

## **SELECTMEN'S MEETING**

**July 5, 2011**

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, Jon Gale, David Woodsome, Clint Andrews, Matt Bors, Tammy Wells, Dave Lowe, Todd Abbott, Paul Tebbetts, Shawn Sanborn and Dianne Holden

Selectman Girard opened the meeting with the Pledge of Allegiance at 6:05 PM.

**APPOINTMENTS** - None

### **HEARING OF DELEGATION**

Paul Tebbetts address the Board in regards to the Mast Camp Road bridge. He felt he had some ideas that would save the Town money. Also suggested that it become a dead end road. TammyJo explained that the Town was responsible for getting the work done and he should talk with the Road Commissioner. The plan was set up by FEMA, who has contributed money to the project, as well as the State has and the plan cannot be altered, or their monies could not be used. In regards to dead ending the road, there is a problem with line of site from the exit that is currently being used.

**CORRESPONDENCE** – None

### **SELECTMEN'S REPORT**

1. Dave reported that the transfer station was still having trouble with the compaction of the recycling compactor, which is loosing about 1/3 compaction.. The nose/extension needs to be removed and put back as it was originally, then if it doesn't work, they could put in a complaint with the company that they purchased it from. The lockout system still is not right and a heater has to be replaced. John questioned if it was standard procedure to have these problems.
2. Gordon reported on the boat launch area at Little Ossipee Lake and felt they needed to set some time for discussion of the area. There are serious parking issues, persons using the area and lack of employees checking the boats for milfoil and instructing on the launching of boats. Debris from boats is being thrown on the ground as there is no receptacle for collection. More definitive signs are needed. The adjacent property owner is having problems with boaters blocking his driveways. Gordon feels the Board can place an order to have someone restricted from the area. He didn't know the cost of the procedure, would have to check with the Town Attorney. Gordon would like to have the Town Administrator thank Sacopee Valley Rescue for their air at a motorcycle accident in So. Waterboro today. Agreed that Matt would send the communication as Acting Administrator.

3. Dave requested clarification on whose job it is to come up with the Performance Bond wording. The Planning Board or the Board of Selectmen. TammyJo stated that the BoS had asked the PB for their recommendation. Dennis said that the BoS can utilize the PB for input for land use questions. It's part of the Zoning Ordinance, which they are the cognizance organization and feels it's appropriate to ask them. Dave said that the PB is having trouble agreeing amongst themselves. Dennis felt that if they are struggling, it's time the BoS get together with them and discuss it. He will be attending the PB meeting on July 6<sup>th</sup>. TammyJo stated that it is not out of the ordinary to ask other committees for their input for decision making.
4. Dennis brought up the fact that the BoS said they would get committees together periodically and the 20/20 Committee is at a place where they need input from EDC, this Board, the Planning Board and maybe others, so they can set their focus for the next 6 months or more. Propose it be done on July 26, the Board's workshop night. In lieu of that he will try to get the Planning Board and 20/20 together before hand. Jon stated that he wants the 20/20 group to have precise answers. TammyJo said that 20/20 would like to set the agenda for the meeting.
5. TammyJo announced that Old Home Days will be held this weekend and the committee needs volunteers to help.

### **COMMITTEE REPORTS**

2. Contract Deputy – currently on a call.
3. Fire Dept. – Matt reminded everyone to obtain an open burn permit before burning and they can be obtained after 9 AM at Central Station. The Dept. has obtained 10 pagers and an additional 10 pagers will be coming from York County at a reduced cost. This acquisition puts the Dept. in a good position, as almost all in existence have been replaced. New tables for the training room have been received and chairs are on order. The Dept. will be working with the Old Home Days Committee and Deputy, putting up parking signs, setting up tents, helping with the parade, fireworks and will have both ambulances available. They have advertised for Fire Fighter Basic to help with per diem and have 4 applications so far. Next week at the Board's meeting a draft of Neil Courtney's report will be reviewed. Two students from SMCC will be arriving shortly; the Dept. has the capacity for a total of 6 students. The North Station's door has been secured, the sign removed and the power turned off to the building. He worked with Town Hall on a supply order and an issue with the town tractor. Gordon requested that the North Station be placed on the July 12<sup>th</sup> agenda. Matt stated that the South Station building have issues that need to be addressed. Some work was done last fall, but more is needed.
4. EMA – no report.

