

SELECTMEN'S MEETING MINUTES
May 1, 2012

EXECUTIVE SESSION 5:45 pm: Selectman Gale moved to go into executive session per Title 1 M.R.S.A. §405 (6)(A) to interview a committee applicant, seconded by Selectman Woodsome, voted and passed, **3 yeas**. Selectman Woodsome moved to come out of executive session, seconded by Selectman Gale, voted and passed, **3 yeas**.

PRESENT: Selectmen: Woodsome, Gale & Abbott, Nancy Brandt, Dr. John Davis, Christina Silberman & David Lowe. Doug Foglio arrived at 6:25 pm

Selectman Abbott opened the meeting at 6:03 pm with the Pledge of Allegiance.

Selectman Woodsome moved to nominate Selectman Abbott as Chairman Pro Tem, seconded by Selectman Gale. There were no other nominations. The order was voted and passed, **3 yeas**.

ANNOUNCEMENTS: None

APPOINTMENTS: None

HEARING OF DELEGATION: RSU 57 Superintendent Dr. John Davis stated that he is here to answer any questions about the proposed school budget.

CORRESPONDENCE: Chairman Pro Tem Abbott reviewed the following correspondence:

1. Rep. Libby's newsletter
2. Treasurer's weekly financial reports
3. Letter from Sanford Regional Communications Center re: Road Commissioner contact

CONFIDENTIAL letter to the Chairman re: personnel issue

REPORTS: Selectmen's Reports: None

Town Administrator's Report: Ms. Brandt reported that she is researching the Connolly Point issue. Ms. Brandt said that James Triance is still interested in purchasing a town owned lot that abuts his property on Railroad Drive. This was discussed by the Board in 2008 and Mr. Triance was asked to provide additional information at that time. Ms. Brandt expects this to be an agenda item within the next couple of weeks. Ms. Brandt is working with Treasurer Julie Giles to calculate projected revenues and expenditures through June 30th. Ms. Brandt said that she has notified department heads that all purchase orders for expenditures beginning on May 1st through June 30th need her approval and all expenditures should be for operational needs only. Selectman Abbott asked about the Town Report. Ms. Silberman said that all of the information has been compiled and we are waiting for the proof.

NEW BUSINESS: Selectman Gale moved to take new business item #4 out of order and hear it first, seconded by Selectman Woodsome, voted and passed, **3 yeas**.

1. Discuss/Vote on committee appointments (1-Assessing Board of Review): Selectman Woodsome moved to appoint Diane Gray to the Assessing Board of Review, seconded by Selectman Gale, voted and passed, **3 yeas**.

2. Discuss/Vote to amend the Bylaws of the Board of Selectmen relative to the agenda format: This item was postponed until next week

3. Discuss/vote to approve a quitclaim deed: Selectman Woodsome moved to approve the quitclaim deed, seconded by Selectman Gale, voted and passed, **3 yeas**.

4. Discuss/vote on supporting the RSU #57 proposed school budget (This item was taken out of order and heard first): Selectman Abbott stated that the Board received a good review of the proposed school budget from RSU 57 School Board members last week. The overall proposed budget is up 2.69% and Waterboro's portion is up 2.24% Superintendent Dr. Davis answered questions from the Board about the proposed budget. Selectman Gale moved to support the proposed school budget, seconded by Selectman Woodsome, voted and passed, **3 yeas**. The Board thanked Dr. Davis for attending the meeting and Dr. Davis said to please ask him to attend in the future if they need him.

5. Discuss/vote on results of the Water District survey: Selectman Woodsome moved to notify the Old Alfred Rd. neighborhood residents by mail of the results of the Water District survey, seconded by Selectman Gale, voted and passed, **3 yeas**.

6. Discuss/vote to appoint election clerks: Selectman Gale moved to appoint the list of ballot clerks as presented, seconded by Selectman Woodsome, voted and passed, **3 yeas**.

7. Discuss the Road Commissioner's request for a workshop to discuss Straw Mill Brook: Mr. Foglio explained that he would like a workshop to discuss Straw Mill Brook and other road issues. A workshop with the Road Commissioner was scheduled for May 22nd following a brief Selectmen's business meeting. Selectman Abbott asked that Mr. Foglio provide a list of all roads and issues to be discussed in advance so any necessary research can be conducted prior to the workshop.

Mr. Foglio provided the Board with a copy of a letter from Maine Department of Transportation about the proposed intersection improvement at Route 202 and Old Alfred Road. It has been determined that the alternate suggestion is not going to work and the project has been canceled. MDOT suggested including the intersection improvement as a candidate project with provided municipal request paperwork. Mr. Foglio provided a list of spring paving projects for the Board to review. Mr. Foglio asked about the library parking lot and Selectman Abbott asked that the Board discuss this at their next meeting.

OLD BUSINESS: None

OTHER:

1. Moved by Selectman Woodsome to sign warrants for bills and payroll, seconded by Selectman Gale, voted and passed, **3 yeas**.

2. Moved by Selectman Gale to accept the minutes of the 4/17/12 regular meeting as written, seconded by Selectman Woodsome, voted and passed, **3 yeas**.

PENDING DECISIONS

1. Public Service Announcements

- 2. Review Driveway Opening Permit language
- 3. Board & Committee status
- 4. Water District office space lease
- 5. Internet and Electronic Mail Policy revisions

WEEK'S ACTION LIST:

- 1. Ms. Silberman will contact Steve Levy to draft a letter regarding the Water District survey results
- 2. Ms. Brandt will prepare a report on current year budget expenditures and revenues

DISCUSSION OF AGENDA ITEMS:

- 1. Review Selectmen's Bylaws
- 2. Discuss paving the Library parking lot

Chairman Pro Tem Abbott read the meeting reminders.

ADJOURNMENT: Selectman Gale moved to adjourn the meeting at 7:23 pm, seconded by Selectman Woodsome, voted and passed, **3 yeas**.

SIGNED:

- 1. Warrants for bills & payroll
- 2. Minutes of 4/17/12

APPROVED: Date: _____
