

SELECTMEN'S MEETING

November 30, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, Jon Gale, David Woodsome, Nancy Brandt, David Lowe, Susan Rocray, Kent Whitten, Roger Macomber, Leo & Sandy Binette, Clint Andrews, Tom Ursia, Dianne Holden, Judy Carll, Jack Seery, Bob Powers, and Frank Allen.

Opened meeting at 6:00 p.m. by Selectman Abbott with Pledge of Allegiance.

ANNOUNCEMENTS

Selectman Girard announced that the WAB for Warmth will be held this Saturday, 9 am to 2 pm at Lakeside Market and all proceeds directly benefit the Town of Waterboro heating oil assistance program.

HEARING OF DELEGATION

Clint gave an update on the project at the Transfer Station. Reported that the major excavation is complete, catch basin is in and hooked to the dry well and all buried and compacted. Stated that they are doing a very good job. The dry well is buried and can only see the cover and will be under 1 foot or 16 inches of gravel. They removed the berm today between the Transfer Station and Public Works. The rebar should be here tomorrow and the forming crew. Within two weeks should have all the concrete in.

CORRESPONDENCE

Selectman Girard reported that she spoke with Ben Severance, Hollis Selectman who expressed concern about the increase in the sticker price for Hollis residents. He thought it was agreed that they would never pay more than our residents. Clint thought it was agreed to back when they paid us a large sum of money to use the Transfer Station but all that was renegotiated a couple years ago. Ben stated that it is not a deal breaker but they probably won't do another year. Will be back on the agenda once Ben finds the minutes from the meeting where this was negotiated.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she has not received anything from the board yet on what they would like included in the performance audit.
2. Presented a timeline for the upcoming budget. The board needs to decide if they want individual notebooks or how they want to do it this year or can do online.
3. Next week will have a report comparing July 1st through November 30th last year to this year regarding revenues.

SELECTMEN'S REPORT

1. Selectman Gale reported on the FOWPL meeting last night and there are some questions that need to be answered. The \$500,000 that is earmarked there is now a question whether or not it will survive so still a question mark about that money. Question on citizen views, planning a spaghetti dinner January 13th at the snowmobile club and inviting people who voted for and against the bond issue to find out what it would take to get it passed. Question on where can cost reductions come from and how much more money can be gained through grants and private funding. Also need more help for the FOWPL.
2. Selectman Littlefield reported that he just attended a six town meeting on the RSU 57 budget. Looking at a 6.43% reduction in aid over last year and since 2008 has been a 28/14% reduction that has been covered by municipalities. There will be several more meetings but the outlook is bleak at best. Reviewed what some of the cuts in funding are. Next meeting is January 4th.

3. Selectman Littlefield also wanted to stop a rumor going around and stated that the town does not need a license to operate programs through Parks & Rec., this information came directly from the licensing section of Dept. of Health & Human Services.

NEW BUSINESS

1. Motion by Selectman Abbott and seconded by Selectman Woodsome to approve the Bingo Application for the Lion's Club. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Woodsome to appoint Dianne Holden and Richard Pinette to the Hiring Panel. Vote 5-0-0.
3. Reviewed the recommendation from Clint regarding the schedule for the Transfer Station for Christmas and New Year's. Motion by Selectman Woodsome and seconded by Selectman Abbott to accept Clint's recommendation of closing at noon on Christmas Eve and New Year's Eve and be closed Christmas Day and New Year's Day and will reopen on Sunday at noon as normal. Vote 5-0-0. Noted that town hall will be closed all day Christmas Eve and New Year's Eve.
4. Discussed a holiday gathering for the staff. Fire Chief offered to do a breakfast on a Tuesday morning but board agreed not to spend tax payers money for an event so agreed to a pot luck after work dinner. Nancy will check on a date with the Fire Chief.

OTHER

1. Motion by Selectman Woodsome and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Littlefield and seconded by Selectman Gale to accept the minutes of 11/23/10 as written. Vote 4-0-1 with Selectman Girard abstaining as she was not present.
3. Selectman Girard read reminders.

Pending Decisions

1. Medical Marijuana Ordinance
2. Public Service Announcements

Action List

1. Nancy to get information from Fire Chief on a date for the pot luck dinner.

Agenda

1. Jerry for an update on Personal Property Taxes
2. Discuss budget schedule
3. Efficiency Maine contract
4. Dam gates update
5. Discussion on Hollis stickers
6. Tom to present CIP's

Motion by Selectman Littlefield and seconded by Selectman Gale to add an Executive Session Per 1 M.R.S.A. §405 (6)(A) for a Personnel Matter following the workshop. Vote 5-0-0.

Held workshop with Economic Development Committee, 20/20 Comprehensive Plan and Planning Board.

Motion by Selectman Littlefield and seconded by Selectman Gale to go into Executive Session at 8:18 p.m. Vote 5-0-0. Motion by Selectman Abbott and seconded by Selectman Gale to come out of Executive Session at 8:40 p.m. Vote 5-0-0.

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Abbott to adjourn at 8:40 p.m. Vote 5-0-0.

SIGNED:

- 1. Warrants for bills & payroll
- 2. Minutes of 11/23/10
- 3. Lion's Club Bingo License Applications
- 4. Concealed weapon applications

APPROVED:

Date: _____
