

Board of Selectmen Meeting Minutes
June 1, 1999
7:00 PM in the Town Office

ATTENDANCE: Stephanie Bubier, Chairman; Ada Brown; Michael McClellan; Betty McDermott; Tim Pomerleau; Michael O'Donnell, Assessor; David Bois, School Superintendent; Rolf Olsen, Chairman of the Budget/Finance Committee with Committee members: Louise Murray, Bob Jones, Jane Jordan, Ralph Bartholomew, Louise Lester, Phil Hamilton; and Nathan Poore, Town Manager.

Call to order. Stephanie Bubier called the meeting to order at 7:00 pm at the Town Hall.

2. Consideration of previous meeting minutes.

a. May 18, 1999.

MOTION: Betty McDermott motioned to accept the Minutes as written. Seconded by Ada Brown.

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

3. Public hearing and Board consideration of an application for a Special Amusement Permit, applicant being Carol-Lynn Grace d/b/a Ryan's Seafood Restaurant & Lounge, located on Roosevelt Trail.

PUBLIC HEARING OPENED: Stephanie Bubier convened the public hearing at 7:01 pm.

DISCUSSION: Richard Ashley, 3 Pine Lane, asked that the Town allow this business but be sure that the noise and problems from the previous business in that building not reoccur. Mr. Kennedy, restaurant manager, said that they would not be using the rear door or have parking in the area of the building. All entertainment would be held in the front of the building and it would not happen after 12:30 am. He said they were also looking into have a security person on patrol.

PUBLIC HEARING CLOSED: Stephanie Bubier closed the public hearing at 7:10 pm.

MOTION: Tim Pomerleau motioned to approve this amusement permit with the condition that entertainment stop at 12:00 am, midnight. Seconded by Michael McClellan.

VOTE: Unanimous.

4. Consideration of an application for a Class I Malt, Spirituous, Vinous Restaurant/Lounge liquor license, applicant being Laurence Andrew d/b/a Sundancer Restaurant, located on Roosevelt Trail.

MOTION: Michael McClellan motioned to approve. Seconded by Betty McDermott.

VOTE: Unanimous.

5. Consideration of an abatement application, applicant being Florence Allen for property located on Panther Pond, Map 7, Lot 34.

a. Map 7, Lot 34

MOTION: Ada Brown motioned to approve the abatement in value of \$361,962.00 Seconded by Michael McClellan.

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

b. Map 3, Lot 17

MOTION: Betty McDermott motioned to deny the abatement for Map 3, Lot 17. Seconded by Ada Brown.

VOTE: Unanimous.

c. Map 3, Lot 18

MOTION: Betty McDermott motioned to deny the abatement for Map 3, Lot 18. Seconded by Michael McClellan.

VOTE: Unanimous.

d. Map 3, Lot 17A

MOTION: Tim Pomerleau motioned to grant the abatement in the amount of \$59,311. Seconded by Betty McDermott.

VOTE: Unanimous.

e. Map 3, Lot 18A

MOTION: Tim Pomerleau motioned to grant the abatement in the amount of \$57,902.00. Seconded by Ada Brown.

VOTE: Unanimous.

f. Map 3, Lots 16A & 16B & 16C & 16D

MOTION: Tim Pomerleau motioned to grant the abatements in the amounts of 16A \$27,145, 16B \$27,149.00, 16C \$27,149.00, and 16D \$27,149.00. Seconded by Michael McClellan.

VOTE: Unanimous.

6. Consideration of a special town meeting to purchase property located across Webbs Mills Road from the Jordan Small School for the development of a septic system to be used for Jordan Small School.

DISCUSSION: Mr. Pomerleau wanted to discuss the septic issue and the house purchase issue separately. Les Berry from BH2M said that the current septic is failing intermittently with use. Barry Stallman from Design Alliance architects for the new school project was present. Mr. Barry said that they would have to design the system and then have it DEP approved which would probably not make the new septic available to the school in September.

MOTION: Bob Jones motioned that the Budget Finance Committee recommend the purchase of the property. Seconded by Louise Murray.

VOTE: 6 in favor (Olsen, Murray, Jones, Lester, Bartholomew, Jordan) 1 opposed (Hamilton) because the purchase had not been fully investigated.

