

SELECTMEN'S MEETING

December 14, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, Nancy Brandt, Jon Gale, David Woodsome, Pam Witman, David Lowe, Pam L'Heureux, Susan Rocray, Leo Binette, Nancy Johnson and Rep. Aaron Libby.

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

ANNOUNCEMENTS

Selectman Girard reminded everyone to recycle their gift wrap and boxes.

Selectman Girard announced that the Fire Dept. is doing a Keeping Our Community Warm Drive and are collecting children's hats, mittens and new or gently used coats. They will be collecting through the end of the month and distributing them in January.

APPOINTMENTS

6:00 – Held the WAB Raffle Drawing. Leo presented a check to Nancy Johnson for \$2,500 to go to the towns heating fund. Winners of the raffle are: Leonard Hanzelman of Wakefield, MA - \$2,000; Kerry Shaw of Saco - \$1,000 and Waterboro Pack 'N Ship - \$500. Leo announced that they still have containers in different locations around town and hope to collect more.

6:15 – Chris Backman of RHR Smith unable to attend due to illness. Will reschedule.

TOWN ADMINISTRATOR'S REPORT

1. Reported that we received our MOD rate for Worker's Comp. this week and it is .88.
2. A representative from our insurance did an inspection of some of the buildings today and will be back in February to do the rest. Will come up with an action plan which they will have to respond to.
3. Starting to get budget requests
4. Sebago Tech. did a field report at the Transfer Station on December 12th.
5. Have received the Finance Committee recommendations on the CIP's. Will forward to Dept. Heads.
6. Reported that Clint has taken more than 150 photos since the work began at the Transfer Station and once complete will put them on a disc.
7. Reported that Mike sent a note that there will be a Kid's Art Show next Tuesday, December 21st 7 to 8 pm at the Waterboro Town Hall gym to show the kids art work and will have cookies and hot chocolate.

SELECTMEN'S REPORT

1. Selectman Littlefield reported a resident on Hemlock had told him that there was not even a puddle after 4" of rain so those who did the work did a great job.

COMMITTEE REPORTS

Motor Vehicle Agent – Brenda gave November report – attached. Also reported that we are doing more Rapid Renewal. As of January 1, 2011 the state will require a title for any vehicle 1995 or newer.

Tax Collector – Sharon – Report attached.

General Assistance – Nancy reported that Steve Strong of Pack ‘N Ship donated his \$500 winnings back to the fuel fund. Have given out \$49,395.71 in assistance so far this year 50% of which will come back from the state. As of Friday have 40 families in need of help for Christmas with 105 children. Need another \$500 to cover the children we have and there is still another day for people to sign up.

HEARING OF DELEGATION

Rep. Libby reported that the House and Senate will be voting on house rules this Friday and assigning committees. They are looking at reducing the number of committees. He can be reached at 247-6461 or libbyforliberty.com. His legislative email has not been set up yet.

NEW BUSINESS

1. Motion by Selectman Woodsome and seconded by Selectman Littlefield to appoint Willis Lord to the Transfer Station/Recycling Committee. Vote 5-0-0.
2. Selectman Girard recommended to the board that as of January 1st all committees be required to post an agenda by Friday afternoon so it can be posted with the packet. Selectman Gale agreed and would like to send out a self assessment to each board. Selectman Woodsome felt they are putting more pressure and responsibility on the boards that are voluntary. Selectman Littlefield felt that the lack of an agenda then the meeting turns into a gab fest. Selectman Abbott stated that he would like to do a training session with chairs on effective meetings before mandating this. Selectman Girard noted that the intent would be timely agendas so that the public can see what they will be discussing. Selectman Gale stated that there is a difference between requesting and requiring. Selectman Abbott stated that he would have liked to see this in the packet. Selectman Woodsome also requested that the sound system be looked at as citizens are having difficulty hearing meetings. Selectman Littlefield stated that he has David looking into this. David stated that some of these issues are at SRC-TV. He would like to know what people are hearing.

OLD BUSINESS

1. Motion by Selectman Abbott and seconded by Selectman Gale to adopt the revision of the Account Policy as presented by the Town Administrator. Vote 5-0-0.
2. Nancy could not update on the dam as she has not received further information yet. Will put back on next week’s agenda.

OTHER

1. Motion by Selectman Woodsome and seconded by Selectman Littlefield to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Woodsome and seconded by Selectman Littlefield to accept the minutes of 12/7/10 as written. Vote 5-0-0.
3. Selectman Girard read reminders.

Pending Decisions

1. Medical Marijuana Ordinance
2. Public Service Announcements

Agenda

1. CIP Discussion with Dept. Heads
2. Commercial Haulers Permits
3. Dam update
4. Look at existing procedure for documenting invoices – Dec. 28th
5. Self evaluation system for committees and boards – Dec. 28th

Selectman Abbott sent out regards to the family of Helen Carpenter on her passing at age 99.

ADJOURNMENT

Motion by Selectman Woodsome and seconded by Selectman Gale to adjourn at 6:50 p.m. Vote 5-0-0.

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 12/7/10

APPROVED:

Date: _____
