

**SELECTMEN'S MEETING MINUTES**  
**August 7, 2012**

**PRESENT:** Chairman Abbott, Selectmen Littlefield & Woodsome, & Christina Silberman. Dick Bateman was present for the Cable TV report.

Chairman Abbott opened the meeting with the Pledge of Allegiance at 6:00 pm.

**ANNOUNCEMENTS:** Chairman Abbott announced that the drawdown of Ossipee Lake will begin immediately following Labor Day, the week of September 3<sup>rd</sup>. The intent is to do an extra draw down so that repairs can be made to the dam and at the same time we are pursuing efforts to redo the boat launch. The boat launch will be closed at some point, estimated during the first week of October. As time nears and more information is available an announcement will be made.

**APPOINTMENTS:** None

**HEARING OF DELEGATION:** None

**CORRESPONDENCE:** Chairman Abbott reviewed the following correspondence:

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's newsletters
3. DOT letter re: 2011 Bridge Inspection Report
4. Assessors' Agent August calendar
5. York Cty. Community Action letter requesting an appointment with the Selectmen
6. York Cty. letter re: fiscal year change and budgeting information
7. FEMA letter re: York Cty. Hazard Mitigation Plan
8. Zoning Board of Appeals agenda 8/9/12

**REPORTS & STAFF INITIATIVES:**

**SRCTV Committee:** Dave Lowe, Waterboro's representative on the Saco River Cable Television Board of Directors, submitted the following report read by Chairman Abbott. Saco River Community TV has been keeping quite busy and recently filmed two productions in Waterboro. The first was a group of citizens sharing memories of their days attending school at the building which now houses the Waterboro Public Library. The program will begin airing on SRC-TV Public Access Channel 2 sometime next week. The second event was a filming of the popular gardening show called "Garden Thyme" at the Waterboro residence of Grace and Carmine DeSimone. The DeSimones have a Train Set Village garden which is quite amazing. This program began airing TODAY on SRC-TV Public Access Channel 2. We would like to remind Waterboro residents that the studio offers FREE Media Production Training, Studio Assistance, Digital Video Editing and Camera Operation. All levels of experience or inexperience are welcome! Residents are encouraged to create their own locally-oriented media that speaks to their interests and concerns, and to those of their community. The station is always looking for volunteers to assist with recording various special events, sports games, etc., again: regardless of your current level of experience. Training is provided!

So if you think you'd like to produce your own show, learn a new hobby, or volunteer to go out and film events, call or stop by the TV studio. **Contact information for Saco River Community TV is:** Phone: **727-5702**, Address: 564 Plains Road in Hollis, Directions: go past the Town Hall on Townhouse Road and continue approx. 7 miles. It is a red building on the left hand side, not too far past the Hollis Fire Dept. If you'd like to have a look at their website, that address is: [www.src-tv.org](http://www.src-tv.org)

Richard Bateman announced that the Good Shepard Food Bank will be delivering 9,000 pounds of food to the food pantry at St. Stephens on Thursday, August 23, 2012 at about 3 pm. They are looking for volunteers to help unload the truck. Chairman Abbott said that Mr. Bateman could provide information on this to Dave Lowe to post on the website.

**Cable TV Committee:** Richard Bateman, Waterboro's representative to the Cable Television Committee, reported the following: We are still operating under the old franchise, more than 10 years old, with time extensions. Time-Warner's attorney, Trish McCausland, has yet to respond to the alterations requested. She says she plans to respond by mid-August and then they will meet to review her response. The Board thanked Mr. Bateman for his report.

**Selectmen's reports:** None

#### **NEW BUSINESS:**

**1. Discuss/vote to approve three Partial Payment Waivers:** Selectman Woodsome moved to approve the partial payment waivers, seconded by Selectman Littlefield, voted and passed, **3 yeas**.

**2. Discuss Charter Review Commission's final draft report:** Selectman Woodsome moved to move the Charter Review Commission's final draft report to the Town Attorney for review, seconded by Selectman Littlefield, voted and passed, **3 yeas**.

**3. Discuss/vote to consider a referendum in November for fire hydrants for Lake Arrowhead:** Selectman Woodsome moved to have a referendum question at the November Election to raise funds for fire hydrants in Lake Arrowhead, seconded by Selectman Littlefield, voted and passed, **3 yeas**.

**4. Discuss fireworks complaints:** The Board discussed complaints regarding the use of fireworks in town since the change in the law. The Board will discuss scheduling a workshop and/or public hearing and having a survey on the website at their next meeting.

**5. Discuss/vote on committee reappointment:** Selectman Woodsome moved to appoint Diane Gray to the Board of Assessing Review, seconded by Selectman Littlefield, voted and passed, **3 yeas**.

**6. Discuss & schedule a public hearing for changes to the Zoning Ordinance regarding Performance Guarantees:** Selectman Littlefield moved to schedule a public hearing for August 28, 2012 to discuss the changes as recommended by the Planning Board, seconded by Selectman Woodsome, voted and passed, **3 yeas**.

**NOTE:** A public hearing and the vote on these changes was held at the January 17, 2012 Selectmen's meeting. There will be no further action on this item.

**OLD BUSINESS:** None

**OTHER:**

- 1. Moved by Selectman Woodsome to sign warrants for bills and payroll, seconded by Selectman Littlefield, voted and passed, **3 yeas**.
- 2. Moved by Selectman Woodsome to approve the minutes of the 7/31/12 regular meeting, seconded by Selectman Littlefield, 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
- 6. Barriers to prohibit vehicles from driving on the public beach
- 7. Cistern maintenance

**WEEK’S ACTION LIST:**

- 1. Ask the Code Enforcement Secretary to compile information regarding the location of cisterns in town and if there are any agreements or easements in place on them.
- 2. Follow up on signage requested by Dep. Sanborn for speeding issues

**DISCUSSION OF AGENDA ITEMS:**

- 1. Discuss scheduling a workshop/ public hearing to discuss fireworks concerns
- 2. Discuss/vote on the new tax rate
- 3. Discuss funding the work for repairs to the boat launch
- 4. Discuss York County tax payment
- 5. Discuss Water District Office Space Lease

Chairman Abbott read the reminders.

**ADJOURNMENT:** Selectman Woodsome moved to adjourn the meeting at 6:40 pm, seconded by Selectman Littlefield, voted and passed, **3 yeas**.

**SIGNED:**

- 1. Warrants for bills & payroll
- 2. Minutes of 7/31/12

**APPROVED:**     Date: \_\_\_\_\_

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