

**SELECTMEN'S MEETING MINUTES
JANUARY 8, 2013**

5:30 pm EXECUTIVE SESSION: Selectman Woodsome moved to go into executive session Per Title 1 M.R.S.A. § 405(6)(F) at 5:35 pm to discuss confidential information with the Road Commissioner and the Town Administrator, seconded by Selectman Gale, voted and passed, **4 yeas**. Selectman Littlefield arrived at 5:43 pm. Selectman Girard moved to come out of executive session at 6:00 pm, seconded by Selectman Woodsome, voted and passed, **5 yeas**.

PRESENT: Chairman Abbott, Selectmen: Gale, Girard, Littlefield & Woodsome, Road Commissioner Doug Foglio, Sr., Town Planner Tom Ursia, RSU #57 Business Manager Dee Lebel, Planning Board members: Tim Neill, Dwayne Prescott & Andy Cote, Claude Coron, 1 unidentified woman & IT Manager David Lowe.

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

PUBLIC HEARING OF THE PLANNING BOARD & BOARD OF SELECTMEN: Planning Board member Andy Cote and Chairman Abbott opened the public hearing on the proposed changes to the Growth Management Ordinance. Mr. Cote explained the changes. There were no comments from the public. The public hearing was closed. A vote of the Planning Board was not taken due to lack of a quorum.

ANNOUNCEMENTS: Chairman Abbott extended condolences on behalf of the Board on the passing of Dave Williams

APPOINTMENTS: RSU #57 Business Manager Dee Lebel to discuss signing documents for the Community Development Block Grant: Mr. Lebel explained that RSU #57 is seeking the Selectmen's approval to move forward with a Community Development Block Grant application for funds to extend town water to the Waterboro Elementary School. Selectman Girard clarified that there is no cost to the town to submit this application. Mr. Lebel said they are also applying for grants to fund this.

DISCUSS/VOTE to sign the documents for application for a Community Development Block Grant: Selectman Littlefield moved to authorize the Chairman to sign the Letter of Intent (to apply for the Community Development Block Grant), seconded by Selectman Gale, voted and passed, **5 yeas**.

HEARING OF DELEGATION: Claude Coron addressed the Board about setting up an 50' x 100' ice skating rink at the Taylor House. He explained that it is difficult to keep an area for skating clear on the lake due to ice fishing and snowmobiling. Volunteers would keep the rink clear of snow. They would need an area plowed. Mr. Coron said he has spoken with Jim Carll of the Historical Society and the Society likes the idea. They would ask the Fire Dept. to provide the water and would look for donations to purchase the rink. Chairman Abbott suggested that Mr. Coron speak with the Waterboro Association of Businesses about the skating rink they set up at Friendship Park a couple of years ago. Chairman Abbott suggested that Mr. Coron get all the details worked out and then come back to the Board of Selectmen for final approval.

CORRESPONDENCE: Chairman Abbott reviewed the following;

1. Treasurer's Weekly Financial Reports
2. Rep. Libby's E-newsletter
3. York County Budget Proposal and Public Hearing notice and info from the York County Budget Committee
4. Info from Maine Municipal Employees Health Trust re: coverage for same sex spouses
5. 20/20 Committee's Village Listening Sessions schedule
6. Assessors' Agent's January calendar

REPORTS & STAFF INITIATIVES

1. Road Commissioner: Road Commissioner Doug Foglio, Sr. talked about the condition of the door on the salt shed. The door can no longer be secured and people are helping themselves to the salt. Replacing the door would be about \$5,000. He does not think the door should be replaced but the current door needs to be fixed. The Board agreed that Mr. Foglio should work with the Town Administrator to resolve this. Mr. Foglio said that money was authorized at the last Town Meeting for a new bridge on Hamilton Rd. They have done a lot of the engineering work for this. Mr. Foglio said that they have found 3 culverts that are blocked and this is contributing to flooding there. He would like the Selectmen to look at this with him and discuss how to address the issue. The water issue should be addressed before the bridge is replaced. Chairman Abbott suggested meeting there with Mr. Foglio on Saturday.

2. Planning Board: Planning Board member Tim Neill said they did not have a quorum tonight and were unable to vote on the new Growth Management Ordinance that they have worked on for a year. The next project the Planning Board is working on is to look at cisterns. They have met with the Fire Chief already and have formed subcommittees. This will be a long process. Selectman Littlefield commented that the Planning Board has been doing an outstanding job and he thanked them for their work.

