



**SELECT BOARD
MEETING MINUTES
NOVEMBER 27, 2012**

5:00PM - WORKSHOP

Presentation by FB Environmental Associates regarding the Ogunquit Beach and River Contamination Reduction Program; FB Environmental Associates provide a PowerPoint presentation on the subject.

6:00PM - WORKSHOP

Review of Zoning Ordinance and Direction of Future Planning Projects; discussion was held with members of the Planning Board.

1.0 7:00PM - CALL TO ORDER

Meeting called to order at 7:00pm.

Members present: Barbara Dailey, Chair
David Barton, Vice Chair
John Daley
Christopher Jarochym
Robert Winn, Jr.

Others present: Thomas A. Fortier, Town Manager

2.0 PLEDGE OF ALLEGIANCE

Those in attendance recited the Pledge of Allegiance.

3.0 REQUEST TO APPROVE SELECT BOARD MINUTES

3.1 November 13, 2012 – The minutes of the November 13, 2012 Select Board meeting were tabled to the next meeting of the Select Board on December 4, 2012.

4.0 TOWN MANAGER'S REPORT

- **Police Department** – Community Coffee Talk will be held on Thursday, December 13, 2012 from 7:00-8:30am at the Village Food Market.
- **Police Department** – the new Police Cruiser, which was funded in the current year budget, is a black 6-cylinder Dodge Charger with *ghost* lettering.
- **Transfer Station** – was open the day after Thanksgiving, which would normally be a holiday for staff. In December, the Transfer Station will be closed the day after Christmas, but will be open to the public on Thursday. Next year, the plan is to close on Wednesday after the 15th of November. This is based on comments and concerns from the public.
- **Holiday Party** – will be held on Thursday, December 13th from 12:00-2:00pm.
- **Public Works** – has been working on a project to provide electricity to the Obeds Visitor Services booth.
- **Snow Ban** - emphasis will be on the snow ban this year; there is a section in the town ordinance that references it. This has not really been enforced in the past, but due to snow and ice buildup issues it will be enforced this winter.
- **Public Works** – the Public Works staff has agreed to amend their schedule during the summer [2013]. Splitting the staff so that there is a full time person on all seven days.
- **Tina Virgin** – Thank you to Tina, who was out at the entrance to Perkins Cove decorating for the holidays.
- **Police Cruiser Issue** – the town has the opportunity to buy another police car with savings in the budget this year. The 2006 Crown Victoria is in need of repairs to the transmission (\$3,000). During this past year, the repairs to the 2006 have been in excess of \$4,000, for a vehicle that is not worth that much. The town can get a new 2013 Dodge Charge for \$8,900 a year over the next three years. It makes good sense to do this. The intent is to not ask for a vehicle in CIP next year and make the payment from the repair line. The Budget Committee has been kept informed about this issue. The savings in the budget came from the change of Dispatch Services.

5.0 PUBLIC INPUT

Doug Mayer, Dixons Run Road

- Regarding 8.13, Article A, vehicular access to the development...substitute “subdivision” for development.

Marilyn Eimon, 28 Harbor Lane

- Regarding the Marginal Way plaque issue...

Don Simpson, Joseph Road

- Comments regarding the Marginal Way, the condition of the way and the plaque request...

Phil Cavaretta

- Comments regarding the Marginal Way and the need for a reserve of funds for repairs to the Marginal Way.

Jason Judas, Israel Head Road

- Comments regarding the Marginal Way, storms that affected the way and the repairs that have been made to make it a stable environment.

Lesley Mathews

- Comments about people who feel the need to have a plaque to support the Marginal Way.

6.0 APPOINTMENTS, RESIGNATIONS, PROCLAMATIONS, RESOLUTIONS

There were none before the Select Board.

7.0 PUBLIC HEARINGS, PRESENTATION

Motion made by Robert Winn and second by Chris Jarochoym to open the public hearing at 7:32 pm; approved 5-0.

- 7.1 Westmeadow Pub – Malt, Spirituous & Vinous License Renewal
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public or the Select Board.

Representation was present.

- 112712-01** Motion made by Robert Winn and second by Chris Jarochoym to approve the Malt, Spirituous & Vinous License Renewal and Amusement Renewal for the Westmeadow Pub; approved 5-0.

- 7.2 Westmeadow Pub – Amusement License Renewal
Recommended for approval by the Police Chief, Fire Chief and Code Enforcement Officer, there were no questions from the public or the Select Board.

- 112712-01** Motion made by Robert Winn and second by Chris Jarochoym to approve the Malt, Spirituous & Vinous License Renewal and Amusement Renewal for the Westmeadow Pub; approved 5-0.

