

SELECTMEN'S MEETING

August 10, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, David Woodsome, Nancy Brandt, Pam Witman, David Lowe, Pam L'Heureux, Jason L'Heureux, Clint Andrews, Jerry Daigle, Brigit McCallum, Frank Allen and Paul Tebbetts.

Meeting opened by Selectman Girard at 6:05 pm with Pledge of Allegiance.

ANNOUNCEMENTS – Selectman Littlefield extended best wishes to Paul Rocray following triple bypass surgery.

APPOINTMENTS

6:00 – Jerry reported that he has reviewed all three (3) proposals and would rank them as First – Susan Swede, Second – Daggett & Parker and Third – Thomas Agency. Stated that Susan's experience with municipalities is extensive and he had the opportunity to speak to another municipality regarding her work and received good feedback. She is also not as complicated as the others.

HEARING OF DELEGATION

Pam L'Heureux explained that she provided the board with a copy of the hazard mitigation plan this the changes highlighted in yellow. Would like the board to accept this evening but could handle next week. There are a total of seven (7) roads included. Stated that the sooner it gets in, the sooner it's on file and has to be in by the 20th.

Paul Tebbetts stated that he has a problem with Town Meeting and the reason people don't come is because the Board of Selectmen don't listen. Stated that they hold in a room for 400 and only 60 are present. Also upset with the board trying to circumvent the vote of the townspeople regarding the West Road bond money. Selectman Abbott explained that the money could only be used by a vote of the townspeople. Selectman Girard explained that last year they were not on stage and people complained because they couldn't see or hear them so this year went back on the stage. She suggested that he might want to run for the Charter Commission as it would be a good opportunity to express his concerns. Paul also stated that he is opposed to the work being done on Oak St. and Hemlock, felt that this is a waste of money. Selectman Girard stated that the plan was very well thought out and reviewed.

CORRESPONDENCE

1. Letter from York County Commissioner's regarding Tax Denial Abatement Appeal Hearing for Heacock/Piper.

TOWN ADMINISTRATOR'S REPORT

1. Presented a draft copy of the warrant with the referendum question on the Library. Will send a copy to Jack Seery and it has been reviewed by the attorney.

COMMITTEE REPORT

1. Brigit reported for the Library Trustees and stated that there are currently only two (2) members and they are not doing very much until the new library is in place. They are fairly active but there is not a lot to do.

NEW BUSINESS

1. Selectman Girard explained that they had a staff member bring up a policy used by another community. Nancy stated that they already have a policy that allows for a mandatory pre-bid

meeting, site walk or review of project, question and answer period, sign in sheet and then the bid package would be handed out. Also recommended not accepting as a policy because it is too restrictive and would then affect all bidding. The current policy could be either formally or selectively. Selectman Abbott stated that as long as it's an option and not a requirement he can agree. Selectman Woodsome stated that we need something uniform. Nancy will bring back in two (2) weeks.

2. Selectman Woodsome reported that the plans are being redone. Motion by Selectman Littlefield and seconded by Selectman Woodsome to reject all bids. Vote 3-0-1 with Selectman Girard abstaining as she wasn't present. Nancy will get a letter out to the bidders to notify them that all bids were rejected and will need to rebid. Clint will contact Sebago Tech with the date for the site walk and any questions will have to be asked at that meeting only. Paul stated that this is not the first time Sebago Tech has put us in this type of position and Selectman Girard explained that Sebago Tech did not put the bid package together, the town did.
3. Scheduled goal setting sessions for September 9th and September 16th at 6 pm with Tom.
4. Discussed the Public Service Announcements and Selectman Girard stated that there are some committees that are significantly short and should start with 20/20 Comprehensive Plan, Planning Board, Assessing Board of Review and Finance Committee. Public Safety Committee and Conservation Commission that are both non-existent at this point. Parks & Rec. Committee needs members and ZBA needs one. Economic Development Committee is short one and Road Review is full. Selectman Abbott will handle 20/20 Comprehensive Plan, Selectman Littlefield will do Planning Board, Selectman Gale will do Finance Committee, Selectman Woodsome will do Assessing Board of Review and Selectman Girard will do the Conservation Commission. Selectman Girard stated that she would like to see completed in the next 30 days. Dave Lowe will be the point of contact.
5. Selectman Girard announced that there will be a second forum on August 26th with the Water District and Steve Levy and letters have gone out. Will be televised.
6. Selectman Woodsome stated that the Transfer Station Committee currently is one year terms. Would like to see five (5) members or more plus two (2) Selectmen with staggered terms for three (3) years. Pam will formulate an amendment to the ordinance for next week.

OLD BUSINESS

1. Jerry stated that the cost for Susan Swede to handle the collection of personal property tax is 25% if no suit and 35% after the suit and \$100 fee if under \$300. Selectman Littlefield stated that he would abstain from voting as he works for both Susan Swede and Daggett & Parker. Motion by Selectman Abbott and seconded by Selectman Woodsome to engage the firm of Susan Swede to enter into an agreement to do the collection of personal property tax. Vote 3-0-1 with Selectman Littlefield abstaining.

OTHER

1. Motion by Selectman Abbott and seconded by Selectman Littlefield to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Abbott and seconded by Selectman Woodsome to accept the minutes of 7/13/10 with the correction "Purchase Order Policy" not Police. Vote 4-0-0.
3. Selectman Girard read the reminders.

Action Items

1. Pam to amend the Transfer Station Ordinance to cover committee membership
2. Nancy to work on bid policy procedure
3. All Selectmen to work on PSA's

Agenda

1. Update on work on hemlock and Oak – Include Road Commissioner and Road Review Comm.
2. Discuss Medical Marijuana Moratorium for workshop with Planning Board August 18th
3. Discuss Charter Commission
4. Work on Job Description for Administrative Assistant
5. Mitigation Plan
6. Proposed tax rate
7. Review bid process for Transfer Station
8. Report from Friends of the Library – Answers to Pam L’Heureux’s questions

Dave Barker of 149 Old Alfred Road addressed the board stating that his well has been condemned by the state. Provided a DVD of what is being washed through the pit from the school. Selectman Girard stated that he should talk with Pam L’Heureux and send a copy of the DVD to the school board.

Will bring up to Lisa Faith next week during her report the recycling at R.S.U. 57

Motion by Selectman Woodsome and seconded by Selectman Abbott to go into Executive Session Per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue at 7:22 p.m. Vote 4-0-0.

Motion by Selectman Littlefield and seconded by Selectman Woodsome to come out of Executive Session at 8:15 p.m. Vote 4-0-0.

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 7/13/10

ADJOURNMENT

Motion by Selectman Littlefield and seconded by Selectman Woodsome to adjourn at 8:15 p.m. Vote 4-0-0.

APPROVED:

Date: _____
