

Board of Selectmen Meeting Minutes

August 17, 1999

7:00 PM in the Town Office

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Michael McClellan; and Nathan Poore, Town Manager.

Call to order. Tim Pomerleau called the meeting to order at 7:00 pm at the Town Hall.

2. Consideration of previous meeting minutes.

a. August 3, 1999.

MOTION: Michael McClellan motioned to approve the Minutes as written. Seconded by Ada Brown.

VOTE: Unanimous.

3. Consideration of an application for a Class X Malt, Spirituous, Vinous Class A Lounge liquor license renewal, applicant being Café Sebago Inc, d/b/a Café Sebago, located on Roosevelt Trail.

MOTION: Michael McClellan motioned to approve. Seconded by Ada Brown.

VOTE: Unanimous.

4. Communications and other business.

a. Street light request for the corner of Pond Road and North Raymond Road.

TABLED until the next meeting.

b. Animal Refuge League is now sending Raymond's request/argument to their attorney for review.

c. The Circuit Breaker Program forms are now in and must be returned by

March 1, 2000.

d. The Budget schedule for 2000-2001.

Agreed by Selectmen.

e. ICMA Small Community Task Force.

Nathan Poore has been appointed to this committee.

f. Gore Road Project.

DISCUSSION: Mr. Poore said that because of drainage problems this project is being put on hold except that a skim coat will be put on the top of the rise to stabilize that area until next year when it can be worked in with the MDOT work being done on Webbs Mills Road.

g. Urban Road Initiative.

DISCUSSION: Mr. Poore informed the Board that this would be a matching grant with the State for Webbs Mills Road renovation. It would be a 2/3's State and 1/3 Town grant. The State has between \$400-\$500,000 to spend. The Board endorsed submitting an application.

h. Recycling.

DISCUSSION: Mr. Poore said that Lewiston has rejected one container because of mixing of materials in the bins and another one probably will be rejected for the same reason. He said that he would like to give the containers another couple of months trial because resident participation is good but education will have to be enhanced by signage and the fliers which have been sent. If the contamination continues the Town may have to either go to curbside exclusively or have monitoring of the containers to keep them from becoming contaminated.

i. Quit Claims for Map 12, Lot 26, Map 50, Lot 51, and Map 50, Lot 8.

MOTION: Michael McClellan motioned to sign the 3 Quit Claim deeds. Seconded by Ada Brown.

VOTE AND SIGNED: Unanimous.

j. Cable coverage of meetings and generally getting information out of the Town Office.

DISCUSSION: Mrs. Brown expressed frustration in not having the Selectmen's meetings on the cable channel. She encouraged the finalizing of Raymond's contract with Time Warner so that Raymond can have live coverage from the Town Hall and elsewhere in Town.

k. Request for agenda items for the next meeting.

DISCUSSION: Phil Hamilton requested that two items be included in the Selectmen's next meeting: 1) Revisit the Selectmen's decision to wait until the annual Town Meeting in March to elect a Selectmen to replace Stephanie Bubier, b) reconsider a joint meeting with the Budget/Finance Committee to discuss the 2000-2001 budget with the department heads.

5. Review and authorize August 17, 1999 Treasurer's Warrant.

MOTION: Michael McClellan motioned to approve the Treasurer's Warrant in the amount of \$108,976.93. Seconded by Ada Brown.

VOTE: Unanimous.

6. Adjourn.

MOTION: Michael McClellan motioned to adjourn. Seconded by Ada Brown.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:50 pm.