

**Board of Selectmen Meeting Minutes
December 21, 1999**

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; Mark Acker; Elizabeth Algeo, Conservation Commission; Phil Hammett, Recycling Committee; and Jack Cooper, Code Enforcement Officer.

1. Call to order. Tim Pomerleau opened the meeting at 7:00 pm at the Town Office.
2. Consideration of pervious meeting minutes.

MOTION: Betty McDermott motioned to approve the Minutes of December 6 and 7, 1999 with the correction on December 6th from "Mr". to "Mrs. McDermott". Seconded by Michael McClellan.

VOTE: Unanimous.

3. Consideration of bids for the purchase of tax acquired property owned by the Town, located on Webbs Mills Road - Tax Map 12, Lot 5.

DISCUSSION: Mr. Pomerleau said that there have been no bids and therefore no action need be taken.

4. Discussion with the Recycling committee regarding current programs.

DISCUSSION: Phil Hammett reported that the curbside pickup was very successful but that the drop-off bins were constantly being contaminated and not acceptable by the Lewiston recycling facility. He said that Nathan Poore was talking with RWS in Portland and it may be possible to have a contact with them by spring. Mr. Hammett said that the Committee recommends stopping the drop-off containers until further notice and staying with the curbside.

MOTION: Betty McDermott motioned to table this until the next meeting. Seconded by Michael McClellan.

VOTE: Unanimous.

5. Consideration of Lane Use Ordinance enforcement procedures for action against Marcia and Patricia Halloran, owners of property in violation, located on Tax Map 77, Lots 33 and 34.

DISCUSSION: Mr. Cooper reported that the small structure had been removed but that the larger one still remains and he has had no communication from them about the situation. He had placed several messages on their phone machine and had no response. At this point their fines are over \$7000 and the court will probably not allow more than \$2500 in fines.

MOTION: Betty McDermott motioned to proceed with any action necessary and request court and legal fees included. Seconded by Michael McClellan.

VOTE: Unanimous.

6. Review the status of bus garage heating system design and costs.

DISCUSSION: Mr. Pomerleau said that the new bid for the boiler system was still extremely high and that he recommended replacing the hot air furnace. The Selectmen agreed unanimously.

7. Discuss possible content of the Board of Selectmen report to be submitted for the 1999 annual Town Report.

DISCUSSION: Mr. Pomerleau asked for suggestions from the Board as to what they would like to see in the Annual Report report. Mr. McClellan suggested that they note the Selectmen's policy of overseeing projects and not dictating how they will proceed. He felt that there hadn't been much controversy this year. He mentioned that there had been a number of community partnerships with the Town i.e. the Riverside Grange Hall issue; the level of volunteerism in the Town seems to be raised, and the adolescent activities inspired. Also the development and planning for the Town Office renovation, Fire Department District 1 building, school buildings development, and various recreation activities.

8. Communications and other business.

- a. Crescent Beach

DISCUSSION: Elizabeth Algeo represented the Conservation Commission in requesting that \$6000 be given the Commission for improvement of the Crescent Lake Beach. Mr. Pomerleau said that he felt that these funds could be procured this year but that the request should be a warrant article for the March Town Meeting. Mrs. Algeo said that they didn't need the money until late in April so that would be agreeable.

b. Library

DISCUSSION: Mr. McClellan told the Board that he was having trouble getting to the Library meetings because the tended to have them on the Selectmen's meeting night.

c. Poland School

DISCUSSION: Mr. McClellan announced that Poland has decided to accept siblings of current students next September. There are 11 students now in that category.

9. Review and authorized December 21, 1999 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Warrant in the amount of \$119,055.08. Seconded by Ada Brown.

VOTE: Unanimous.

10. Adjourn.

MOTION: Mark Acker motioned to adjourn. Seconded by Ada Brown.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:25 pm.

Respectfully submitted,
Louise H. Lester
Secretary