

TOWN OF BELGRADE
BOARD OF SELECT PERSONS MEETING

TUESDAY / MAY 15, 2007/ TOWN OFFICE / 7:00 P.M.

MEETING CONVENED 7:00 P.M. / ENTERED INTO EXECUTIVE SESSION 8:52 P.M./ RE-ENTERED SELECT PERSONS MEETING 8:58 P.M. / ENTERED INTO EXECUTIVE SESSION 9:00 P.M./ RE-ENTERED SELECT PERSONS MEETING 9:06 P.M./ ADJOURNED 9:08 P.M.

Officials in Attendance:

Melanie Jewell	Select Person, Chair	Bill Pulsifer	Fire Department, Deputy Chief
Ricky Damren	Select Person, V. Chair	Lisa Day	Rescue Director
Richard Carey	Select Person	Jeff Stevens	Fire Department Chief
Chris Merrow	Select Person	Bruce Galouch	Fire Department & Transfer Com.
Dennis Keschl	Town Manager	Jay Bradshaw	Emergency Management Director
Jean Saucier	Board of Parks & Rec, Chair	Jack Sutton	Transfer Station com. & Budget Com
Jessica Moore	Recreation Director		

Others in Attendance: Marla Duperry, Penny Morrell and Kelly Amoroso

Order of Business:

- 1.) Melanie Jewell declared a quorum and opened the meeting at 7:00 p.m.. The Board reviewed the meeting minutes of the May 1st, 2007 meeting. Ricky Damren made a motion to approve of the meeting minutes. Chris Merrow seconded the motion. **4/0/1 ABSENT (PENNY CAMPBELL)**

Unfinished Business:

- 1.) The Town manager addressed the change in hours for Wednesdays at the Transfer Station. There were over 511 responses to the survey. Seventy percent of those participating were in favor of changing the hours. Ricky Damren made a motion to change the Wednesday Transfer Station hours to 11:00 a.m. to 7:00 p.m., effective Wednesday, June 6th. Richard Carey seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**

New Business:

- 1.) Kelly Amoroso introduced herself as the new Director for Kennebec County Emergency Management. Kelly gave an overview of what is currently being worked on at the County level.
 - Patriots Day Storm
 - updating the 2007 Emergency Management website
 - updating shelters partnered with the Red Cross
 - they provide shelter training
 - Nims compliance
 - educating the public on pandemic flu
 - IMAC team - a 1st responder team in the event of a disaster or epidemic

Kelly suggests the Town get together to make a plan on what we would need to do in the event of an epidemic. The Town Manager reminded the Board they needed to take the Nims training as required by the ordinance that was passed at the March 2007 Town Meeting.

- 2.) The Town Manager stated Marla Duperry and he both went up to the North Belgrade Community Center and reviewed the building. Marla would like to rent the facility for a Pre-school and Child Center provided some items are addressed and it passes inspection The Board of Parks &

Recreation's recommendation was to not move forward with this rental as they were concerned with the air and water quality of the facility. The Board of Parks & Recreation stated they have been considering using the facility for an after-school teen center and this would prevent the use of the building for this purpose. Ricky Damren made a motion to table this agenda item until the June 19th Select Persons meeting to give the town manager time to have the facility checked out by DHS and the Fire Marshall. The Board would like to know what the revenue was for last year(2006) for the North Belgrade Community Center. (Jess will provide the information.) Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**

