

SELECTMEN'S MEETING

December 21, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, Nancy Brandt, Jon Gale, David Woodsome, David Lowe, Pam L'Heureux, Jason L'Heureux, Ruth Blake, Tom Ursia, Pete Turgeon, Jerry Daigle, Clint Andrews, Rep. Libby, Roger Macomber and Jim Gendron.

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.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she has been working on budgets.
2. Reminded everyone that the 2011 dog licenses are available. There will be a fine if not licensed by February 1st.
3. Reported on the dam. Has contacted Whipps and asked them to price with the Highway Dept. helping. Friday they had a couple of questions on the two gates which was forwarded to Sebago Technics and they replied that there was a plate extension added to the top of the dam so that has been forwarded to Whipps now just waiting for their response with a price.

SELECTMEN'S REPORT

1. Selectman Gale reported that the Charter Review Commission held a public hearing last night and only he and Rep. Libby were present.
2. Selectman Woodsome noted that people at home can not hear the meetings. Stated that we have eliminated any issues here and feel it's a Time Warner issue so if you can't hear the meetings contact Time Warner. Also anyone in the audience speaking please step up to a microphone.
3. Selectman Woodsome questioned Mast Camp Road and Nancy stated that Fred planned to start as soon as Old Alfred Road was complete, will look into it tomorrow.
4. Selectman Woodsome questioned coverae in front and Nancy explained that Nancy Johnson is covering as much as possible but right now she is busy with Christmas. Once a Town Clerk is hired it will eliminate the problem.
5. Selectman Abbott reported that the Transfer Station/Recycling Committee met last night at the Transfer Station for a pot luck dinner. They are putting together a communications plan for next year. On the compactor, the wall is up, backfilling is done, pad is scheduled to be poured this week. Contractor hopes to be complete by the end of January so will have a ribbon cutting.
6. Selectman Littlefield extended appreciation to the Waterboro Elementary School staff who sang Christmas Carols to Austin Hudson.
7. Selectman Littlefield expressed best wishes for a Merry Christmas and Happy Holidays.

COMMITTEE REPORTS

Assessor – Report attached.

CEO – Patti reported that they issued 151 general building permits and last year at this time had issued 130 and 11 new house permits which was 14 last year. Have been a lot of lake project repairs because of the lake draw down. Has one new violation, a new house 1 ½ ft. to clost to the property line so the

Selectmen will probably be seeing that coming to them. Selectman Woodsome felt the dangerous trees should be addressed and Nancy to follow up with Fred.

HEARING OF DELEGATION

Rep. Libby reported that they voted on joint rules and committees. Did condense down to fifteen (15) committees from sixteen (16). The Business and Labor Committees combined into Labor, Commerce & Development Committee. If anyone would like a weekly update from the legislature contact Rep. Libby and he will hook up your email. They have not made committee assignments yet. To contact Rep. Libby 247-6461 (home), email – repaaron.libby@legislator.maine.gov or web-site – Libbyforliberty.com.

NEW BUSINESS

1. Discussed the CIP's individually. Finance Committee recommendations are attached. Discussed the Public Works Dept. and Fire Dept. sharing a truck. Discussed the energy audit grant. Discussed securing windows at the library prior to the energy audit. Will explore shrink wrapping the windows. Discussed surplus trucks for a forestry unit. Discussed CIP for the Transfer station and not a lot of support for scales but the committee feels the backhoe is a priority as we are throwing good money after bad. Clint noted that this is not used just by the Transfer Station but also by the Road Commissioner. Discussed getting an estimate to recondition the machine. Road Review Committee asked that Bennett Hill Road be removed and replaced with Mast Camp Road but since they found out that we have received funding for that project have opted to just go with the ditching program for this year. The second year will do the engineering on Deering Ridge Road. Discussed control over the ditching program. Discussed increasing the number of members of the Road Review Committee. Selectman Littlefield didn't feel this committee should have a budget, they are advisory. Felt that this should fall under the Road Commissioner. Selectman Girard felt the CIP is different than a budget and there are other committees who do CIP's. Explained that the next step in the process will be a public hearing.
2. Clint explained that he has a letter written by Kevin Roache which will be sent off to every hauler who picks up within Waterboro. Selectman Woodsome explained that this puts everyone on equal footing. Discussed enforcement. Selectman Abbott suggested they take one step at a time and let's get this letter out first. Motion by Selectman Abbott and seconded by Selectman Woodsome to send the letter out to all those known commercial haulers within the municipality. Selectman Littlefield requested that they add to require a notice for the paper for all potential haulers that they would have to come to town hall to be licensed. Will put a legal notice out that effective January 1 the Town of Waterboro will be implementing this phase of their ordinance and if you haven't received a letter you should come to the town office. Vote 5-0-0.
3. Selectman Gale stated that one of the goals is to work more effectively with boards and committees and also do some training. He presented a self-evaluation form and recommended that this be sent to each committee and not require that it be turned into the Board of Selectmen but use for their own self evaluation. Follow up might be training. Selectman Woodsome questioned if it would be more effective for the liaison to sit with the committee and go over it, all agreed to handle this way and not just mail out.

OLD BUSINESS

1. Handled during the Town Administrator's Report.

OTHER

1. Motion by Selectman Gale and seconded by Selectman Littlefield to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Woodsome to accept the minutes of 12/14/10 as written. Vote 5-0-0.

3. Motion by Selectman Littlefield and seconded by Selectman Gale to add an Executive Session per 1 M.R.S.A. §405 (6)(D) for labor negotiations to the end of the meeting. Vote 5-0-0.
4. Selectman Girard read reminders.

Pending Decisions

1. Medical Marijuana Ordinance – Selectman Girard will check to see where Planning Board is with this.
2. Public Service Announcements

Action Items

1. CIP's
2. Clint – Letters to commercial haulers
3. All – Work on self-evaluation with committees

Agenda

1. Will just do necessary business.

Motion by Selectman Woodsome and seconded by Selectman Gale at 7:50 p.m. Vote 5-0-0. Motion by Selectman Abbott and seconded by Selectman Woodsome to come out of Executive Session at 8:20 p.m. Vote 5-0-0.

ADJOURNMENT

Motion by Selectman Abbott and seconded by Selectman Littlefield to adjourn at 8:21 p.m. Vote 5-0-0.

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 12/14/10
3. Account Policy

APPROVED:

Date: _____
