

**BOARD OF SELECTPERSONS  
MINUTES  
Monday, February 6, 2006 – 7:00 pm  
Municipal Offices Building**

**Parrothead Enterprises LLC (Songo River Queen II) Liquor License Public Hearing:**

Mr. Paraschak called the public hearing to order.

Mr. Goodine does not know of any violations and did not know the status of the change in ownership. Mr. Fossler stated he and his partner are in the process of taking over ownership. They had a closing last year, but there were some unresolved issues with the dock and prior owners. They have since been resolved and are going through with the closing.

Mr. Tim Hamilton asked if there were going to be different activities, specifically during the evening hours? He lives along the waterfront and occasionally can hear the music and people on the boat late at night. Mr. Fossler stated they are not going to turn it into a wild nightclub but have a family friendly atmosphere. They may still have chartered functions as in the past.

Mr. Doug Bogdan asked if a Special Amusement Permit is needed. Mr. Goodine said they will need to apply for that.

There was no further discussion. Mr. Watson made a motion to adjourn the public hearing. Mr. Place seconded the motion. The motion passed unanimously and the public hearing was adjourned.

**Regular Meeting:**

Mr. Paraschak called the meeting to order.

Also present were Tim Place, Christine Powers, Dana Watson and Town Manager Derik Goodine.

**Liquor License Approval:**

A motion was made to approve the liquor license for Parrothead Enterprises LLC. The motion was seconded. The motion was approved unanimously.

Mr. Tim Place made a motion to table the minutes of December 19, 2005, January 9, 2006 and January 31, 2006. Ms. Powers seconded the motion. The motion passed unanimously.

**Public Participation:**

None

**New Business:**

None

**Old Business:****Recreation Facilities Committee Discussion:**

Mr. Paraschak reviewed what took place at the meeting. There were representatives of each user group, except baseball, present including a representative from the American Legion. They did an inventory of who does what, what needs to be done, and what takes place there. They discussed maintenance options. Also discussed was the ice-skating rink parking area. Funds have been appropriated to pave that area, but not enough. There is enough to put gravel in and that will be done this spring.

**Lakehouse Road Discontinuance:**

Mr. Goodine reminded the Board that at the last Town Meeting a portion of Lakehouse Road was discontinued. Agreements needed to be signed by the various abutters. There were certain conditions that needed to be met for the developer to build the new road. The town did agree to pave the new portion. There is one party that has not signed off due to concerns about access to their property. The question is if the Town is responsible to provide access to the property line. Mr. Hole, the Town's attorney, stated they still have access so little damages, if any, should be awarded. The developer wants to remove a portion of the discontinued section and return it to a vegetative state, which would give him phosphorus credits. That would allow him to build the new road because the new road will be creating new impervious area. If they decide to go ahead with the discontinuance, he needs to contact an appraiser to see what the damages would be. The abutters would need to sign waivers, as they did originally on how their access would be taken care of and damages if any would be awarded. From Mr. Goodine's discussions with the appraiser, he feels damages would be little, if any, because the property is located in the Shoreland Zone, the lot is undevelopable and they still have access. Mr. Paraschak asked if the original proposal had feel through? It is questionable if the developer will be able to do it now. Mr. Paraschak then asked if they award damages, would the town retain the road? Mr. Goodine said they would either have to extinguish the public easement or retain it. Ms. Powers feels they should wait on the discontinuance. Mr. Paraschak said they already have approval from last town meeting. Ms. Powers said the approval was contingent on the abutters signing the agreements. Now one party is not satisfied. The question is what to do now. Mr. Watson feels the withholding party should step forward and bring their grievances to the Board. Mr. Goodine said the discontinuance could still go through. The proper thing to do is have the appraiser assess damages, but it could still be challenged in court. Mr. Watson asked if Mr. Goodine could contact the developer and find out what will work. Mr. Watson

made a motion to hire an appraiser to assess damages and bring that information back to the Board. Mr. Place seconded the motion. Mr. Hamilton asked who is financially responsible for the cost of the appraiser. It will be the town's responsibility. The motion was then approved unanimously.

**Tabled Items:**

**Tax Increment Financing:**

No update.

**State Valuation/Revaluation:**

No update.

**Salt Sand Shed Construction Bond:**

Mr. Goodine is awaiting a template on a bid letter from Attorney Hole.

**Bulky Waste Disposal System:**

The next meeting is Thursday, February 9<sup>th</sup>. Mr. Paraschak stated the Board is stepping back from this issue and allowing Mr. Goodine and Mr. Watson to handle it, but if at any time they need the Board's support, they will have it.

**Manager's Report:**

Mr. Goodine has checked into the drug free zoning. It is a new state law and will be discussing it further with Mr. Kevin Joyce of the Sheriff's Office.

Mr. Goodine said the audit was in but was sent back due to some language and figure problems.

Mr. Goodine then mentioned the dispatch recorder has broken down and this time beyond repair. Ms. Deb Plummer got three proposals together. One was on Ebay, the other is a Exicom \$17,740 and the third was an Ebintide for \$11, 726. Mr. Goodine thought they may be able to obtain Gorhams' recorder since they have joined County Dispatch. If they can't get Gorham's, they are thinking on getting the Ebintide. They should know tomorrow. Harrison is willing to pay a quarter and we have a quarter in reserve. He is unsure about Casco and Sebago. They will definitely not have funds until July 1<sup>st</sup>. Mr. Goodine suggested a lease program until their funds are available. Ms. Powers then asked what the difference between the two were for such a price difference? Mr. Goodine said they are comparable and reviewed each one. Dispatch does have their funds in a reserve account. Mr. Goodine will get more information.

Mr. Goodine stated the Ordinance Review Committee has been working on the mooring regulations.

The school is starting their budget review process tonight. Originally the school was faced with a \$1.3 million loss, but received \$550,000 in transitional funds. Mr. Paraschak stated the school is trying for a 0% increase, but the towns will absorb the loss of state funds.

Mr. Goodine stated the Lake Region Coalition (Route 302 Committee) will meet tomorrow at the Harrison Town Office at 1 pm.

Mr. Goodine received the Department of Labor review. The office has six months to get into compliance.

**Consent Items:**

**Cemetery Lot Deed:**

The Cemetery Lot Deed was signed.

**Correspondence:**

None

**Other Business as Appropriate:**

Mr. McGowan asked if we were doing anything for Ron Belanger's family. Mr. Belanger, the Bridgton Town Manager, passed away last night. The town will send flowers.

Mr. Paraschak then asked if Mr. Goodine had a chance to review the town office hours. He has not. It was then discussed if an evening or extra Saturdays would be beneficial. The Board would like the office staff's input.

Mr. Goodine then told the Board the next meeting would be February 27<sup>th</sup> instead of February 20<sup>th</sup> due to President's Day.

Payroll and Payables were signed.

Meeting was adjourned.

Respectfully submitted,

Derik Goodine  
Town Manager