3. Zoning Board of Appeals: None

4. Town Planner: Tom Ursia said that the Village Listening Sessions are important, not only to the 20/20 Committee, but also to the Planning Board. They want to make sure citizens have additional input on the work that was done by the Conway School as a jumping off point. Mr. Ursia urged the public to attend these sessions. The first two sessions will be this Saturday. Mr. Ursia reported that the dollar store is looking to refit the store in the existing complex with a possibility of expanding in the rear. They expect some drawings and additional information soon. The Planning Board recently reapproved a subdivision plan on Ossipee Hill Rd. for Stonewall Estates. Several developers are looking at some land on the Route 5 corridor for a possibility of a franchise restaurant. He expects to know more about this by the beginning of March. There is someone considering building storage units in town and he hopes to know more about this within the next 30 days. Mr. Ursia said he and the 20/20 Committee are working with the Sewall Company on mapping and they are progressing quite well. Mr. Ursia said he is glad to see that the Selectmen have scheduled an Economic Development Forum on Thursday, January 17th to reestablish the Economic Development Committee. There has been some activity on the site next to Napa with a possible financial institution and he hopes to know more within the next 60-90 days. Chairman Abbott asked about a sunset provision for the drive into that property and Mr. Ursia said he will check on this. Mr. Ursia said he is working with the Planning Board to do research on what other communities do about cisterns. Planning

Board members have suggested some commercial uses to enhance the tax base and he is working to contact corporate offices to see if there is any interest. Chairman Abbott asked if SIS has experienced any issues with their drive through and traffic pattern. Mr. Ursia replied that the SIS staff reported that it is functional. Selectman Girard commented that York County spent \$30,000 last years to do fly overs of all of York County for GIS mapping and these will be available to the municipalities. Mr. Ursia asked who the contact is and Selectman Girard answered it would be York County EMA.

5. Selectmen's reports: Selectman Girard reported that the York County Budget Committee continues to meet. At the last meeting they voted to approve the budget that was presented by the Commissioner's. There was a lot of discussion over funding for the Domestic Violence Officer that works for the Sherriff's Dept. The grant that funded this position expired at the beginning of January. This is an 18 month budget and is an increase of \$111,000. There was a significant savings from the jail. They are adding an IT position, a District Attorney's office position and a Human Resources Director. There is a public hearing on the budget next Wednesday at the courthouse. Chairman Abbott said that the Eco Excellence Awards are open for nominations and close on January 23rd. The nomination application is online if anyone is interested in submitting one. Selectman Woodsome suggested nominating the Middle School for their Zero Waste project.

6. Town Administrator's report: None

NEW BUSINESS: None

OLD BUSINESS: None

OTHER:

1. Selectman Littlefield moved to sign the warrants for bills and payroll, seconded by Selectman Girard, voted and passed, **5 yeas**.
2. Selectman Woodsome moved to approve the minutes of the December 18, 2012 regular meeting, seconded by Selectman Gale, voted and passed, **5 yeas**.

PENDING DECISIONS

1. Public Service Announcements
2. Review Driveway Opening Permit language
3. Board & Committee status
4. Economic Development Forum
5. Implementation of Town Charter changes that will be effective July 1, 2013

WEEK'S ACTION LIST

DISCUSSION OF AGENDA ITEMS

- Corrective deed request.
- Decide on payment of the 6 month supplemental County budget.
- Discuss implementation of the Town Charter changes.

Selectman Gale moved to add an executive session to tonight's agenda to discuss contract negotiations relative to the Town Administrator, seconded by Selectman Littlefield, voted and passed, **5 yeas**.

Chairman Abbott read the reminders.

EXECUTIVE SESSION: Selectman Girard moved to go into executive session at 7:18 pm per Title 1 M.R.S.A. § 405(6)(A) to meet with the IT Director, seconded by Selectman Gale, voted and passed, **5 yeas**. Selectman Gale moved to come out of executive session at 7:28 pm, seconded by Selectman Littlefield, voted and passed **5 yeas**.

EXECUTIVE SESSION: Selectman Gale moved to go into executive session at 7:29 pm per Title 1 M.R.S.A. § 405(6)(A) to discuss contract negotiations relative to the Town Administrator, seconded by Selectman Littlefield, voted and passed **5 yeas**. Selectman Girard moved to come out of executive session at 8:04 pm, seconded by Selectman Woodsome, voted and passed, **5 yeas**.

ADJOURNMENT: Selectman Woodsome moved to adjourn the meeting at 8:05 pm, seconded by Selectman Littlefield, voted and passed, **5 yeas**.

SIGNED

CDBG and applicant certifications
Warrants for bills & payroll

APPROVED: Date: _____

