

SELECTMEN'S MEETING

September 21, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, David Woodsome, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Chief Matt Bors, Mike DeAngelis, Bob Gobeil, Paul Tebbetts, Clint Andrews, Rep. Wagner, Nancy Johnson, Cindy Durney, Jill Smith and Frank Allen.

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 1st and this is the year that they will draw down to it's lowest level.

Wished Mike Risti well and a speedy recovery.

APPOINTMENTS

6:00 – Fred reported that the project has been marked off by Dig Safe, materials were ordered today and tomorrow he needs to get permits from the state to open the road. Reported that he received a complaint from a resident on New Dam Road stated that they cut trees on his property and he wants them replanted. Fred and Tom went and looked and agreed that they should replant so will plant a dozen maple trees that they dig up on town property.

6:15 – Nancy Johnson reported that she has spent \$114,015.96 and being reimbursed \$57,007.98. In 2008 served 210 families, 2009 served 143 families and in 2010 so far 80 families. Reported that a majority of the people coming in are completely different from the past years and mostly want help with rent, oil and CMP. Stated that more people are needing help because of unemployment. Also reported that she has been working a lot helping people with budgeting. Does use York County Community Action a lot, will see what she can do to track over a year how much we do use them.

TOWN ADMINITRATOR'S REPORT

1. Reported that last Thursday they had the kick off meeting on Capital Improvement Plans and will be the main topic over the next several months at the Dept. Head meetings as they continue to work on them.
2. Received the new Worker's Comp. rating of .87 which remains the same from last year.
3. Included in the Selectmen's Packets minutes from other town Selectmen's Meetings on what they have done regarding Medical Marijuana Dispensaries.
4. Reporting that she is moving forward on the restructuring plan and will be addressing this later in the meeting.
5. Discussed a new table for the meeting room.

SELECTMEN'S REPORTS

1. Selectman Woodsome reported that he has contacted Jon Tufts regarding the PSA and will do on Friday at 4 pm.
2. Selectman Woodsome wished Willis Lord well. Stated that he took a fall and landed in a hornets nest.
3. Selectman Gale reported that the 12 Town Group met and are setting up a Candidates Night at 6:30 p.m. on October 19th at Sanford Town Hall. Reported that they also discussed the fix and swap road program which is the state giving back roads to the towns.
4. Selectman Littlefield thanked the town for their sentiments on the passing of his father. Also reported that BSI Meter Services have been contracted by CMP to install the new smart meters at every residence so may see their vehicles around.

COMMITTEE REPORTS

Cindy Durney reported for Old Home Days Committee and stated that the final report won't be ready until October. The event went very well except for the rain and thanked the Fire Dept. and Officer Sanborn for all their help.

Mike DeAngelis reported for Parks & Rec. and stated that Chuck Kearn had a minor stroke and Mike Risti had a heart attack on Saturday and is in Maine Med. Thursday will be holding registration for basketball and cheering and looking for a baton instructor. Had the dedication of Fay Park on August 1st. Thursday took the bouys out of Ossipee Lake. Will be working on the fencing around the generator. Back room in the old building complete and looks really good. Explained the revenue his department generates and the property they maintain.

