

**SELECTMEN'S MEETING MINUTES
DECEMBER 18, 2012**

PRESENT: Chairman Abbott, Selectmen: Gale, Girard & Woodsome, Town Administrator Nancy Brandt, Welfare Director Nancy Johnson, Kerry DeAngelis, Leo Binette, the Riddle Family, Road Commissioner Doug Foglio, Sr., Administrative Assistant Christina Silberman & IT Manager David Lowe. Rep. Aaron Libby arrived during the Selectmen's reports.

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

ANNOUNCEMENTS: None

APPOINTMENTS: Waterboro Association of Business (WAB) announcement of the winner of the Deck the House Holiday Light Contest and presentation of the WAB for Warmth donation. Kerry DeAngelis and Leo Binette of the Waterboro Association of Businesses were present to announce that the winner of the annual Deck the House Holiday Light Contest is the Riddle Family of 186 Old Alfred Road. The family was presented with a trophy that will have their name engraved on it. The Riddle family will keep the trophy until next year when a new winner is chosen.

Ms. DeAngelis presented a check for \$2,000 on behalf of the WAB for Warmth program to Welfare Director Nancy Johnson for the fuel assistance program. Ms. DeAngelis said WAB has been doing this for 7 years and has raised about \$22,000 overall. These funds are mostly from business donations plus some small fundraisers. Mr. Binette added that this is an ongoing fundraiser. Ms. Johnson thanked WAB for the donation and said this will make about \$2,700 available for fuel assistance. Mr. Binette said that 100 gallons of oil costs \$350.00 now and \$2,000 will only go so far. If anyone else wishes to contribute please see Ms. Johnson, Ms. DeAngelis or Mr. Binette. Chairman Abbott expressed appreciation on behalf of the town for all that WAB has done and to the community for donating to the program.

HEARING OF DELEGATION: None

CORRESPONDENCE: Chairman Abbott reviewed the following;

1. Treasurer's Weekly Financial Reports
2. Assessor's Agent's 2013 schedule
3. Info on York County Community Action's free flu and pertussis vaccine clinic
4. Season's Greetings from Town Attorneys Jensen-Baird-Garner-Henry
5. Tax Collector's October and November Report
6. Saco River Corridor Commission meeting schedule through April 2013

REPORTS & STAFF INITIATIVES

1. **Motor Vehicle Agent:** A written report was submitted previously.
2. **Tax Collector:** A written report was submitted.
3. **Town Clerk:** A written report was submitted.
4. **General Assistance:** None
5. **Road Commissioner** (this was not listed on the agenda): Road Commissioner Doug Foglio, Sr. asked that an executive session be scheduled for him, the Board and Ms.

Brandt to discuss some confidential information. Chairman Abbott scheduled an executive session for January 8, 2013 at 5:30 pm. Mr. Foglio said that some time ago there were parking issues on what was Pine Dr. and is now Ansel Dr. The decision at the time was that the road would be striped and the right hand lane was to remain open. Mr. Foglio has marked the right hand side "no parking" and everyone has agreed to park on the left side. Mr. Foglio asked about placing an ad about having mailboxes in the public way because complaints are being made. Mr. Foglio asked about the fuel assistance hotline and Ms. Brandt said she will check on it. Selectman Woodsome asked about the flags that Deputy Sanborn referred to for speed control on Deering Ridge. Mr. Foglio said Ms. Brandt did order the flags but they need to order special brackets to affix the flags to the signs. Mr. Foglio said for years they have plowed a small area in Lyman on Deering Ridge Rd. and Lyman is supposed to pay for it. Lyman has not been billed and he would like them to be billed. Mr. Foglio talked about the CIP request for the Hamilton Road bridge. The State has inspected this bridge and found it to be in terrible shape. Mr. Foglio has met with Sebago Technics to discuss this. They are considering two structures that are preformed and he will be getting the prices. There is now a weight restriction posted for this bridge.

6. Selectmen's reports: Selectman Gale thanked Leo & Sandy Binette and Lakeside Market for their very generous gift of hamburger, spaghetti sauce, salad & dressing and bread for the employee/volunteer dinner that was attended by about 60 people Friday night. Selectman Girard said the York County Budget Committee has met three times over the past 10 days and is meeting again tomorrow night. All of the County Departments and the Commissioners have presented their budgets. Deliberations will now be done by the Committee. They have set a target date for a public hearing on the County budget for January 9th. The Committee discussed user based tax assessments for county services. They voted not to support forming a committee to explore this. It would be a nightmare for County Government to have user based fees each year. The 12 Town Group meeting was canceled due to the weather. The County Commissioners recently voted that they will set all future caucuses for appointing Budget Committee members and they will create a policy. The Budget Committee voted that they will not recognize the Commissioner's caucuses because state statute says the caucus is to be called by municipal officials. Selectman Girard attended the York County Advocacy Group meeting last Tuesday. There was a lot of information and it was an excellent opportunity to talk with other community officials. They reviewed what is planned for the Legislative Delegation over this session. Senator Tuttle and Rep. Libby were there and Mr. Foglio attended also. Maine has an issue with economic development and Forbes magazine has rated Maine as the least business friendly. There was a group called Maine & Co. that was partnered with the State and they are looking to reactivate this group. One issue is that there are jobs available, such as machinists, but there are not enough skilled workers in the State. Monies were appropriated to train workers last year but were not expended and they will look to do this again. There are some companies that are willing to chip in toward this. Another thing that came up was the issue of unsubsidized housing and the impact on service center communities. They discussed education funding and everyone agreed that the State has to meet their obligation of funding 55% of the cost. They also discussed revenue sharing and reviewed the amount of monies communities were supposed to receive. They believe the Governor will propose more cuts to revenue sharing. They discussed roads, bridges and road turn backs to the towns. There were over 20 delegates present at this meeting. This is a redistricting year and she does not know if we will see any changes. Selectman Woodsome commented that this may be something we

