

TOWN OF NAPLES
Monday, August 13, 2007
BOARD OF SELECTPERSONS MINUTES

Christine Powers called the meeting to order at 7:04 pm. Also present were Dana Watson, Rick Paraschak, Karen Thompson and Town Manager, Derik Goodine. Bob Caron was at a school consolidation meeting.

Review and approve the minutes of December 4, 2006; and December 18, 2006; January 8, 2007; March 12, 2007; March 26, 2007; April 9, 2007, and April 23, 2007, April 30, 2007; Emergency Meeting, May 7, 2007, May 21, 2007, June 4, 2007, and July 30, 2007

Mrs. Powers stated that there were three sets of minutes submitted for approval; March 26, 2007, April 23, 2007 and January 8, 2007. Mrs. Powers asked if the Board had reviewed the minutes. Mrs. Thompson made a motion to accept the minutes with the corrections submitted to Barbara. Mr. Watson seconded the motion. All were in favor. Vote 4-0.

Public Participation - None

New Business

- A. ATM at the Town Office** - Mrs. Powers said the Board members had received a pamphlet. Mr. Goodine read a letter into the record from Steve Foley. The letter suggested the Town Office was in need of an ATM because the Town Office does not accept credit or debt cards. The letter stated the Town Office could make a percentage of money from the transactions. Mrs. Powers asked if the Town was allowed to make a profit from something like this. Mr. Goodine said he looked into this and Bangor is moving forward with ATM's in the airport and in the City Hall. Mrs. Powers asked what type of transaction fee is associated with the machine. Mr. Foley, the person selling/leasing the ATM's, was present and said it costs \$2.00 - \$2.50 to use the machine, plus any banks fees. He said some banks such as Evergreen do not charge a fee. Mrs. Powers asked if the machines were secure and are there issues with tampering of the machines. Mr. Foley stated that it is a Federal offense to tamper with an ATM, and that is posted on the machine, which usually deters tampering. Mr. Goodine said he is looking into the Town Hall accepting credit cards at the counter and online, so personally he was unsure of using ATM's at this time. Mr. Foley stated you could access the daily transactions online; he suggested the money is taken in and put in a secure place when not in use. Mr. Paraschak stated to Mr. Goodine that he sees people coming in and using the machine for \$10-\$20 not for large transactions. Mr. Paraschak asked what the limit was for withdrawals. Mr. Foley stated you could set the machine to any amount. Mr. Paraschak asked what the liability was for the machine if the Foley's owned it. Mr. Foley said no matter who owned the machine they would have to insure it. Mr. Paraschak stated he does not see a tremendous advantage to having an ATM because the Town will hopefully, eventually accept credit cards. Mrs. Powers stated there would be a further discussion regarding credit cards in the future at the Town Office, so Mr. Goodine should keep the ATM suggestion on the table to see if it would be a benefit for the Town.

Old Business

- A. Road Improvement Ordinance** – Mr. Goodine asked if this was ready for a Public Hearing. Mrs. Powers read minutes from July 16, 2007 stating Mr. Paraschak’s request to add a Conditions Section to the Ordinance. Mr. Goodine said he thought at the last meeting the Selectperson wanted to wait until they had a full Board to vote on that, as Mr. Caron was not present due to a school consolidation meeting. Mr. Watson made a motion to authorize Mr. Goodine to hold a Public Hearing for Road Improvement Ordinance. Mrs. Thompson seconded the motion. All were in favor. Vote 4-0-0.
- B. Town Office Water Problems and filtration needs** – Mr. Goodine said he had a meeting tomorrow morning in Augusta till noon on arsenic and uranium and after that meeting he was meeting with Aqua Max to discuss the Town Office needs for filtration and removal of waste. Mr. Goodine hoped to have Aqua Max come to the next meeting to discuss filtration/removal needs at the Town Office.
- C. Traffic Ordinance** - Mr. Goodine stated he removed the italics, and it was ready for a Public Hearing. He stated that once it went to Public Hearing, then the Board could adopt the Ordinance at the next Selectboard meeting. Mr. Watson made a motion to have Mr. Goodine schedule a Public Hearing for the Traffic Ordinance. Mrs. Thompson seconded the motion. All were in favor. Vote 4-0.
- D. School Consolidation Committee update** – Mr. Goodine stated Mr. Caron had handed out minutes from the meetings that Mr. Caron attended. Mr. Goodine stated Mr. Caron was at a consolidation meeting tonight, and he believed there was another one on Wednesday. Mr. Caron asked Mr. Goodine to attend this meeting, as Mr. Caron would be out of Town. Mr. Goodine stated that meeting would be the recommendation meeting. Mr. Goodine stated he is waiting to hear whether Raymond will consolidate with Windham, and confirmation that Harrison wouldn’t break from their school district, which he doubts would **happen** because the District draws most of their tax dollars from Harrison. Mr. Goodine stated he would have more information for the Board after Wednesday’s meeting.
- E. Bulky Waste Coupon System** – Mr. Goodine stated he had put up various signs around Town informing residents to go to the Town Office for info and to get their coupons. He said people have been picking up their coupons at the Town Hall, which are given to property owners only. Mr. Paraschak stated he disagreed with one thing in Mr. Goodine’s letter and that is if a property owner sold a property and has already picked up their coupon book that leaves the new owner without coupons. Mr. Goodine stated that is correct and if a developer has 25 lots and used up all the coupons to clear the land before selling the lot, the developer would not have any coupons to transfer to the new owner. Mr. Goodine said another issue the clerks have run into was that bulky waste is only measured in increments of 20lbs, and one is charged for 20 pounds, even if you only dump 5 pounds. People are now just finding this out; since before they didn’t see it. Mr. Paraschak asked if you dumped a refrigerator or other metal would you need to use a coupon to dump it. Mr. Goodine said yes, this would be considered a mixed load. Mr. Watson asked if you could dump metal without charge. Mr. Goodine said yes. Mrs. Powers stated she felt Mr. Goodine had a good understanding of the system and would work things out.

