

Selectmen's Meeting
Tuesday, November 8, 2016
4:00 p.m.

The meeting opened at 4:00 p.m. Present were Selectmen, George Donovan and Tony Palminteri. Glenn Dochtermann was absent. Also present were Joyce Wood and Fred Holt.

The minutes of the October 25, 2016 Selectmen's Meeting were read. Motion was made by Mr. Palminteri and seconded by Mr. Donovan to approve as written. All voted in favor.

The minutes of the November 1, 2016 Selectmen's Meeting were read. Motion was made by Mr. Palminteri and seconded by Mr. Donovan to approve as written. All voted in favor.

An Assessor's 801 Form verifying taxes paid on a personal property account was approved by all and signed by the Chairman, George Donovan.

Notices for three Planning Board Public Hearings to be held on November 16th beginning at 7:15 were read.

A Planning Board Site Walk notice for November 9, 2016 at 3:00 p.m. for a Three Rivers Land Trust Use Permit at Map 8 Lot 35-B was read.

Darcy Hobgood, Tax Collector, reviewed her end of month report for October with the Board. Her report showed that there were \$451,000 outstanding taxes for the 2016 commitment at the end of October. The vehicle registration numbers were up from last year at this time by \$40,900 and her report showed that there was minimal activity in the Inland Fisheries with the registration of a few boats and four wheel drive vehicles.

The Board read the quarterly report from Time Warner on franchise fees. The report showed a quarterly amount of \$10,869.70.

The Town Clerks end of Month report for October was read. There were two births, five deaths, seven burial permits, twenty dog licenses and four hunting/fishing licenses.

After review of warrants, it was moved by Tony Palminteri to approve and sign them as submitted. George Donovan seconded the motion and after approval by all the warrants were signed.

Income from "Kans for Cash" for recyclables was accepted and appropriated by the Board to the Fueling February account in the amount of \$689.08 for the month of October.

George Donovan reported that he attended the meeting where the vote and decision was made that the location of the new court building would be in Biddeford. He gave a few details of that meeting.

Fred Holt, Treasurer, presented the sealed monthly bank statements to the Board. Each Selectmen opened several statements. They were reviewed and briefly discussed by all.

The Code Officer, Jim Allaire, met with the Board to share his end of month report for October. The report showed permit details and fees totaling \$13,950.50 for the month.

Mr. Allaire then updated the Selectmen on conversations with the York County Shelter's Attorney, Gene Libby, about an ad and a follow up visit from Mr. Allaire to the Shelter concerning a potential café and on site catering. He said that Attorney Libby asked him about this and that he, Mr. Allaire, explained why he visited the Shelter and asked questions because of what the ad stated about these two potential items. Mr. Allaire reported that Attorney Libby told him that the Shelter is not making any changes to the bakery and that he will look into the catering aspect.

Joyce Wood added that she received a request from Attorney Libby's office for a copy of the recording of the July 5, 2016 Selectmen's meeting which she is preparing to send.

It was reported that the Road Commissioner, Jon Lord, has installed the signs that were ordered by the York County Shelter on the Shaker Hill Road.

Mr. Palminteri reported that he has set up a conference call with the Congressional staff of Senator King tomorrow, Wednesday, November 9th at 11:00 a.m. to further discuss the Massabesic Forest and conversations with the US Forest Service.

Fred Holt spoke briefly with the Board and the CEO about the Planning Board meeting with the Three Rivers Land Trust at which fees were waived at the approval of the Planning Board. He questioned the authority to do so. After discussion the Board was in agreement that Mr. Allaire speak with the Planning Board about the ordinances that do not allow for fees to be waived. He agreed to do so.

Mr. Holt then spoke with the Selectmen about a conversation he had with the Road Commissioner, Jon Lord, about the concrete barriers that are no longer used at the transfer station as he was approached by another Town who was looking for these type barriers. After discussion, all agreed that Mr. Holt look into cost of this type and size barriers and to come up with a fair price and offer them to the Town of Waterboro. He agreed to do so.

Jim Allaire reported to the Board and shared pictures and specs on a potential light for the outside of the Town Hall as he was requested to search for an appropriate light. The light he recommends will cover a 120 foot by 80 foot section if hung at the height of 20 feet and that would light up the stairway/ramp and the parking lot. The cost is \$400 and the LED light could be set in a box frame that he said he offered to make. After further discussion, it was moved and seconded and approved by the Board to purchase and install this light.

There being no further business, the meeting was adjourned at 5:15 p.m.