

**BOARD OF SELECTPERSONS
MINUTES
Monday, May 22, 2006 – 7:00 pm
Municipal Offices Building**

Mr. Paraschak called the meeting to order at 7:00 pm.

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

The minutes of April 24, 2006 were not available for review. Ms. Powers then made a motion to approve the minutes of May 8, 2006. Mr. Watson seconded the motion. The minutes were approved by a vote of three in favor and one abstention.

Public Participation:

Mr. Paraschak, on behalf of the Board and the Town, thanked Mr. Place for his six years of service. A plaque will be presented to Mr. Place at a later date.

Ms. Carolyn Barker read a letter written by Leslie McConnell to the Board that was a formal protest to a town employee's spouse running for office. Mr. Goodine has researched it with MMA and the town's attorney and concluded that there is no legal reason to stop a spouse from running for office. Mr. Goodine will continue to research it.

Ms. Barker feels the information should have been disclosed and now people will not be able to make an educated choice. She would also like to see the approvals in writing. She was disappointed that there was no "meet the candidates" this year. Mr. Paraschak explained this year the newspapers did phone interviews and felt his interview was conveyed correctly and assumed the others were as well. There was then some discussion regarding training of new officials and dealing with conflicts of interest.

Ms. Barker then asked if it is possible for one Selectperson / Town Manager and the Code Enforcement Officer to sign off on septic variances without any public notice. That is the proper procedure for septic variances.

Mr. Roscoe Shane then asked if the town had hired someone to mow the cemeteries. Someone has been contracted, but the contract was awarded a second time because the first contractor backed out, which delayed the start. The contractor will try to have them done by Memorial Day.

New Business:

None

Old Business:

Trickey Pond Boat Launch Dock:

Mr. Goodine wrote a letter to Inland Fisheries and Wildlife to support the new dock. He has not heard back from anyone at this point. Inland Fisheries and Wildlife is drafting a new agreement.

Fireworks:

Mr. Goodine will meet with Blue Hill Pyrotechnics tomorrow to negotiate and feels this year's show will be better than ever. There have been enough donations to cover this year's show, but Mr. Goodine encouraged people to continue to donate; any additional donations will be set aside for next year's show. Mr. Goodine did want to clarify the article in the Portland Press Herald, which ran later than expected, had old information. By the time the article ran, we had already received enough donations to have the show.

Bulky Waste System:

Mr. Goodine is in the process of writing the warrant and wants to make sure of what the Bulky Waste article should say. Mr. Watson, although he feels it should be voted on at town meeting, doesn't feel they will have all the information in time to present a clear picture to the residents at town meeting. The Board agreed to not have it on the warrant, but will implement a new system sometime after town meeting.

Tabled Items:

Tax Increment Financing:

No new information at this time.

County CDBG Program:

Mr. Goodine has received the official wording for this item's warrant article. Mr. Goodine informed the Board that South Portland has joined the program. That should give them the numbers to submit the application to obtain county entitlement status. Naples should have a better chance to get funds through this program. Mr. Paraschak would like to see a list of which town/cities will automatically receive entitlement funds.

Lakehouse Road Discontinuance:

Mr. Goodine would like to have another joint meeting with the abutter, developer, and Board to iron out the details.

Manager's Report:

Mr. Goodine informed the Board that the Causeway fence should have been repaired today. He will be getting the name and address of the person that hit it.

Mr. Goodine then informed the Board that the sweeping of roads is getting done, but mostly at night.

Mr. Goodine has signed the contract for the new website. It should be set up so all department heads and committees can update their own pages.

Mr. Roscoe Shane stated some roads need patching and the culvert at the end of Edes Falls Road needs to be fixed. Mr. Paraschak stated the MDOT is working on their ditching schedule and they will be working on that culvert because it is one of theirs.

Consent Items:

Tax Acquired Property Update:

Nothing new at this time.

Quit Claim Deed:

One quitclaim deed was signed.

Review of Town Meeting Warrant Draft:

Mr. Goodine passed out draft copies of the warrant. Mr. Goodine will revise Article 16 due to the Board's decision to hold off on changing the Bulky Waste system. Article 17 deals with Capital Reserve and the spending restrictions will be revisited. Mr. Goodine did inform everyone that the Memorial Day flags are included in the town maintenance budget this year and that is why it is not listed separately.

Mr. Goodine asked if the Board would like to meet next Tuesday, May 30th to review the warrant again. He is hoping to have it signed at the June 5th meeting and available to the public by June 7th.

Correspondence:

Mr. Goodine informed the Board that MDOT has approved the speed limit of 25 mph for Middle Road.

Mr. Goodine stated Mr. Donovan, who owns the Inn at Naples, has asked if the Board would be interested in having a temporary parking lot on his property. He has access onto Lakehouse Road and Route 114. If the Board is interested, they should contact him.

Mr. Goodine informed the Board that the training for the EMA Director is now recommended and not mandatory.

Other Business as Appropriate:

Mr. Paraschak thanked the Board for allowing him to be the chairman for the last year. The Board then thanked him.

Mr. Watson made a motion to go in to an Executive Session at 8:12 pm to discuss rescue waivers. The motion was seconded. All were in favor.

Mr. Watson made a motion to return form the Executive Session at 8:35 pm. Mr. Place seconded the motion. All were in favor.

Mr. Watson made a motion to grant the waiver of \$168.80. Mr. Place seconded the motion. All were in favor.

Mr. Watson then made a motion to go into Executive Session to discuss the Town Manager contract. Mr. Place seconded the motion. All were in favor.

Mr. Place made the motion to return from the Executive Session at 8:48 pm. Ms. Powers seconded the motion. All were in favor.

Mr. Place made a motion to accept the contract requests for the Town Manager with the provision it renews the next three-year term. Ms. Powers seconded the motion. All were in favor.

Payroll and Payable were signed.

Meeting was adjourned.

Respectfully submitted,

Derik Goodine
Town Manager