

## **SELECTMEN MEETING MINUTES**

**July 29, 2013**

**PRESENT:** Board of Selectmen: Ted Poirier, Gerry Taylor, Scott Littlefield;  
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner  
Mike Souliere

**ABSENT:**

**OTHERS PRESENT:** Tom McKenney

*Selectmen Ted Poirier declared the meeting open at 18:00.  
Agenda approved by Selectmen.*

**EXECUTIVE SESSION:**

**APPOINTMENTS:**

**OLD BUSINESS:**

1. Fire Commission. Jim Roberts communicated that the new Fire Commission Chair is Wendell Smith.
2. Road Updates. The River Road base has been started and will be completed soon. The River Road project covers from Route 5 to the Biddeford town line. Ted Poirier asked if we originally decided to do from Route 5 or from the top of the hill. Scott Littlefield indicated that no initially it was not included but after discussion with Mike Souliere, Road Commissioner, that piece was added in. Gerry Taylor agreed that piece should have been included in the project. Ted Poirier stated that the part from Route 5 to the top of the hill was done not that long ago. Scott feels that the whole section should be done in one shot. Ted questioned who gave the okay to add this section. Scott and Mike had discussed and agreed to add that section. Ted stated I am not saying it wasn't the right thing to do, just isn't what I thought was agreed on. The cost to grind, base pave and shoulder the River Rd will be approximately \$194,000. Mike Souliere, Road Commissioner, will contact Dayton Sand & Gravel regarding the shouldering on River Rd. The Selectmen and Mike will like to use recycled asphalt instead of crushed concrete for the shouldering. Angela Cushman provided a draft plan of road projects for 2013-2014. Dayton Sand & Gravel has provided an estimate for the Hollis Rd shouldering. Mike Souliere stated that he will perform the work once the tree trimming has been completed on Hollis Rd and Dyer Rd. The Gould Rd from Buzzell Road to Route 35 is another possible road project this year. Ted Poirier feels the Gould Road is in worse shape than sections of the

River Road and the whole road should be done from Route 5 to Route 35. There are two culverts on the Gould Road that will need to be addressed prior to any paving. The other piece that Scott Littlefield feels that needs to be trimmed is on the Hight Rd from Hollis Rd up to 318 Hight Rd (Fitzpatrick residence). Jim Roberts to follow up with DOT regarding replacing stop signs. Mike Souliere mentioned two other towns have indicated that DOT is requiring towns to replace stop signs.

3. Budget Committee/Planning Board new appointments. New members to attend a future Selectmen meeting.
4. Ball field lease agreement with Little League. The Selectmen reviewed the feedback from David Ordway, Town Attorney. The following will be incorporated into the lease agreement: 1) a sketch will be drawn for the description of the leased property; 2) 99 year term and 3) the lease will automatically renew each year on January 1<sup>st</sup>.
5. 2013-2014 Budget Article #5. This item was tabled until further information is available.
6. Print Management Services. Angela Cushman, Treasurer, provided an overview on the Print Management Services option for the Town. A spreadsheet was provided to the Selectmen outlining each printer, usage and cost for each printer if added to the print management services. After review the Selectmen agreed to add one of the printers to the service. Under this service the printer will be serviced and ink cartridges will be provided for use. **Gerry Taylor made a motion to use the Print Management Services from BEU for the Dell 1350cnw printer used by the Treasurer for \$300 per year; 2<sup>nd</sup> Scott Littlefield. Passed 3/0.** This past year approximately \$650 was spent on ink cartridges for this particular printer.
7. Recycling Bins. Jim Roberts obtained pricing from Maine State Security for installing 2 cameras, wired for up to 8 cameras and video recording for \$2,498. The State Police was also contacted regarding issues with the recycling bins. The town would need to have a town ordinance and have a code enforcement officer that can enforce. Jim Roberts to draft an ordinance. Angela Cushman to research possible funding resources for cameras.

**NEW BUSINESS:**

No new business.

**PUBLIC FORUM:**

No comments.

**CORRESPONDENCE:**

Shooting range. The Selectmen reviewed two emails received from Stan & Alison Doran who are trying to sell their house which is located near the shooting range. Jim Roberts, CEO, stated that he sent a notice of violation to the York County Fish & Game. The Zoning Board of Appeals then acted on it and said no they have not made an expansion so it does not need to go to the Planning Board. The residents complaining could have at that point taken the issue to Superior Court within 90 days. The town’s attorney was made aware of this situation over a year ago. Once the York County Fish & Game cut the trees down it became a nuisance, they did not break any town or zoning codes. The York County Fish & Game is planning to install some concrete barriers and berms with trees planted on top to help with the noise levels. A resident could at this point hire an attorney to obtain an injunction to immediately stop the shooting until the issue is fixed.

**SIGNED:**

- 1. 08/01/13 A/P Warrant
- 2. 08/01/13 P/Y Warrant
- 3. 08/01/13 GMFR P/Y Warrant
- 4. Selectmen minutes 07/15/13
- 5. Request for time off
- 6. Request for training

**OUTSTANDING ITEMS:**

- 1. Hollis Rd – shouldering & tree trimming – Mike Souliere to complete work & will take about a week to complete.
- 2. Stop signs & other signs.

**ADJOURNMENT:**

Scott Littlefield made a motion to adjourn the meeting at 19:35.

\*Minutes may not be verbatim they may have been paraphrased for clarity.

\_\_\_\_\_ Ted Poirier, Chair

\_\_\_\_\_ Scott Littlefield

\_\_\_\_\_ Gerry Taylor

amc