

**Waterboro Board of Selectmen  
October 22, 2013 Meeting Minutes**

**PRESENT:** Chairman Girard, Selectmen Abbott, Gale, Littlefield & Woodsome, Town Administrator Gary Lamb, Sharon Abbott, Richard & Robin Lavigne, Transfer Station Manager Clint Andrews, Tim Neill, Administrative Assistant Christina Silberman and IT Manager David Lowe. Dwayne Prescott arrived later.

**PLEDGE OF ALLEGIANCE:** Chairman Girard opened the meeting with the Pledge of Allegiance at 6:02 pm.

**ANNOUNCEMENTS:**

- a. Ossipee Lake draw down began on October 15, 2013.
- b. The Selectmen's meeting schedule will change to the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday evenings each month beginning in November.

**AGENDA ADDITIONS/DELETIONS:** None

**APPOINTMENTS:** None

**HEARING OF DELEGATION:** None

**CORRESPONDENCE:** Chairman Girard reviewed the below correspondence;

- a. Rep. Libby's newsletter
- b. EcoMaine recycling reports
- c. Motor Vehicle Agent's report

**REPORTS & STAFF INITIATIVES**

**a. Transfer Station/Recycling Committee:** Committee member Tim Neill reported on the free dump day and said that people were very appreciative. Mr. Lamb added that he asked a lot of the people that came if they would prefer to have this once or twice per year and most people replied twice.

**b. Transfer Station Manager:** Clint Andrews reported that the wood pile has not been picked up because Sappi has had a delay in receiving this material. Sappi does want the wood and can take it later on. The other option is to ship it to Canada and this is very expensive. The metal will be picked up this week. He has turned on the heaters for the compactors in preparation for winter. The new cement pad is being installed by Lucas Beaubien (Ironman Fabrication) and it is looking good. Clean up day figures should be available in the next week. Mr. Andrews reported on the amount of items that were disposed of.

**c. EcoMaine Representative:** Selectman Abbott reported that the Executive Committee will meet next month and they have voted to reduce assessments. He spoke with Kevin Roche at EcoMaine about the large number of tires collected on free dump day. He is working with EcoMaine to be able to increase the number of tires that can be sent at one time. Mr. Andrews said that he has a letter from the Department of Environmental Protection allowing the large number of tires as long as they are working to get rid of them. Mr. Abbott said that EcoMaine will take the tires.

**d. Selectmen's reports:** Selectman Woodsome reported that the 20/20 Committee met and is working on finalizing reports. He said this is an exceptional committee and they have been very enthused and optimistic.

Selectmen Abbott said that the Economic Development Committee meeting has been rescheduled to November 13<sup>th</sup> at 6:30 pm

Selectman Gale said that the Parks & Recreation Committee meeting scheduled for last night was postponed.

Chairman Girard said that the York County Budget Committee has filed their brief with the court. The County Attorney has 20 days to respond then the Budget Committee Attorney has 14 days and the Judge will have the information and make a ruling.

**e. Town Administrator Gary Lamb's report:** Mr. Lamb reported that he attended the Southern Maine Medical Center /H D Goodall meeting last week and they have offered to give a presentation to the Selectmen. The Public Works Director draft job description has been distributed to the Selectmen. Mr. Lamb met with the Limerick Fire Chief to discuss mutual aid. Waterboro is responding to help Limerick about 4 times greater than they are helping us. Mr. Lamb reported on the Hamilton Road Bridge project. The culvert bid for the project was awarded to American Concrete for \$42,000+ and this was the only complete bid received. The new culvert should be installed in December. Mr. Lamb and Chief Bors will attend a personnel workshop at MMA on Thursday. Mr. Lamb thanked the Water District members for attending the 20/20 Committee meeting last night.

#### **NEW BUSINESS:**

**a. First Quarter Budget review:** Mr. Lamb reviewed his first quarter budget report.

**b. Discuss/vote to approve renewal of a Junkyard Permit for Richard and Robin Lavigne:** Selectman Gale moved to approve a Junkyard Permit for Richard and Robin Lavigne, seconded by Selectman Littlefield, voted and passed, **5 yeas**.

**c. Discuss/vote to approve renewal of a Junkyard Permit for Danny Laskey:** Selectman Gale moved to approve the Junkyard Permit for Danny Laskey, seconded by Selectman Littlefield, voted and passed, **5 yeas**.

#### **OLD BUSINESS:**

#### **OTHER:**

**a. Minutes of the October 15, 2013 regular meeting:** Selectman Littlefield moved to approve the minutes of the October 15, 2013 regular meeting, seconded by Selectman Gale, voted and passed, **5 yeas**.

#### **PENDING DECISIONS:**

**a. Discuss making policy changes regarding the use of social media:** In process.

**b. Town Charter revision to add a Public Works Department:** This is progressing.

#### **WEEK'S ACTION LIST:**

- Mr. Lamb will contact SMMC/Goodall about giving a presentation on their merger.
- Mr. Lamb will get a status update on the audit.

#### **DISCUSSION OF AGENDA ITEMS:**

- There will be a brief presentation from York County Sheriff's Department on domestic violence.
- There will be a workshop on town properties. Atty. Cole will be attending.
- Have a follow up on concerns with McLucas Rd. residents at a future meeting.
- Discuss/vote on abatements and supplemental tax bills.

Chairman Girard read the reminders.

**ADJOURN:** Selectman Gale moved to adjourn the meeting 6:38 pm, seconded by Selectman Woodsome, voted and passed, **5 yeas**.

**SIGNED:**

- Minutes of the October 15, 2013 regular meeting.
- Waterboro Pawn and Gold Pawnbroker's License

**APPROVED:** Date: \_\_\_\_\_

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