

**Board of Selectmen
MINUTES
Tuesday, November 3, 1998**

ATTENDANCE: Tim Pomerleau, Acting Chairman; Betty McDermott; Ada Brown; Michael McClellan; Stephanie Bubier; and Nathan Poore, Town Manager.

1. CALL TO ORDER: Tim Pomerleau called the meeting to order at 7:02 pm at the Town Hall.

2. Consideration of previous meeting minutes.

- a. October 6, 1998
- b. October 20, 1998

MOTION: Betty McDermott motioned to accept the Minutes as written. Seconded by Michael McClellan.

DISCUSSION: Mr. McClellan asked that there be a note that he talked with Mrs. Brown after the meeting on October 6th and they discussed his feelings about the accessibility of the Board and its ramifications relative to her statement. His point was that people should feel comfortable coming to the Selectmen as petitioners or volunteers. Mr. Pomerleau indicated two typos under #4 the last paragraph, last sentence which should be at a "later" date and on page 4 item g the sentence didn't make sense. Mr. Pomerleau continued that in the October 20th minutes on page 3 the statement should have included Sheri Gagnon Park as off limits to ATV's.

AMENDMENT: Betty McDermott and Mr. McClellan amended their motion to include the additions.

VOTE: Unanimous.

3. Consideration to award a bid for improvements to the septic site.

DISCUSSION: Mr. Poore explained that there are no bid requests at this time because it is so late in the season. But that it will go ahead in the spring. He said that he tried to talk with the DEP after it was discovered that they didn't want further spreading on the site. The tank is full and needs to be emptied and arrangements have been made to haul it to Belgrade because Portland Water District is very expensive. Belgrade is \$65.00 per 1000 gallons to PWD \$210.00 per 1000 gallons. The resident fees will remain the same at the present time. He continued that even when spreading continues the tank would have to be emptied at Belgrade. Mr. Lawrence indicated that the field is within the guidelines to date and that there is no hazard there. There was a discussion of the approach to the DEP application process.

4. Consideration of an application for a holding tank application located at Jordan Bay Marina.

MOTION: Tim Pomerleau motioned to deny the request. Seconded by Michael McClellan. Mr. Cooper said that they had plans to link a restroom/shower into their septic system but the natural gas pipeline would not allow them to cross their line with a sewer pipe. Therefore they would like to put in a holding tank. Mr. Pomerleau felt that they should have to be held to the same rules that any other resident are required to obey.

VOTE: 4 in favor (Bubier, McClellan, Pomerleau, McDermott) 1 opposed (Brown)

5. Communications and other business.

a. Cumberland County Commission Budget Public Hearings will be November 5 at Naples,

November 12 at Scarborough, and November 18 at the County Court House at 7:00 pm.

b. Howard Stiles letter of comment about the CAMA appraisal values.

c. Plowing equipment bids for snow pusher. Mr. Poore said that there was still \$4600.00 left in the CIP account for equipment. He said that David Bois would consider adding some money to the school budget in future years to help cover the expense of plowing the school parking lots etc.

MOTION: Betty McDermott motioned to spend \$3900 for a snow pusher for Public Works. Seconded by Ada Brown.

VOTE: 3 in favor (McDermott, Brown, McClellan) 2 opposed (Bubier, Pomerleau)

d. Plowing routes. Mr. Poore said that negotiations with P&K have given the roads off Webbs Mills Road to the Town to do rather than the Cape Road.

e. Public Works employee resignation. Mr. Poore said that Dwaine Buzzell has resigned to go to another job. He said that they will be looking for a replacement before the winter. Mrs. McDermott said that Public Works has done an excellent job recovering from the ice storm and getting their regular work done too. Mr. Poore said that they have accomplished 90 to 95 percent of a very aggressive project list. He added that Mr. White was working on his budget and planning for their winter work.

f. Recycling Committee.

MOTION: Betty McDermott motioned to appoint Veronica Haskell, Janet Boyle, and Maureen Burns to the Recycling Committee. Seconded by Michael McClellan.

VOTE: Unanimous.

DISCUSSION: Mr. Pomerleau reported that MMWAC will be getting out of recycling materials but that the Lewiston/Auburn site has invited the MMWAC members to bring their product to them.

g. General Assistance Ordinance. There will be a public hearing on November 17, 1998 on this issue.

6. Review and authorize the November 3, 1998 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$69,491.48. Seconded by Ada Brown.

VOTE: Unanimous.

7. Adjourn.

MOTION: Tim Pomerleau motioned to adjourn. Seconded by Betty McDermott.

VOTE: Unanimous.

ADJOURNMENT: Stephanie Bubier adjourned the meeting at 8:00 pm.

Respectfully submitted,

Louise H. Lester
Secretary