want to watch because he does not feel it is to our benefit to be included with Sanford. Selectman Girard said that the delegates will be getting together in early January and another advocacy group meeting will be held in February. John Sylvester has suggested having Saturday meetings for better attendance from all communities. Selectman Gale said that these things Selectman Girard mentioned will require increases in taxation and he wondered where the money will come from. Selectman Girard said she feels the State can cut spending in other areas and the State is not best using their resources. Rep. Libby said whether it is State, County, town or federal spending it is coming out of our pockets and cuts have to be made. Selectman Woodsome asked if Rep. Libby is involved with re-districting and Rep. Libby said he is not on the Committee but he can speak with the committee members. Rep. Libby said that committee assignments have not been announced yet.

7. Town Administrator's report: Ms. Brandt reported that the budget info has been entered into TRIO and the worksheets have been revised to reflect the changes. Ms. Silberman will begin assembling the budget books. Ms. Brandt said that the information required from the social service agencies has always been included with the requests. She has not heard from the Food Rescue yet. Ms. Brandt said that Town Planner Tom Ursia is on the mend with his leg and he has some appointments coming up. Transfer Station employee Paul Shane is now home. Selectman Gale suggested that they each have an electronic worksheet for the budget and Ms. Brandt said she has this.

NEW BUSINESS:

1. Discuss scheduling a special meeting prior to the next regular meeting on January 8, 2013: Chairman Abbott said the next regular meeting will be January 8th. He is not sure there will be any pressing issues before this, other than coming in to sign some things. He is tentatively looking at Thursday, Jan. 3rd to have a workshop with the Charter Review Commission to discuss implementing the Town Charter changes. He is also looking at scheduling a workshop on Jan 17th to meet with the Planning Board, 20/20 Master Planning Committee, WAB and other interested parties for a forum on Economic Development. Chairman Abbot suggested posting a special meeting on Jan. 3rd prior to the Town Charter workshop in case the Board has to take care of any business.

2. Discuss/vote to schedule a joint public hearing on Tuesday, January 8th at 6:00 pm with the Planning Board to consider changes to the Growth Management Ordinance with a snow date of January 15th: Selectman Gale moved to schedule a joint public hearing on Tuesday, January 8th at 6:00 pm with the Planning Board to consider changes to the Growth Management Ordinance with a snow date of January 15th, seconded by Selectmen Woodsome, voted and passed, **4 yeas**.

Selectman Girard moved to add an item not on the agenda to review the foreclosure list, seconded by Selectman Woodsome, voted and passed, **4 yeas**. The Board reviewed the list of potential foreclosures. The Board agreed to have the Treasurer move forward with the list of foreclosures.

OLD BUSINESS:

1. Discuss CIP requests: Chairman Abbott reviewed the CIP request summary sheet. The Board will further discuss the CIP requests during their budget meetings.

OTHER:

1. Selectman Woodsome moved to sign the warrants for bills and payroll, seconded by Selectman Gale, voted and passed, **4 yeas**.
2. Selectman Woodsome moved to approve the minutes of the December 11, 2012 regular meeting, seconded by Selectman Gale, voted and passed, **3 yeas, 1 abstained (Girard-not present)**.

PENDING DECISIONS

1. Public Service Announcements
2. Review Driveway Opening Permit language
3. Board & Committee status
4. Economic Development forum: This has been tentatively scheduled for January 17th
5. Implementation of Town Charter changes that will be effective July 1, 2013: A workshop to discuss these has been tentatively scheduled for January 3rd

WEEK’S ACTION LIST

DISCUSSION OF AGENDA ITEMS

- Executive session with the Road Commissioner.
- Public Hearing on amendments to the Growth Management Ordinance.

Chairman Abbott read the reminders.

EXECUTIVE SESSION: Selectman Woodsome moved to go into executive session at 7:18 pm per Title 1 M.R.S.A. § 405(6)(A) to discuss the Town Administrator’s contract, seconded by Selectman Gale, voted and passed, **4 yeas**. Selectman Girard moved to come out of executive session at 7:56 pm, seconded by Selectman Woodsome, voted and passed, **4 yeas**.

ADJOURNMENT: Selectman Girard moved to adjourn the meeting at 7:58 pm, seconded by Selectman Woodsome, voted and passed, **4 yeas**.

SIGNED

Warrants for bills & payroll
 Minutes of December 11, 2012

APPROVED: Date: _____
