

SELECTMEN'S MEETING

August 24, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, David Woodsome, Jon Gale, Dave Lowe, Tom Ursia, Rep. Wagner, Frank Allen, Paul Tebbetts, Chief Bors, Teresa Lowell, Bob Gobeil, Roger Lauzier and Dana Fisher of Efficiency ME.

Meeting opened by Selectman Girard at 6:03 pm with Pledge of Allegiance.

ANNOUNCEMENTS

1. Selectman Girard announced that the winter draw down begins October 1st. This is the year the lake will be drawn down to 3' until January 1st.
2. Nomination papers for Charter Commission are available and the deadline to turn them in is September 21st.

APPOINTMENTS

6:00 – Opened public hearing on the Specvial Amusement Permit and One Day Liquor License for the Friends of Waterboro Public Library for their Gale and Silent Auction. No public comment. Motion by Selectman Littlefield and seconded by Selectman Woodsome to close the public hearing at 6:05 p.m. Vote 5-0-0.

HEARING OF DELEGATION

Roger Lauzier thanked the Board of Selectmen for bringing the bidding process for the Transfer Station up to par but after attending the prebid meeting and receiving the information for the new bidding of this project he still feels it's inconclusive. Not sure why he couldn't ask questions after the meeting and couldn't get an answer. Selectman Gale explained that by allowing questions could possibly put you at an unfair advantage. Roger stated that if you can't get answers to your questions you can't give a concrete bid, plans have no measurements. Doesn't undferstand why they can't ask questions. Feels the plans are inconclusive. Asked that they overturn the statement that no questions can be asked after the prebid meeting. Selectman Girard stated that they haven't voted on the prebid policy yet but this was taken from other communities. Roger stated that he can't accept that just because other towns do it we have to follow suit. It's time to break the mold. Selectman Woodsome stated that if there's a big concern where are the other proposed bidders? Roger stated that it's because he's thorough. Selectman Gale questioned when the questions would close.

SELECTMEN'S REPORTS

1. Selectman Woodsome announced that EcoMaine will be holding a Gala Event on September 25th 8:30 to 11:30. Will be giving away a 12' kayak, free brunch, tours, backyard composting workshops, kids activities. This will be held at their Blueberry Road location in Portland
2. Selectman Woodsome announced that the Transfer Station Committee needs people to join the committee.
3. Selectman Gale reported that he visited the Institute of Civic Leadership regarding training possibilities. They work for \$150 per hour. May be grant money to pay for this.
4. Selectman Littlefield annouced that Route 5 was repaved from North Waterboro Post Office to the town line.

COMMITTEE REPORT

Sheriff - Not available this evening will reschedule for next week.

Fire Chief – Reported that the Regional Communications Center in Sanford is under new management. Meeting tomorrow at 6:30 in the Police Station training room. Reported on the live in student program, have five (5) students this year, two (2) are new and three (3) are returning. Have one (1) at South Station and four (4) at Central Station. This saves approximately \$60,000 per year in driver pay throughout the school year. Reported that they have new call staff and are in the process of going through applications, just brought in three (3) people. Ambulance Subscription has been mailed out, sent out 3,400. Explained that by subscribing for a fee the fees goes into a revolving account based on the ordinance. If you are transported they will bill your insurance first and if a subscriber will not be billed any difference, if not a subscriber will be responsible for what the insurance does not pay. Reviewed Mounted Search & Rescur training. Invited the Board of Selectment to a dinner meeting at Central Station August 30th or September 2nd to discuss SAFER Grant opportunity. Agreed to August 30th at 6:00. Stated that they have problems with the boiler at Central Station, there were several issues with the state inspection. Reported that they have installed cameras at Central and South Station. Getting into preventative maintenance on apparatus. Found a problem with a seal leak on the tanker. Reviewed activity for the last month. Fire danger is very high so no burn permits being issued. Consolidating their web-site. Explained hiring process through training.

NEW BUSINESS

1. Motion by Selectman Abbott and seconded by Selectman Littlefield to approve the Special Amusement Permit for FOWPL. Vote 5-0-0.
2. Motion by Selectman Abbott and seconded by Selectman Littlefield to approve the One Day Liquor License for FOWPL. Vote 5-0-0.
3. Agreed to allow Clint to handle D & E and the hauling of recycled material in whatever manner he feels is best.
4. Discussed PACE loans. Selectman Girard explained that these loans are available to homeowners to get loans for home improvements such as new windows to make their home more energy efficient. These loans stay with the property not the owner so if they property is sold the new owner assumes the loan. In order to be a PACE Community we have to have an ordinance in place. Dana Fisher of Efficiency Maine addressed the board regarding the PACE program and explained how they project it will work. Will need an energy audit and there is a list of certified auditors on the Efficiency ME website. Will then receive incentives but there will still be an amount they will have to come up with so have created a revolving loan program to cover these costs. Different options are town administers the entire program either through a bond or capital provided by Efficiency ME but the town would deal with billing etc. The second option is the town passes an ordinance and enters into a contract with Efficiency ME for them to administer the entire program and explained how they will do so. Municipalities have to have the ordinance because it's in the law which is why they have crafted a model ordinance. There is no liability to the municipality and the benefit is to the residents. The energy audit is an out of pocket expense to the homeowner but can be rolled into the loan so it is recoverable. Can hrie any contractor once the audit is complete but there will be a certified list on their website. They hope to be available to go online by early November and their objective is to weatherize 100% of the homes. Will be providing educational materials. Selectman Littlefield questioned if there will be community seminars? Dana stated that this is still new but as they move forward will provide any resources available. David will post a link on our website. Explained the summer bonus program, deadline is August 31st. September 14th will bring back for further discussion.

OLD BUSINESS

1. Selectman Girard read the amendment to the bid policy regarding the prebid meeting. Motion by Selectman Abbott and seconded by Selectman gale to adopt. Vote 4-0-1 with Selectman Littlefield not voting.

2. Board met with the Planning Board regarding the medical marijuana moratorium. The concensus of the Planning Board was to adopt the moratorium until they can further explor this. Motion by Selectman Abbott and seconded by Selectman Littlefield to move forward with creating a moratorium. Vote 5-0-0.
3. Updated where they are on the PSA's. Will add under Pending Decisions and bring back in a couple weeks.

OTHER

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

Pending Decisions

1. PSA's commercials

Action Items

1. Get moratorium posted for Medical Marijuana Moritorium
2. Clint – Action with D & E relative to their arrangment

Agenda

1. Next week – Workshop – Executive Session will begin at 5:30

September 7th agenda:

1. Discuss/vote library referendum & Selectmen's recommendation
2. Set Public Hearing for library referendum – Looking at Sept. 28th
3. FOWPL – Questions Pam L'Heureux posed & discuss water issue
4. Dep. Sanborn – Monthly report
5. Chief Bors – SAFER Grant

SIGNED:

1. Warrants for bills & payroll

ADJOURNMENT

Motion by Selectman Woodsome and seconded by Selectman Gale to adjourn at 8:15 p.m. Vote 5-0-0.

APPROVED:

Date: _____
