

SELECTMEN'S MEETING

September 14, 2010

PRESENT: Dennis Abbott, TammyJo Girard, David Woodsome, Jon Gale, Nancy Brandt, Rep. Wagner, Tom Ursia, Paul Tebbetts, Fred Fay, Jack Seery, Frank Allen and Jerry Daigle.

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

Sent wishes to the Littlefield family as Selectman Littlefield lost his father this week.

ANNOUNCEMENTS – Selectman Girard announced that the winter draw down for the lake starts October 1st and this is the year that they will draw down to it's lowest level.

Selectman Girard announced that nomination papers are available for Charter Commission and due back September 21st which is next Tuesday.

Rep. Wagner announced that there will be a pickup for prescription drugs on Saturday, Sept. 25th 10 am to 2 pm and the closest location is Hannaford.

HEARING OF DELEGATION

Paul Tebbetts commended Selectman Woodsome for his stand on the library last week. Shouldn't even offer to the town if it's going to be detrimental. Discussed new signs and Selectman Girard explained that they are currently being designed and hope to have them in by frost.

Jerry explained that the Homestead Exemption was reduced by the legislature.

CORRESPONDENCE

Selectman Girard explained that there is a letter from the Road Review Committee in response to the request for a stop sign at the intersection of Ossipee Hill Road and Straw Mill Brook Rd. to replace the yield sign. Should be added to the agenda for a vote. Motion by Selectman Woodsome and seconded by Selectman Gale to add under Old Business. Vote 4-0-0.

TOWN ADMINISTRATOR'S REPORT

1. Reported on a memo from 12 Town Group regarding Geoff Herman of MMA attending the next meeting to get ready for Candidate's Night.
2. Reported that there are issues with the boiler at Central Station and it needs to be replaced. Matt will be getting quotes but wanted the board to know it will be coming up in the very near future.

SELECTMEN'S REPORTS

1. Selectman Gale reported that he visited with the Finance Committee and discussed them making a presentation for new membership. Stated that it is very clear what they do during the budget season but what is unclear is what they do during the rest of the year. Talked about Selectmen giving them procedures and jobs to do throughout the year. He will draw something up for the board to review.
2. Selectman Woodsome reported that he still needs to get with Jon Tufts on the ZBA and Road Review PSA. As a followup to Paul they have to look at the situation with the taxes as everyone is screaming and the board needs to be vigilant.
3. Selectman Abbott reported that he met with the 20/20 committee 1st week and there will be discussion in the future regarding a budget for them.

COMMITTEE REPORTS

Planning Board – Frank reported for the Planning Board stating they have had one workshop with the Selectmen on the moratorium and are still waiting for some reports and a workshop tomorrow on the moratorium. Also looking at some restrictions on the land in the area of the new library. Selectman Woodsome questioned the rules on notifying abutters and Frank stated that if the Selectmen request they will certainly look at it.

Town Planner – Report attached.

NEW BUSINESS

1. Motion by Selectman Woodsome and seconded by Selectman Gale to appoint Chief Bors as representative for Waterboro to Sanford PSAP Advisory Committee and Selectman Littlefield as alternate. Vote 4-0-0.
2. Discussed Fun-ergy Camp and hall rental. Selectman Abbott stated that it is not a recreational building but a town hall. Felt they need to sit down and discuss what the primary function is of that building. Felt there are two (2) issues and one is the functional use of the building and are we a fun-ergy program or an alternate to daycare. Questioned what the goal and objectives are of the program. Selectman Gale stated that this is nothing any good daycare won't provide and how much is it tying up town hall. Will bring Mike in next week.

OLD BUSINESS

1. Motion by Selectman Abbott and seconded by Selectman Woodsome to initiate the action to adopt the PACE ordinance. Vote 4-0-0.
2. Discussed the Medical Marijuana Moratorium and Selectman Girard noted that we still have six (6) months of moratorium but one (1) month has already gone by and we want to keep this on our radar. Nancy suggested that put under Pending Decisions.
3. Discussed the library referendum question and on the advice of Attorney Cole he has stated that we do not need a unanimous vote to put a referendum question on the ballot so can go based on the vote last week. Stated that to not put on the ballot could leave the town open to liability. Paul Tebbetts stated that they should do a mailing letting the public know what the repercussions will be. Selectman Girard stated that it is up to the voters to educate themselves but there will be a public hearing and have been ads in the paper etc. Jack stated that there have been lots of articles in the Reporter and September 28th is a public hearing. There is no reason for them to not be informed. Yesterday he walked the site with Doug Foglio and will be walking it again on Thursday. Their goal is to take the concerns regarding runoff very seriously.
4. Motion by Selectman Woodsome and seconded by Selectman Gale to replace the yield sign at the intersection of Ossipee Hill Road and Straw Mill Brook Road with a stop sign as recommended. Vote 4-0-0.

OTHER

1. Motion by Selectman Abbott and seconded by Selectman Gale 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 8/17/10 as written. Vote 4-0-0.
3. Selectman Girard read the reminders.

Pending Decisions

1. Public Service Announcements
2. Medical Marijuana

Action Items

- 1. Let Sanford know that Matt Bors and Gordon Littlefield will be on the advisory committee
- 2. Pam – Work on PACE Ordinance
- 3. Fred – Install stop sign.

Agenda

- 1. Review Growth Ordinance
- 2. Work on Town Hall Restructuring Plan
- 3. Mike re: Town Hall use
- 4. General Assistance come in with an update
- 5. Review Planning Board procedure on changes in plans & abutters
- 6. Look at other towns Town Administrator reports re: information reported
- 7. Discuss Transfer Station project – discussed the bid for the project and ways to save money.
- 8. Report on boiler at Central Station

SIGNED:

- 1. Warrants for bills & payroll
- 2. Minutes of 8/17/10

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Woodsome to adjourn at 7:10 p.m. Vote 4-0-0.

APPROVED:

Date: _____