**NEW BUSINESS**

1. Elect Chairman for FY 2012: Dave nominated Dennis. Gordon seconded.  
 Gordon nominated TammyJo. Jon seconded.  
 Jon noted that more time is spent by the chair vs. a regular member. Thinks Dennis is great in the accounting aspect, so would it be best to keep him unencumbered to do that? Dennis stated that he feels there should be a new chair each year, rotating members, due to complacency. It is a challenge keeping a pulse on what's going on in Town Hall.  
 Dennis nominated Gordon. Jon seconded.  
 TammyJo stated that it certainly had been a learning experience this year but she enjoyed it and would serve another year. Gordon said there is a wealth of experience across the whole Board. He is intrigued by the prospect of becoming Chair and has interest. He currently tries to make a presence at Town Hall every day, visiting each office. Dave agrees with what everyone said but feels the need is more than a learning experience. Townspeople expect action and the lead dog of the sled is the Chair of the Board. This year will not be an easy year and thinks Dennis is most qualified.  
 Vote #1: Dennis-2; TammyJo-1;Gordon-2  
 Vote #2: Dennis-2; Gordon-3  
 Gordon elected Chair for FYE 2012.  
 Jon gave TammyJo thanks for her service. Dennis agreed and to Dave spoke of the need to format work for the change that's needed.
2. Discuss committee liaisons for FY 2012:  
 Dennis: 20/20, Transfer Station, EcoMaine Rep. and Finance Committee  
 Gordon: Old Home Days, Charter and Public Safety  
 TammyJo: Road Review, EDC and Conservation Commission  
 Jon: Transfer State, P&R, Cemetery and Library Trustees  
 Dave: 20/20 and Planning Board  
 Dave will come off the Transfer Station. He would like to invite the Historical Society in a couple times a year to give a report, which would be good PR for them. TammyJo agreed and stated that the Land Trust should do the same. She will contact both groups.
3. Discuss committee attendance, goals and training: Jon spoke that they had looked at doing training, but it costs a lot of money. Suggested they look into a person at MMA that did training he and the Administrator attended. Board Training should be done for at least the Chair of each one. The Board needs to come up with what they would like to accomplish this year and it would be good to give direction to the Boards/Committees. Dave stated that the Transfer/Recycling Committee have asked for direction from the Board by fall.

TammyJo stated that the EDC would like more direction on what the Board wants them to accomplish. Suggests a session on Right to Know Law; the top 10 most rules of Roberts Rules of Order should be posted in each meeting room, also, Chairmanship Training. Matt spoke to the cost of training. He has found that MMA offers many classes and individuals can sign up to attend them, and he has found them beneficial. Dave asked if the 12 Town Group would share the cost and a central location be used. TammyJo said they would not be meeting again until September, but would propose the question to the President of the group. Goals will be discussed with the Town Planner.

#### **COMMITTEE REPORTS (Con't):**

Contract Deputy Shawn Sanborn arrived to give his report, apologizing for being late. He reported that there had been a lot of metal thefts lately. If residents see suspicious behavior that should call the Sheriff's Office immediately, getting a license plate if possible. Residential break-ins are occurring, especially in the Lake Arrowhead area. Reminder to keep vehicles locked. Having an ATV issue, driving up and down roads, unregistered vehicles and underage drivers. Jon asked Todd if the ATV Club could be of help. Todd stated that the Club offers training courses. Shawn asked if the Club could put out flyers. Todd said they would. Shawn stated some wear helmets, others don't. Bad checks is another issue in town. Underage drinking is a big problem this time of year with pit parties happening. Door to door criminals are currently working in Dayton, targeting older people. (a/k/a gypsies) Please don't let them in, get their plate number and contact him. The Town of Limington has picked up a Contract Deputy, Steve Thistlewood. The York County Sheriff's Office have had 1,699, non fire related, calls in Waterboro so far this calendar year. That is more than Hollis, Dayton and Lyman combined.

