

## SELECTMEN'S MEETING

October 12, 2010

**PRESENT:** Dennis Abbott, Gordon Littlefield, TammyJo Girard, Nancy Brandt, Jon Gale, David Woodsome, Pam Witman, David Lowe, Pam L'Heureux, Tammy Wells, Clint Andrews, Rep. Wagner, Wade Andrews, Fred Fay, Jim Gendron and Jerry Daigle.

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

### **APPOINTMENTS**

6:00 – Wade explained that he would like the board to look at the barking dog ordinance and made some changes. The problem is barking dogs in a home. Has spoken with the Asst. District Attorney and he said we can do anything we want with the ordinance but the problem is enforcement, he wasn't sure if he could prosecute. Stated that he has gone in response to call and not heard them barking. Selectman Girard questioned if the one complaining would be willing to write a witness statement. Selectman Gale felt that like anything, going to court you need substantial documentation. Selectman Girard stated that as long as they have a witness statement and they show up on the day or court to testify that should be enough. Selectman Littlefield stated that he finds it hard to believe a dog will bark for 30 minutes over a car driving in the driveway and stated that Wade will have to use a certain amount of judgement. Wade explained that there are no other neighbors in close proximity to back up the charge.

### **TOWN ADMINISTRATOR'S REPORT**

1. Reported that she is trying to keep up with the election.
2. Received notice last week about Homeland security Grants. Will be meeting with Tom, Matt and Pam L'Heureux to see if they want to put in for anything. The deadline is second week in November.
3. Received a call from the person who was not appointed to two (2) committees and they have requested either an interview or an executive session. Will schedule for next week at 6 pm.
4. Reported that we have the highway opening permit for the Old Alfred Road project.

### **SELECTMEN'S REPORTS**

1. Selectman Woodsome reported that he met with RSU 57 Finance Committee. Was a very good meeting and they are looking into spearheading a program at Waterboro Elementary. Will have more information in the near future.
2. Selectman Littlefield reported that he met with the Parks & Rec. Committee Monday night but they didn't have a quorum so just talked.

### **COMMITTEE REPORTS**

Road Commissioner – Fred reported on the winter sand and that it is 22 minutes from Limerick at \$3.00 per yard, Dayton Sand & Gravel is 15 minutes at \$3.00 per yard and Foglio is 15 minutes from his pit at \$4.25 per yard. Has a quote for the paving at the library. Selectman Littlefield explained that there is a problem with a huge hole at the boat launch from powerloading. Fred stated that when the lake goes down more he will pull the sand back in and fill the hole. Will also post a sign prohibiting powerloading.

Road Review Committee – Jim Gendron reported that all the materials and catch basins are here for the Oak & Hemlock project and the brush has been cleared out and now just waiting for the permit. Will start on CIP tomorrow. Reported that the new traffic counter is in but they haven't had time to open the box.

## **NEW BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Woodsome to authorize the letter to be sent from the Assessor regarding an appeal to an abatement decision. Vote 5-0-0.
2. Discussed committee assignments and agreed upon the following: 20/20 Comprehensive Plan Update Committee, Planning Board and Transfer Station/Recycling Committee – Selectman Abbott; Cemetery Committee, Finance Committee and Library Trustees – Selectman Gale; Economic Development Committee, Old Home Days Committee and Conservation Commission – Selectman Girard; Parks & Recreation Committee and Public Safety Committee – Selectman Littlefield and Road Review Committee and Transfer Station/Recycling Committee – Selectman Woodsome.
3. Patti reported that she did an inspection on the Lavigne Junkyard and they are in compliance with their permits. Motion by Selectman Abbott and seconded by Selectman Woodsome to approve their permit. Vote 5-0-0.

## **OLD BUSINESS**

1. Motion by Selectman Abbott and seconded by Selectman Gale to purchase winter sand from Dayton Sand & Gravel. Vote 5-0-0.
2. Selectman Gale reviewed the reason for creating the procedure for the Finance Committee and has clarified which reports they will review as Revenue Summary, G/L Summary and Expense Summary. See procedure attached. Nancy stated that Payroll and A/P warrants could also be relevant. Selectman Gale stated that if agreeable with the board will send out to the Finance Committee and get comment from them. All agreed.
3. Discussed the Administrator's recommendations on agenda items and stated that every agenda item should have an agenda report with it. Nancy stated that they will need to stick to noontime Friday to finalize the agenda if she is going to have enough time to do the reports. Selectman Abbott stated that if the chair is working with Nancy on the agenda that it will be up to the chair to decide what needs her report to go with it. Nancy and Selectman Girard will work on pulling this together.

## **OTHER**

1. Motion by Selectman Gale and seconded by Selectman Littlefield to sign warrants for bills & payroll. Vote 5-0-0.
2. Motion by Selectman Littlefield and seconded by Selectman Woodsome to accept minutes of 10/5/10 as written. Vote 5-0-0.
3. Selectman Girard read the reminders.

## **Pending Decisions**

1. Medical Marijuana Ordinance – Update from Planning Board
2. Transfer Station project
3. Public Service Announcements
4. Town Clerk

## **Action List**

1. Jerry – Abatement Appeal Letter
2. Nancy – Agenda

## **Agenda**

1. Hiring process of Town Clerk
2. Transfer Station Project – 6:00
3. Goals Vote

- 4. Electric sign update – Nancy reported they only have about half the money required
- 5. Performance Audit
- 6. Update on dam gates

Selectman Girard gave an update on the town signs and explained that they will not have granite posts or flowers because MDOT has rejected that.

**SIGNED:**

- 1. Warrants for bills & payroll
- 2. Minutes of 10/5/10
- 3. Concealed weapon applications

**ADJOURNMENT**

Motion by Selectman Abbott and seconded by Selectman Woodsome to adjourn at 7:20 p.m. Vote 5-0-0.

**APPROVED:**

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

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