

## SELECTMEN'S MEETING

July 20, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Dave Woodsome, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Jack Seery, Tina Cote, Frank Allen and Rep. Wagner

Meeting opened by Selectman Girard at 6:06 pm with Pledge of Allegiance.

**ANNOUNCEMENTS** - Selectman Girard wished Nancy Roberge a speedy recovery.

### **APPOINTMENTS**

6:00 – Friends of Waterboro Public Library reported that the Federal Appropriations money request has been accepted by the sub-committee. Victor Wright and he met yesterday and the new estimate is \$175,000 less than the original estimate. They were surprised it is so expensive but the reasons are design, site work and elevations of roofs. Will cost approximately \$2.7 million and 7 months to build. Discussed the referendum question and asked whether or not they would consider voting on the question in the next couple of weeks and stated that he would like some guidance on the writing of the question. Nancy stated that the question must be very specific and they will need a bond attorney, will meeting with Jack. Also stated that the article won't be ready in two weeks. Jack stated that they are working on operating costs and the number of hours have an impact. Questioned if they should use 32 hours per week or the 25 which is what the library is currently open. Selectman Girard stated that she would like a couple of different scenarios so to use the 25 and 32. Jack suggested looking at the Freeport Community Library which is on the Freeport web-site. Also stated that they need to look at revenue.

### **TOWN ADMINISTRATOR'S REPORT**

1. Reported that Tom Ursia has started working with the consultants on the energy audit.
2. Reported that the bid for the Transfer Station is complete but still need to work on the sign bid.
3. Reported that she has been working on the tax club information, hope to advertise in August to start in Sept. Noted that this is for current year taxes only.

### **COMMITTEE REPORT**

Planning Board – Frank reported that they have held a small number of meetings since the last report, workshops and one sub-division (Riverbend). Currently have two sub-divisions and their next meeting is tomorrow night. They are discussing form based codes but he foresees that as many years out. Stated that they will be sending more and more to Southern Maine Regional Planning. Discussed the number of members and Nancy to find out what a quorum is. Selectman Woodsome questioned what they will need in the next five years and Frank stated GIS and AutoCad.

### **NEW BUSINESS**

1. Selectman Abbott stated that the board recognizes that there is a serious water problem on the Old Alfred Road and connecting roads and would like to look at a Special Town Meeting to use some of the West Road bond money to do some work in the area. Nancy stated that they can do a Special Town Meeting or by referendum in November but noted that the voters voted for it to pay down the bond. Selectman Abbott stated that he does not want to go back without hard numbers. Selectman Girard stated that the Road Review Committee will be doing a site walk, can use CIP money to do some ditching. Selectman Woodsome felt it does need an engineer to look at it. Selectman Abbott stated that if you do proper ditching that some on Hemlock will lose a significant amount of land. Selectman Littlefield felt that the townspeople spoke and questioned how many times you bring this back. Frank stated that he is not sure why you don't use ditching money for this and should use some of the ditching funds for an engineer. Selectman Abbott

stated that eventually they will have to bond for some of this road work. Selectman Girard agreed with Selectman Littlefield, it was voted on and should follow that directive but agreed they do need an engineer. Selectman Gale suggested putting on an agenda to vote on an engineering study. Frank stated that they need an engineering study with a committee because they need the input. Tina stated that the bond money should be taken right off the table, this project should have been budgeted for. Agreed to bring back in two weeks with the Road Commissioner and Road Review Committee present.

2. Discussed a letter received from MDOT regarding the bridge on Hamilton Road and that it needs work at the town's expense. They will inspect again in a year.
3. Discussed the DEP inspection of the closed landfill. Stated that it needs to be mowed but overall the site is in great condition. Selectman Girard stated that they need to make sure it gets mowed.

### **OLD BUSINESS**

1. Discussed the motion made regarding the timeline for the Charter and Selectman Gale stated that you don't need to vote as it's per state law, just need to note in the minutes.

### **OTHER**

1. Motion by Selectman Littlefield and seconded by Selectman Woodsome to sign the warrants for bills and payroll. Vote 5-0-0.
2. Selectman Girard read the reminders.

### **Pending Decisions**

1. Map 41 Lot 13 for August 3<sup>rd</sup>

### **Action Items**

1. Nancy to confirm quorum for Planning Board

### **Agenda**

1. Workshop with Dept. Heads, Finance Committee, Assessor and Treasurer

### **SIGNED:**

1. Warrants for bills & payroll

### **HEARING OF DELEGATION**

Rep. Wagner announced a Foreclosure Prevention forum on Thursday, July 22<sup>nd</sup> at 47 High St. in Sanford 5:30 & 7:30 pm. Also announced that on August 5<sup>th</sup> at Massabesic High School with be a forum, an overview of services regarding health and life insurance. 5 pm to 7 pm.

### **ADJOURNMENT**

Motion by Selectman Woodsome and seconded by Selectman Gale to adjourn at 7:28 p.m. Vote 4-0-0.

### **APPROVED:**

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