- 3.) Recreation director, Jessica Moore gave the Board an updated calendar of annual events she is planning to continue with from year to year. Melanie Jewell requested Jess also consider the community wide lawn sale as part of the annual events to take place at the Center. Also discussed not on the calendar, is the annual September community gathering. Jessica reported MacGregor Stocco has looked over the waterfront cottage and believes it is salvageable. Jessica is going to have someone come in and do an analysis on the building and bring a recommendation to the board. Jessica informed the board she has an opportunity to apply for a grant contingent on whether or not the Board would allow a sign to be placed on the building of the Center with the following language, "In Partnership with Waterville Area Boys & Girls Club". This sign would be one by two feet in size. Ricky Damren made a motion to approve a sign of one by two feet to be placed on the building at the Center For all Seasons with the following verbage, " In partnership with Waterville Area Boys & Girls Club". Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**
- 4.) Penny Morrell was present at the meeting to introduce herself to Select persons as the republican candidate for State representative. Some of Penny's goals are to target the following; spending control with the state, government accountability and Tax relief.
- 5.) Frank Haggan was not in attendance as there was an earlier meeting of School Board and Officials.
- 6.) Ricky Damren motioned to approve of Cheryl Cook as interim Town Manager, while Dennis is away, and to receive the same pay as the current town manager through May 16th to May 30th. Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**
- 7.) The Town Manager stated the Skid Steer would not be acted upon, but the bids would go out and the Transfer Station & Recycling Committee will open and review the bids on May 30, at noon and make a recommendation to the Board. Richard Carey made a motion to put the bid out for the Skid Steer and for the Transfer Station & Recycling Committee to open the bids on May 30 at noon. Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**
- 8.) Ricky Damren made a motion for the Board to sign the School Warrant. Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**
- 9.) The Board reviewed the homestead exemption form. Richard Carey made a motion to accept the homestead exemption form using the certified ratio of 86%, with a homestead value of \$8,358,360. Ricky Damren seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**
- 10.) The Board reviewed the **Municipal Warrant #24** for the amount of **\$416,012.29**. Richard Carey made a motion to approve the **Municipal Warrant #24** for the amount of **\$416,012.29**. Chris Merrow seconded the motion. **CLOSED 3/0/1 ABSENT (PENNY CAMPBELL) / 1 ABSTENTION (RICKY DAMREN)**
- 11.) The Board reviewed the **Manual Warrant # 2282** for the amount of **\$5,045.15**. Richard Carey made a motion to approve of **Manual Warrant #2282** for the amount of **\$5,045.15**. Ricky Damren seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**

- 12.) The Board reviewed the request for a speed sign, a blind drive sign and a dead end road sign for the Stevens Road. Ricky Damren made a motion for the Town Manager to contact MDOT to review the speed on the Stevens road and for the Town Manager to inform the resident, if she pays for both the posts and the signs, (dead end & blind drive) the Town will install them. Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**
- 13.) The Board reviewed the Transfer Station consultant bids. Transfer Station supervisor Bill Nason, Transfer Station & recycling committee, chair Bruce Galouch and the Town Manager all reviewed the individual proposals. They recommend the Board award Sarah Flaks the bid at \$7,000. This was not the lowest bid, but the Transfer Station Committee has worked with Sarah in the past and she was the only one that raised the point of road networking. Richard Carey made a motion to accept the bid of Sarah Flaks for the amount of \$7,000 for the position of Transfer Station Consultant. Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**
- 14.) The Board reviewed a request from Melanie Jewell to allow her Girl Scout Troop to hold a car wash at the Town Office on June 16, 2007. Chris Merrow made a motion to approve of the car wash to be held here at the office on June 16, 2007. Richard Carey seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**

EXECUTIVE SESSION: Chris Merrow made a motion at 8:52 p.m. to enter into executive session pursuant to Title 1 M.R.S.A. 405 (6) F for the purpose of discussing a payment plan for a resident who is behind on their taxes. Ricky Damren seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)** Chris Merrow made a motion to re-enter the Select Persons meeting at 8:58 p.m.. Ricky Damren seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)** Ricky Damren made a motion to accept the new payment plan in good faith and to send a letter to the resident explaining this is the second time they have requested a payment plan and did not follow through with the first one, and the next time they will have to come before the Select Persons. Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**

EXECUTIVE SESSION: Ricky Damren made a motion at 9:00 p.m. to enter into executive session pursuant to Title 1 M.R.S.A. 405 (6) A for the purpose of discussing former personnel matters. Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)** Ricky Damren made a motion to re-enter the Select Persons meeting at 9:06 p.m.. Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)** There was no decision made.

Ricky Damren made a motion to adjourn the meeting at 9:08 p.m.. Chris Merrow seconded the motion. **CLOSED 4/0/1 ABSENT (PENNY CAMPBELL)**

Respectfully Submitted

Mary Vogel, Executive Secretary to Board of Select Persons