MOTION: Tim Pomerleau motioned to have a special town meeting to decide whether to purchase property known as Map 10, Lot 32 now owned by Ora and Lorie Davis directing the town attorney to purchase and giving the Town a right of way for the septic system. Seconded by Betty McDermott.

VOTE: Unanimous.

MOTION: Bob Jones motioned that the Budget Finance Committee recommend taking \$89,900.00 from the General Fund to pay for Map 10, Lot 32 should the Town Meeting decide to purchase the land. Seconded by Louise Murray.

VOTE: 6 in favor (Olsen, Murray, Jones, Lester, Bartholomew, Jordan) 1 opposed (Hamilton).

SPECIAL SELECTMEN MEETING CALLED FOR JUNE 2, 1999 AT 12:15 PM AT THE TOWN HALL.

7. Review and consideration of Request for Proposals associated with the building analysis for the District One Fire Station and the Municipal Office.

NOTE: Mr. Poore indicated that there were six proposals submitted.

MOTION: Betty McDermott motioned to award the contract to Foster Associates with Nathan Poore discretion. Seconded by Ada Brown.

VOTE: Unanimous.

NOTE: It was decided that each building project would have an advisory committee of 7 people with Michael McClellan being the Selectmen member for the fire department and Tim Pomerleau the Selectmen member for the town office.

8. Review and consideration to issue a Request for Qualifications associated with the Route 302 streetscape and curb cut construction design project.

MOTION: Michael McClellan motioned to issue a Request For Qualifications for the CDBG project. Seconded by Betty McDermott.

VOTE: Unanimous.

9. Consideration of two appointments to the Tassel Top Park Committee.

MOTION: Tim Pomerleau motioned to appoint Mark Acker and Loretta Toder to the Tassel Top Park Committee. Seconded by Michael McClellan.

VOTE: Unanimous.

10. Consideration of a contract for limited services provided by the Cumberland County Sheriff's Department for enforcement of the Town's Traffic Ordinance.

MOTION: Michael McClellan motioned to accept the contract as long as the Town Attorney approves the contract. Seconded by Ada Brown.

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

11. Consideration of nominations to the MMA Executive Committee and MMA Advisory Committee.

There were none.

12. Consideration of quotes for tree removal along Deep Cove Road.

MOTION: Betty McDermott motioned to approve the quote of not more than \$4,500 from the Q Team. Seconded by Michael McClellan.

VOTE: Unanimous.

13: Communications and other business.

a. Bob Yates is the new rescue captain.

b. Expenses and Revenues: expenses are at 86% and revenues are \$183,855 over the estimated level for this year at this time.

c. Fire/Rescue boat.

Mr. Poore said that the Scarborough Fire Department would be trading a 1981 inflatable boat with 50 hp motor to our fire department in return for Raymond helping them fill their dry hydrants.

d. Dump body - Public Works is investigating the acquisition of a new dump body.

e. Appeals Board member.

Steve Swick has resigned from the Appeals Board and the next Roadrunner will carry an ad for a new member to replace him.

f. Roadrunner, June

The Roadrunner is late coming from the printer.

g. Route 85 (Webbs Mills Road)

Mr. Poore reported that the DOT has forwarded three options for the repair of Rt. 85. The Selectmen felt any repairs done should be of a lasting nature.

h. Fire Department pagers.

Mr. Poore reported that Chief Morse has received a grant of \$1760 for 20 pagers for the fire department.

i. Quit Claims

Map 16, Lot 18

Map 54, Lot 60

Map 78, Lot 37

Map 78, Lot 10

NOTE: Mr. Poore praised Donna Lovely, Tax Collector, for the work she has done collecting back taxes.

MOTION: Betty McDermott motioned to sign the quit claims. Seconded by Michael McClellan.

VOTE: Unanimous.

14. Review and authorize the June 1, 1999 Treasurer's Warrant.

MOTION: Tim Pomerleau motioned to approve the Treasurer's Warrant in the amount of \$53,021.96. Seconded by Betty McDermott.

VOTE: **Unanimous.**

15. Adjourn.

MOTION: Ada Brown motioned to adjourn. Seconded by Betty McDermott.

VOTE: Unanimous.

ADJOURNMENT: Stephanie Bubier adjourned the meeting at 9:40 pm.

Respectfully submitted,
Louise H. Lester
Secretary