

**BOARD OF SELECTPERSONS  
MINUTES  
Monday, May 8, 2006 – 7:00 pm  
Municipal Offices Building**

**Public Hearing on Rick’s Café Liquor License:**

Mr. Paraschak called the Public Hearing to order.

Mr. Goodine was not aware of any issues. There was no further discussion.

Mr. Watson made a motion to adjourn the Public Hearing. Mr. McGowan seconded the motion. All were in favor.

**Public Hearing on Roman’s Pizzeria Special Amusement Permit:**

Mr. Paraschak called this Public Hearing to order.

Mr. Goodine stated the application appears to be the same as last year. The application did not reflect the restrictions that have been imposed in the past [music ends at 9:00 p.m. and is acoustic only. There was a discussion regarding adding those restrictions to make this special amusement permit consistent with the other outdoor special amusement permits in town. Because the music would be outside, the Board thought the music should be acoustic only and for it to terminate at 9:00 pm.

Mr. Watson made a motion to adjourn the Public Hearing. Mr. McGowan seconded the motion. All were in favor.

**Regular Meeting:**

Mr. Paraschak called the meeting to order.

Also present were Pat McGowan, Christine Powers, Dana Watson and Town Manager Derik Goodine.

Mr. Watson made a motion to approve the Liquor License for Rick’s Café. Mr. McGowan seconded the motion. All were in favor.

Mr. McGowan made a motion to approve the Special Amusement Permit for Roman’s Pizzeria with the music terminating at 9 pm and to be acoustic only. Ms. Powers seconded the motion. All were in favor.

Mr. Goodine also had an Off-Premise Catering Application for the Board to sign. It was for the Annual Firemen's Dinner on May 20<sup>th</sup> from 5 – 10 pm. Mr. Paraschak added it would be a Comedy Night this year. There will be two comics from the Comedy Connection. Lake Region Caterers will be doing a barbeque and providing the food and their service for free. All profits will be donated to the Fire Department. There will be a cash bar. Tickets are \$20 each.

Ms. Powers then made a motion to approve the application. Mr. McGowan seconded the motion. All were in favor.

### **Review and Approval of Minutes:**

A motion was made to approve the minutes of March 27<sup>th</sup>, with corrections. The motion was seconded. The motion passed with a vote of two in favor, two abstentions.

Ms. Powers made a motion to approve the minutes of April 10<sup>th</sup>. Mr. McGowan seconded the motion. The motion was approved by a vote of three in favor, one abstention.

### **Public Participation:**

None

### **New Business:**

#### **FY 2006-2007 Municipal Budget Presentation with Budget Committee:**

Mr. Paraschak started the discussion by thanking the Budget Committee for their hard work to keep the budget within the LD1 guidelines. Mr. Goodine believes there should be a 0% increase in the mil rate depending on what happens with the Bulky Waste budget. Mr. Bob Caron then stated that LD1 has drastically changed the budget process and may become difficult for communities in the future.

There was then some discussion regarding the Bulky Waste budget. Mr. Goodine had originally taken \$40,000 out of the budget, but put it back in to wait and see if the facility was going to stay the same or change to a coupon system.

Mr. Goodine then explained last year's double accounting of the capital items was confusing, so this year he will be doing it differently. He will be adding a warrant article that would allow the Board of Selectpersons to spend 100% of the reserves.

Mr. Goodine then explained this year's budget has decreased by 4.02% from last years. There was a .5% increase in the school and county budgets, so the mil rate will be a 10 cent increase or maybe stay flat, however taxes will increase because there will be a reduction in the homestead exemption.

The discussion then moved to the spending limit of 25% in each fund for the Reserves. The Board did not feel this is productive and feel it needs to be readdressed at Town Meeting. Mr. Goodine wants to check to see if that provision needs to be in yearly.

### **Discussion of Naples Building Permit Fees:**

Mr. Goodine participated in a building permit fee survey, and it would appear that Naples fees are not in line with the surrounding communities and may not be where they should be. Mr. Paraschak doesn't feel we should increase our fees just because other towns are and would like more information.

### **Walter Hill Road Engineering:**

Mr. Goodine explained that Walter Hill Road has a valley that washes out quite frequently. When the Hale subdivision received Planning Board approval, the applicant granted the Town an easement to move the road. Mr. Goodine feels we should have an engineer work on the reconstruction because of the wetlands and the curve. If the project goes over \$100,000, an engineer will be mandatory. Mr. Paraschak doesn't feel an engineer is needed, but would like to go out to the site with Mr. Goodine to see how complicated it is and then report the findings to the Board.

### **Old Business:**

#### **Trickey Pond Boat Launch Dock:**

Mr. Goodine explained the Sebago Lake Anglers have not walked away from the project yet. They have been talking to Inland Fisheries and Wildlife. A letter from the Selectboard is needed, and will be sent supporting the dock..

#### **Fireworks:**

Mr. Goodine said there have been enough donations so far to have the fireworks, but he needs to know what company to go with and what date they should be on. Mr. McGowan said everyone was pleased with the company that was used last year. Mr. Goodine said there was another company who has submitted a bid of \$6,700. Mr. Paraschak feels if there are two companies who want to compete, we should let them. However, Mr. Goodine doesn't want to run out of time. The Board wanted Mr. Goodine to use his best judgment, but definitely wanted the fireworks to stay on July 4<sup>th</sup>. The consensus was to start fundraising even earlier next year. Mr. Goodine did state that we would accept donations right up to July 4<sup>th</sup>. Ms. Powers then stated that LRSLA would be present at the next meeting to make a \$500 donation.