6. Tabled Items

A. Lakehouse Road Discontinuance - None

Manager's Report – Mr. Goodine said he has been working on roads. He said Wiley Road and Edes Falls have been marked and ready to be worked on. He said Lambs Mill and Lakehouse Road would be fixed this week.

8. Consent Items

A. MSAD #61 Director Appointment – Mr. Goodine stated he had not heard anything new. Mrs. Powers asked if Mr. Goodine would like a Board member to talk to the one person interested. Mr. Paraschak said he didn't feel this was urgent as Mr. Caron was working on the committee and the School Board still had 2 very strong people on the Board. Mr. Goodine said he would contact the person that showed interest and let them know a decision would not be made until the Selectboard hears back from the consolidation committee to see what direction the school board would be heading. Mrs. Powers asked Mr. Goodine to also thank them for showing interest.

B. Quit Claim Deed – Mr. Goodine said the title was not properly discharged in 1998. Mr. Goodine stated this is being corrected for the closing. The Selectboard signed the Quit Claim Deed.

C. MMA Ballot – Mr. Goodine stated that the MMA Ballot included the following candidates: Vice President; Galen Larabee, Town of Knox for a one year term, and Directors John Anderson, Bill Reed and Sophia Wilson, all three 3 years terms, and a one year term for George Richardson Jr. Selectman from Westport Island. Mrs. Powers asked if they were all people Mr. Goodine was satisfied with. Mr. Goodine said yes. Mr. Paraschak said he does not know any of the people and doesn't want to endorse people he does not know. Mrs. Powers asked if they had to sign. Mr. Goodine said no but it is the town's professional association, and there are no opponents on the ballot. Mrs. Powers stated if they are not required to vote, and nobody wants to at this time, then they will pass on signing the ballot.

D. Retirement Plan Changes – Mr. Goodine said certain automatic changes would occur to the Retirement plans of the Town because of Federal regulations. Some of them have to do with military and retired police officers and using an IRA for beneficiaries upon retirement, which is automatic under a new Federal Act. Mr. Goodine said if he did not receive any changes or comments from the board, then this would become automatic, and he would do nothing. Hearing nothing, Mr. Goodine said the changes will be automatically done.

E. Correspondence – Mr. Goodine stated he had only one thing and it was a pole permit, which he passed onto Mr. Paraschak. The pole permit was for Lamb's Mill. Mr. Watson made a motion to approve pending Mr. Paraschak's approval. Mrs. Thompson seconded the motion. All were in favor. Vote 4-0.

Mr. Goodine said he gave the Board members the case information that was filed with Moose Landing Marina. He said the letter outlines why Mr. Craffey feels he can't get a fair hearing. Mr. Goodine said this would be forwarded to the Planning Board members for their comments and statements. Mr. Paraschak stated he doesn't remember things like this coming to the Selectboard, he said he thought it goes back to the Board it was filed against. Mr. Goodine said they are suing the Town not the Planning Board.

Other Business as Appropriate – None

Executive Sessions – Legal Matter if needed - None

Payroll and Payables were signed

Mrs. Thompson made a motion to adjourn the meeting at 7:52 pm. Mr. Watson seconded the motion. All were in favor. Vote 4-0.

Respectfully Submitted,

Barbara McDonough
Secretary