NEW BUSINESS

1. Discussed the use of Town Hall during the day and hall rental. Selectman Woodsome suggested that we suggest other locations. Mike stated that occasional weekend use and after 6:30 p.m. is not a problem but suggested we try to limit renting to private parties.
2. Clint reported that all bids have been reviewed by Sebago Tech and Owens did come up with questions for the low bidder. Low bid was \$100,000 so are \$25,500 short on funding. Suggested that if the town were the contractor they could make up the difference as we won't pay tax and can get lower prices. Gave the example that if the town purchased the steel would be a lot less to the town than the contractor, we could also purchase the compactor for less. Nancy stated that we could provide the materials without going back out to bid. Selectman Abbott recommended that we take Owens up on his offer to sit down with the low bidder and look at those opportunities. Motion by Selectman Woodsome and seconded by Selectman Abbott that Owens of Sebago Technics sit down with the low bidder and go over the issues that Owens has to clarify any questions that Sebago Technics have. Vote 5-0-0.
3. Discussed the boiler at the Fire Station and Chief Bors reported that it is operating at 70-80% currently. State inspection required a manufacturers rating plate and high temp. safety relief valve as well as the power vent is not installed property. Chris Giles of Northeast Mechanical has looked and provided a quote for a new boiler and to correct the issues. Selectman Littlefield questioned if it was in compliance when it was originally built and questioned cost savings with a new unit. Matt was not sure what the code was when the building was built and doesn't have a figure for the savings but can get it. Chris explained what the current problems are and what would be gained by a new boiler. Matt stated that every time the state has come down Champagne has tried to correct the problems but there are too many issues. Discussed the funding for a new boiler. Selectman Abbott questioned if they could hold off for this heating season and put in next years budget. Nancy stated that the State will shut down the boiler. Tom will look into Efficiency ME for funds. Selectman Abbott felt that if you had a plan and a date it would satisfy the state. Selectman Girard requested a breakdown of what needs to be done to bring up to code. Nancy thought there may be some funds in a reserve account. Chief Bors will come back when he has more information. Will need to go out to bid.
4. Discussed the Growth Management Ordinance and Tom stated that it is very clear that it is overseen by the CEO. June 2005 was the 1st time it was looked at. Stated that both the CEO and himself brought it to the Planning Board over one (1) year ago. Felt it should be looked at but the CEO is the one to speak on this. He would encourage the Planning Board to look at this again as it doesn't really serve any purpose right now. Selectman Girard stated that State Statute requires it be reviewed every three (3) years. Selectman Abbott felt the requirements of state law should be reflected within the ordinance. Selectman Woodsome questioned why the CEO isn't present. Motion by Selectman Gale and seconded by Selectman Abbott to send to the Planning Board and

get information from the CEO and Planning Board for a recommendation to the Board of Selectmen. Tom will carry the message to the Planning Board. Selectman Gale suggested a recommendation to the Planning Board from the Planner. Vote 5-0-0.

5. Selectman Woodsome stated that a change to a development does not require notifying abutters and asked that the Planning Board look at this issue. Selectman Gale felt that anything with an impact on the abutters then they should be notified. Tom stated that it has to be all or none, felt the Planning Board should take a look at it for clarity and feels there is a greater need for greater clarity throughout the entire zoning ordinance. Tom will present at the October 20th Planning Board meeting.
6. Selectman Woodsome stated that he wants more detail in Nancy's report as well as updates. Nancy noted that Personnel Issues can not be reported. Selectman Abbott suggested that this be discussed in a workshop. Selectman Girard stated that maybe they need reports weekly from departments and that could be part of Nancy's report. Selectman Woodsome stated that it is not his intention to cause everyone more work.
7. Reviewed the referendum question. Motion by Selectman Gale and seconded by Selectman Littlefield to recommend Ought To Pass. Vote 3-2-0 with Selectmen Abbott and Woodsome opposed. Recommendation will reflect majority recommends Ought To Pass.

OLD BUSINESS

1. Discussed the restructuring and Nancy reported that the board needs to review the job descriptions. Suggested doing in a workshop or one (1) Selectman as a liaison then present to the entire board. Selectman Abbott suggested everyone mark up then get back together. Scheduled a workshop for September 30th at 6:00 on restructuring.

OTHER

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

Action Items

1. Nancy and Clint to get Owens to talk to Ironman
2. Tom to talk to Planning Board
3. Nancy to look into Patti's absence tonight.

Agenda

1. Three (3) Public Hearings

SIGNED:

1. Warrants for bills & payroll

Motion by Selectman Abbott and seconded by Selectman Gale to extend the meeting beyond 9:00. Vote 5-0-0.

Motion by Selectman Abbott and seconded by Selectman Woodsome to go into Executive Session Per 1 M.R.S.A. §405 (6)(A) for a Personnel Issue at 9:01 p.m. Vote 5-0-0

Motion by Selectman Abbott and seconded by Selectman Littlefield to come out of Executive Session at 9:04 p.m. Vote 5-0-0.

ADJOURNMENT

Motion by Selectman Abbott and seconded by Selectman Littlefield to adjourn at 9:04 p.m. Vote 5-0-0.

APPROVED:

Date: _____