Motion made by Robert Winn and second by John Daley to close the public hearing at 7:34pm; approved 5-0.

8.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS

- 8.1 Marginal Way Preservation Committee – Paul Breen

Review of proposed Recognition Plaque for the Marginal Way

Mr. Breen, President of the Marginal Way Preservation Fund, gave a PowerPoint presentation of the proposed Recognition Plaque. During the presentation the process, site selection and design development was outlined, along with the next steps in the process.

112712-02 Motion made by David Barton and second by John Daley to approve the creation of a recognition site to major donors of the Marginal Way Preservation Fund in the area known as the geology sign location, it's off the Marginal Way, as recommended by the Marginal Way Town Committee; subject to final design approval by the Town Committee and the Select Board with emphasis on the final design approval by the Town Committee and the Select Board, further once the specific project is approved, an immediate moratorium on any future signage or recognition sites for donors along the Marginal Way would be in effect; approved 3-2, Selectman Jarochym and Selectman Winn against.

8.2 Update of New DPW Building – *Selectman Jarochym & Town Manager Fortier* Review of project to date and project time lines

Town Manager Fortier stated that both the Captain Thomas Road and the Berwick Road sites have been deemed appropriate and able to handle a public works building. Both sites have significant challenges. The workshop earlier in the meeting mentioned the need for a holding pattern regarding information from the town attorney (8.13 of the Zoning Ordinance). During this time, no funds have been spent.

Selectman Jarochym reiterated that the committee is reviewing both locations. Some of the items that were brought up were questions about a vernal pool on the Transfer Station site, there were other questions about the Captain Thomas Road site regarding where building could be located on the land, traffic issues with town vehicles, workshop on the traffic impact in town and information from MDOT and Gorrill-Palmer.

Selectman Winn reviewed the drainage from the sites and the watersheds that would be affected.

9.0 ADMINISTRATIVE ITEMS – NEW BUSINESS

9.1 Captain Winn House Roofing Project RFP – *Thomas A. Fortier, Town Manager* To review and award the bid for the Captain Winn House Roofing Project

Six bids were sent out, three bids were received:

Coastal General Construction, Inc.	\$11,360
Paul Provencher Builder, Inc.	\$12,200
Centore Contracting, Inc.	\$19,865

The Annual Town Meeting appropriated \$12,000 for the project.

112712-03 Motion made by Robert Winn and second by David Barton to accept the bid from Coastal General Construction, Inc. [\$11,360] for the Winn House Roofing Project; approved

9.2 Perkins Cove Bridge Repairs- Thomas A. Fortier, Town Manager
To review and award the bid for the Perkins Cove Bridge Repairs

The vote at the November 6, 2012 Special Town Meeting approved \$25,000 for the project.

Four bids were received:

Atlantic Mechanical	\$21,503
Terry Edwards, Inc.	\$21,800
Land Tech Development	\$23,800
Peter Chase	\$27,920

112712-03 Motion made by Robert Winn and second by David Barton to accept the bid from Atlantic Mechanical at \$21,503 for repairs to the Perkins Cove Bridge; approved 5-0.

10.0 MISCELLANEOUS BUSINESS – ORAL & WRITTEN COMMUNICATIONS – FOLLOW-UP

10.1 Public

Lesley Mathews

- Regarding the nasty letter in the York Coast Star about the Select Board being against Veterans.

10.2 Select Board

Selectman Barton

- York County Budget Committee – agenda at the next meeting to change the way towns are assessed from assessed value to use.
- Legislative Policy Committee – Sub-committee on small towns not to enforce building codes.
- Remind people, on December 2, 2012, the *Spirit of Giving* takes place at Maine Street.

Selectman Winn

- Commented on the need to take care of the town and its infrastructure.
- Appreciate what the Marginal Way people are doing, appreciate the way people get up at the meeting and speak their mind, and really appreciate what the Conservation Commission is doing...it is very valuable.
- Appreciates the great conversation and how well the Board works with that.

Selectman Jarochym

- Paul Lempicki had is 80th birthday, congratulations to him.
- Congratulations to Stillman Bradish as “Citizen of the Year”.

Chairwoman Dailey

- Reminder to Board members, meeting again next week, December 4th.
- Encouraged those that did not see the FB Environmental workshop, to catch on streaming.
- Extended apologies to any Veteran’s that were offended by the Boards omission at the last meeting to extend thanks and appreciation for the sacrifices made by all Veteran’s.
- Commented on the change in the Select Board schedule during the budget season to make the public aware.

11.0 ADJOURNMENT

Motion made by Chris Jarochym and second by Robert Winn to adjourn the meeting at 7:37pm; unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to the Town Manager