

## SELECTMEN'S MEETING

September 7, 2010

**PRESENT:** Dennis Abbott, Gordon Littlefield, TammyJo Girard, David Woodsome, Jon Gale, Bob Gobeil, Fred Fay, Jack Seery, Clint Andrews, Paul Tebbetts, Brigit McCallum, Jerry Daigle, Willis Lord, Roger Lauzier, Tom Ursia, and residents of Old Alfred Road.

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

**ANNOUNCEMENTS** – Selectman Girard announced that the winter draw down for the lake starts October 1<sup>st</sup>.

Selectman Girard announced that nomination papers are available for Charter Commission and due back September 21<sup>st</sup>.

Selectman Girard announced that the fall car show will be held Sunday, Sept. 14<sup>th</sup> 2 to 6 pm at the Lakeside Market Field. This is a toy drive and 100% of the toys collected will be given to Waterboro children.

### **APPOINTMENTS**

6:00 – Open Transfer Station bids as follows:

Ironman Fabrication - \$100,000

Dearborn Bros. - \$121,482

Foglio, Inc. - \$114,500

Seth McCoy - \$141,270

Maguire Hauling Equip. - \$27,238 (Note that this is only one piece so does not comply)

### **HEARING OF DELEGATION**

Assessor – Report attached.

CEO – Reported that they have issued 110 permits which consist of 10 new house starts which is 13 more permits than last year for this period. Still have outstanding violations and will provide a list to the board. Town has had several business relocations and the Fire Dept. has helped with safety inspections. Noted that the Growth Ordinance needs to be looked at, we look at a 10 year average and adjust accordingly and it needs to be done this year. Has two trainings coming up, one on fire sprinklers and one on rado which is part of the new building code which we have to enforce as of Dec. 1<sup>st</sup> this year. She has been grandfathered and won't have to take a test in the new building code because been enforcing one since 2008 but is required to take training courses in residential building code, commercial building code, residential energy, commercial energy, residential radon, indoor ventilation for residential and indoor ventilation for commercial. This is the 2009 Building Code now being mandated by the state. Also the Plumbing Code has been updated and is being enforced. The biggest change is that testing for drainage and venting has to be tested with water not air. Still working with DEP on the mandated Shoreland Zoning Changes. Currently proofreading the changes and then will submit to DEP for their recommendations.

Dep. Sanborn – Call volume for Waterboro YTD 3,013 and Arundel 1,710. Sex Offenders – Some changes to the registry and there are twelve (12) all living in town. John Bean is a fugitive for failure to comply with the registry so if anyone has information please contact the Sheriff's Dept. Had four (4) suicides this summer, two (2) by gunshot, one (1) by hanging and one (1) by stabbing. If you feel someone is in danger of hurting themselves call before there is a tragedy. There is a burglary ring going

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around and they have a good idea who they are but have not arrested anyone yet. They come in the back door and like computers, big screen TV's and jewelry. Again asked that you please lock your cars, car burglaries are down. Pit parties – Please call if you hear one and asked that parents please know where your children are at night and get to know your children and their friends. Noted that he gives very few warnings to teens speeding, they will get a ticket. Discussed squeeling tires leaving car shows. Reported that the Transfer Station fire could have caused a forest fire and has cost the town about \$8,000 but they have no suspects and are looking for information. Reported that he is spending more time on back roads now looking for speeders.

## **NEW BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the four (4) bids that met the criteria. Roger questioned why his bid was not read. Selectman Girard found the bid submitted by Roger and apologized for overlooking it, all agreed to open and include. Lauzier & Sons - \$150,815. Selectman Girard stated that there are six total bids ranging from maguire which is the one that was not in compliance and the others ranging from \$100,000 to \$150,815. Vote 5-0-0.
2. Motion by Selectman Abbott and seconded by Selectman Woodsome to reappoint David Johnson to the Transfer Station/Recycling Committee. Vote 5-0-0.
3. Steve Grover of Sebago Technics was present to answer questions and provide information on groundwater and drainage for the new library. Explained that this is from two (2) years ago and was done for the architect only to get a cost. More in depth work will be done if the referendum passes and the project moves forward. Jack addressed the questions posed by Pam L'Heureux stating that she thought it was going to be constructed as two separate buildings, a library and a community center and once he explained it is one building it eliminated most of her questions. Selectman Girard explained that there will be a public hearing on September 28<sup>th</sup>. Discussed the work being done by the town to reduce the drainage issues. Discussed things Jack should be prepared with for the public hearing.
4. Motion by Selectman Littlefield and seconded by Selectman Gale to place the issue of the Waterboro library on the referendum ballot in November and let the voters decide. Selectman Woodsome stated that he is very concerned about water. He does support a library but feels it's the wrong site and doesn't feel right putting something before the people that could hurt some of the citizens. Selectman Gale explained that the referendum is to build a library but doesn't specify the site. Vote 4-0-1 with selectman Woodsome abstaining. Selectman Girard stated that he can not abstain as he can only abstain for a conflict of interest. Selectman Woodsome stated that he is then opposed. Selectman Girard explained that they need a unanimous vote to go on the ballot and only have until the 21<sup>st</sup> to help resolve his concerns. Selectman Woodsome asked for some time to think about the issue. Will bring back on next weeks agenda.

## **OLD BUSINESS**

1. Selectman Abbott reported that he is meeting with his committee tomorrow to discuss the PSA and Selectman Littlefield reported that he has not met with David yet. Selectman Woodsome reported that he is meeting with Jon Tufts tomorrow and Selectman Gale will be meeting with the Finance Committee next Monday.

Motion by Selectman Gale and seconded by Selectman Abbott to add an Executive Session per 1 M.R.S.A. §405 (6)(A) for a personnel matter to the end of the meeting. Vote 5-0-0.

## **OTHER**

1. Motion by Selectman Abbott and seconded by Selectman Littlefield to sign the warrants for bills and payroll but to hold the check for Waterboro Water District. Vote 5-0-0.

2. Motion by Selectman Abbott and seconded by Selectman Littlefield to accept the minutes of 8/31/10 as written. Vote 5-0-0.
3. Selectman Girard read the reminders.

**Pending Decisions**

1. PSA's

**Action List**

1. Hold check for Waterboro Water District
2. Continue working on PSA's
3. Send bids to Sebago Technics

**Agenda**

1. PACE Ordinance discussion
2. Request from Sanford re: advisory committee – Bring in Chief Bors
3. Library referendum vote
4. Growth Ordinance (Sept. 21<sup>st</sup> Meeting) – Copy of ordinance to review – Bring in Patti

**SIGNED:**

1. Warrants for bills & payroll
2. Minutes of 8/31/2010

Motion by Selectman Littlefield and seconded by Selectman Abbott to go into Executive Session Per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue at 8:14 p.m. Vote 5-0-0 Motion by Selectman Littlefield and seconded by Selectman Abbott to come out of Executive Session at 8:18 p.m. Vote 5-0-0.

Motion by Selectman Gale and seconded by Selectman Woodsome to go into Executive Session Per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue to 8:18 p.m. Vote 5-0-0. Motion by Selectman Abbott and seconded by Selectman Woodsome to come out of Executive Session at 8:45 p.m. Vote 5-0-0.

**ADJOURNMENT**

Motion by Selectman Abbott and seconded by Selectman Littlefield to adjourn at 8:46 p.m. Vote 5-0-0.

**APPROVED:**

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

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