agenda. Selectman Girard recommended reviewing all fees.

### TOWN ADMINISTRATOR'S REPORT

1. Nancy reported that she is putting the finishing touches on the end of fiscal year.

### SELECTMEN'S REPORTS

1. Selectman Girard reported that they have been discussing increased committee participation. Had discussed doing a PSA but never moved forward so took the initiative and worked with Dave Lowe writing a script and started working on doing a spot. Goal is to have it done and ready to present at the July 13<sup>th</sup> meeting.

### COMMITTEE REPORT

1. Pam L'Heureux, EMA Director reported that on April 23<sup>rd</sup> she attended IAEM Region 1 Conference in Sturbridge, MWA, on April 24<sup>th</sup> attended a table top exercise in Cornish based on a wildfire like we had in 1947 and found out if anything happens North or North West of us they will come this way to be sheltered. On April 27<sup>th</sup> attended the Selectmen's Meeting, April 29<sup>th</sup> & 30<sup>th</sup> attended Maine Prepares Conference in Augusta, was part of the conference committee and a speaker. Every Sunday does a town ride around, May 4<sup>th</sup> attended Selectmen's Meeting, May 11<sup>th</sup> spoke to York County Lady Realtors Assn. on emergency management, May 12<sup>th</sup> attended Road Review Committee, June 3<sup>rd</sup> Risk Management Plan Review at RSU 57 and talked with them about STEP Plan (Student Tools for Emergency Planning), June 6<sup>th</sup> & 7<sup>th</sup> was in Chicago for National Preparedness Task Force Meeting, checked after severe wind storm and taken an independent study class. Now gearing up for Old Home Days. Requested that Tom be brought on board as Dep. Director along with Matt. Will be doing a CERT class in August. Reminded of the mitigation workshop at the fire station on July 29<sup>th</sup> 6 pm to 9 pm and stated that they are looking for public input.

2. Tom Ursia reported that last week he filed the application with Efficiency Maine Trust and the Town of Waterboro was one of two communities funded in York County. This grant will also allow us to do a more comprehensive energy audit. Will also allow a complete chapter within the comprehensive plan on energy planning and will use some of the grant money for this as long as everyone is agreeable. Hopes to do a comprehensive plan like none other in the state. Selectman Girard requested a written update on the grant for next week.

## **NEW BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Woodsome to appoint Jill & Todd Smith to the Old Home Days Committee. Vote 4-0-0. Motion by Selectman Gale and seconded by Selectman Littlefield to appoint Shawn Shoemaker to the Zoning Board of Appeals. Vote 4-0-0.
2. Discussed committee attendance. Selectman Gale would like to see a letter sent stating that they are not in compliance and are subject to being dismissed from the committee and asking that they please get in touch with us if they wish to continue and if so they will attend meetings regularly. Selectman Girard suggested they flag to review in 60 days and follow up. Selectman Woodsome stated that he hates to wait that long. Motion by Selectman Gale to review Sept. 1<sup>st</sup>. Selectman Woodsome did not agree and Selectman Littlefield stated that their goal is to increase participation so should cut our losses and get someone who will participate. Selectman Woodsome stated that they should give them two weeks. Selectman Girard suggested having Pam follow up with a phone call requesting a response within two weeks to those flagged for less than 50% participation. Motion by Selectman Littlefield and seconded by Selectman Woodsome that we do a telephone follow up and make a decision at the end of the two week period and base on 75% attendance rate. Vote 4-0-0.
3. Selectman Girard suggested setting up a workshop with the Road Review Committee, Road Commissioner and Selectmen to discuss Hemlock & Oak St. ditching. Stated that the files from Code Enforcement and Selectmen's Office have been combined and Pam is attempting to get the minutes from the RSU 57 meeting. Joe Wagner contacted Steve Levy regarding a forum with the Water District & residents and spoke with Dave Benton and will hold the forum on July 19<sup>th</sup> at 7 pm. Dave will follow up with Steve to make sure he can attend that meeting and will work with Pam on a letter to residents letting them know the results of the meeting with RSU 57 and that we are having the forum with the Water District for anyone interested, will also invite RSU 57. Selectman Littlefield suggested inviting Doug Foglio to present his thoughts and all agreed that he should be invited to the meeting with the Road Review Comm. to be held on July 14<sup>th</sup>.
4. Selectman Girard read the letter of support to go with the Safe Routes to School grant application. Motion by Selectman Littlefield and seconded by Selectman Gale to sign the letter and forward to Commissioner Cole. 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 6/22/10 as written. Vote 4-0-0.
3. Selectman Abbott read the reminders.

## **Pending Decisions**

1. Staff Training
2. Training Policy

Went into workshop with Waterboro Public Library at 6:48 pm.

## **Agenda**

1. Discuss/vote on Transfer Station Committee recommendations

- 2. Committee attendance in two weeks
- 3. Election of Chairman
- 4. Charter Commission Timeline
- 5. Personal property followup

**SIGNED:**

- 1. Warrants for bills & payroll
- 2. Minutes of 6/22/10

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 7:50 p.m. Vote 4-0-0.

**APPROVED:**

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

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