#### **Bulky Waste System:**

Mr. Goodine started the discussion by explaining how Raymond has saved 40% in six months by going to a coupon system. He then reviewed some of Naples statistics. In 2004-2005, 5% of the users spent \$49,930, which was about 33% of the budget. And this year to date 2.3% of the users have spent \$16,640, which is about 22% of the budget and is on the same track to finish the fiscal year as the year before. Mr. Goodine feels we should use the same system as Raymond. It may take longer for people to get over the scale, but the numbers of people using the facility will most likely decrease. However, less people will cause a revenue problem. Some possibilities to offset lost revenue are to encourage commercial users or pay a higher fee per ton.

Mr. McGowan then asked how the system will work if someone borrows a vehicle? Mr. Goodine explained he was going to generate a form to be used in those instances.

The discussion then moved to if the new system would need to be voted on at Town Meeting. Mr. Goodine feels it should be. Mr. Paraschak felt the Board was regulating the system to cut down on abusers. Mr. Goodine then explained at first he did not feel it should go to Town Meeting, but after a budget meeting, the committee members felt it should. Mr. Watson said it has always been the intention to take it to Town Meeting. Mr. McGowan disagreed that it should go to Town Meeting. Mr. Goodine then explained that if the new system is approved, the Bulky Waste article could be reduced. There was some discussion on if the new system is approved, if the full amount of the Bulky Waste budget should be available for the first year. Mr. Paraschak feels the budget should be reduced, if the purpose of the new system is to save money.

There were still some issues that needed to be worked out with the new system. Such as if empty lots should be able to receive booklets, if commercial apartments should be allowed to have a booklet for each unit, and what amount is going to be allowed per household? The consensus was that they will start with a 1,000 pound limit, they will carry \$140,000 in the budget, it will be decided on at Town Meeting, coupons will not be given to owners of vacant land and apartment type housing will be issued one coupon book for the whole building.

#### **Tabled Items:**

##### **Revaluation:**

Mr. Goodine explained to keep this year's budget under the LD1 limit; the revaluation funds would have to be in next year's budget.

##### **Tax Increment Financing:**

No update available.

##### **County CDBG Program:**

Mr. Goodine explained the threshold has almost been met, and this will be on the Town Meeting warrant. However, South Portland still has not signed on yet.

##### **Lakehouse Road Discontinuance:**

Mr. Goodine did not have any new information on this, but the Board did ask him to contact the developer to see what the status is.

##### **Manager's Report:**

Mr. Goodine wanted the Board to be ready to discuss the Rescue situation at the next meeting.

Mr. Goodine informed the Board that inmates would be painting the Causeway fence.

## **Consent Items:**

### **Tax Acquired Property Update:**

No update available.

### **Special Selectboard Meetings Needed:**

Mr. Goodine suggested meeting every Monday until the warrant is complete and signed. That led to a discussion of when Town Meeting would be held. Ms. Powers stressed her concern that Town Meeting should be held closer to the Town Elections. Mr. Goodine offered to email the warrant to the Board for their review rather than having to meet every Monday. One special meeting may be needed. The Board decided to hold Town Meeting on Wednesday, June 21<sup>st</sup>.

### **Negotiation of Bids for Mowing, Spring Cleanup, and Cleaning and Sweeping of Causeway Update:**

Mr. Goodine has talked to Dennis Moynihan about taking over the contracts. Mr. Moynihan has agreed to do it, but is against the wall, as far as, the spring cleanup. He would like an additional \$500 to cover the cost of hauling the sand away. Usually the sand is taken away when Route 302 is done, but Route 302 has already been done.

Mr. Goodine informed the Board he has been negotiating a three-year contract with a cost of living increase. Mr. Paraschak thought a bond should be considered. Mr. Goodine does not feel a bond is necessary for such a small contract.

### **Appointment of CEO/LPI:**

Mr. Paraschak wanted to know why this needed to be done. Mr. Goodine explained the State Planning Office requires this to be done yearly and has sent paperwork that needs the information. Mr. Paraschak wanted to know why the Fire Chief hasn't been done on a yearly basis as it should. Mr. Goodine also had appointment papers for the Recreation Director. After a brief discussion, the Board signed both appointment papers.

### **Paving Bid:**

Mr. Goodine received the GPCOG bid for paving and is the same as Pike Industries, who we already use. Mr. Goodine recommended staying with Pike Industries. Mr. McGowan then made a motion to stay with Pike Industries for fiscal year 2007. Ms. Powers seconded the motion. All were in favor.

### **Recreation Request for Line Item Transfer:**

Mr. Price explained that there were funds in the Teen Center account that would not be used this year and he would like to be able to purchase mulch for the playground with those funds. Funds are not needed to spread the mulch because an Eagle Scout would like to do that as part of his Eagle project. Mr. McGowan made a motion to allow the transfer of \$2,200 from the Teen

Center Account for mulching the playground. Ms. Powers seconded the motion. All were in favor.

**Correspondence:**

Mr. Goodine would like the Board to read the information from Eaton and Peabody.

**Other Business as Appropriate:**

None

**Town Manager Contract:**

Mr. Goodine would like to discuss his contract before he enters into his last year. Mr. Goodine will come to the Board with his requests and then they will negotiate as a group from there.

**Payroll and Payables were signed.**

Meeting was adjourned.

Respectfully submitted,

Derik Goodine  
Town Manager