#### **NEW BUSINESS (Con't):**

4. Discuss actions resulting from Special Town Meeting of June 29, 2011: TammyJo stated that the Special Town Meeting voting results was not to ratify the June 30, 2010 budget. The next day the Administrator, Auditor and Town Attorney discussed the outcome. \$66,000. will potentially be made up with FYE 2011 funds. Dennis stated that preliminarily, it looks like \$92,000. was under spent without accruals. The Auditor is confident that \$67,000 would be under spent so will be able to balance out 2010 and 2011. Over expenditures will have to be addressed in the 2010 audit, stating that it was not ratified at a Special Town meeting, so it was balanced out with 2011 funds. Jon said that if they are not able to balance out at the end of 2011, it would be necessary to roll some into 2012.

### **OLD BUSINESS**

Update on road name change (Ross Corner Road): TammyJo reported that the CEO presented the Board with correspondence that stated there was nothing new to report. She had checked with the State E911 office which couldn't confirm response timeframes to emergency calls to the area. She still feels 'Extension' should be added to one end as has been done on other roads in town. Todd videoed the road has you go down Ross Corner Road and it changes to Middle Road, without anyone realizing they have changed from one road to the other. He feels adding 'Extension' to one section of Ross Corner Road isn't enough. When people hear 'Ross Corner', they think of Shapleigh. His request is for safety reasons. Dave question what can the Board do. Dennis stated that they can do what they want. The CEO has pointed out we have set a precedence. Currently we have a paved road that turns into another road. Tammy asked if there was a concern of deeds descriptions. Dennis answered that changing a road name does not effect that. He feels the paved portion of Ross Corner Road should either remain that or it be changed to Middle Road. They need to talk with residents of the road and the Fire Dept. to figure out what is best for public safety issues. The dirt section of Middle Road could be Middle Road Extension. Todd suggests that Middle Road be used. Dave questioned what is the next step; get Fire Chief's input? Tammy says there was an e-mail from Matt, who thinks the name should be changed, but gave no suggestion as to what. Jon stated that Todd could get a petition from all the people on the road. Todd said that another option is that the Board act on it. There are 36-38 homes involved, per the CEO. Dave made the motion that the Board hold a Public Hearing with all the people on that section of road being contacted to attend. Dennis seconded. Agreed the Public Hearing would be August 2<sup>nd</sup>. at the Board's regular meeting. The Administrator to send letters to residents, notify the press and post the hearing. Voted, passed.

### **OTHER**

1. Warrants for bills & payroll: TammyJo made the motion to approve. Dennis seconded. Voted, passed.

### **Pending Decisions**

1. Public Service Announcements
2. Performance Bonds
3. Committee Self-evaluations

### **Action List**

1. Letter to Ross Corner Road residents, posting notice and media notification of Public Hearing on August 2<sup>nd</sup>. Dave Lowe will take care of message sign and Town's website.

**Agenda Items**

1. Goal Setting Session
2. Update of Accruals
3. Review Budget/Finance Policy (cut off funding so that last 30 days of fiscal year be approved by Administrator. Add Audit calendar)
4. Fire Station issues – North, South and Old Center Station appearance
5. Tower – Land Trust & Historical Society to be invited to meeting, TammyJo will notify
6. Neil Courtney Fire Department Report
7. Sales Ration Report
8. 5:30 PM – 2 Executive Sessions regarding Employee Contracts

**Reminders**

Gordon read the reminders for the week.

**ADJOURMENT**

Dave made the motion to adjourn at 8:15 PM, Jon seconded. Voted, passed.

**SIGNED:**

1. Warrants for bills & payroll

**APPROVED:   Date: July 19, 2011**

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