

**TOWN OF BELGRADE
BOARD OF SELECTPERSONS MEETING
PUBLIC HEARING ON THE TRANSFERS STATION
AMENDMENT TO THE RULES & REGULATIONS**

JUNE 2, 2009 / 6:30 P.M./ CENTER FOR ALL SEASONS

Public Hearing opened 6:35 p.m./ Closed 6:50 p.m./ Selectpersons meeting opened 6:51 p.m. /
Adjourned 8:50 p.m.

Officials in Attendance:

Dan Newman	Selectperson, Chair	Phil Sprague	Cemetery & Tree Committee
Melanie Jewell	Selectperson	Bruce Galouch	Cemetery & Transfer St. Com.
Ricky Damren	Selectperson	Jack Sutton	Budget & Transfer St. Com.
Bruce Plourd	Selectperson	Scott Damren	Facility Maintenance & Sexton

Others in attendance: Gordon Childs

Public Hearing

Dan Newman declared a quorum and opened the public hearing at 6:35 p.m., on the proposed amendment to the fee schedule for the Transfer Station.

The Town Manager provided an overview of the Transfer Station Rules and Regulations Fee Schedule that was implemented in April of 2007. The clean wood composed of regular brush plus wood that had not been painted, stained, etc. Issues had arisen about burning the pile, as wood was being disposed of that was questionable, and as a result, contaminating the burn pile. The wood was then placed in the demo pile and residents were not being charged a fee. The cost of removal of the demo wood was exceeding the cost for which the Town was not being compensated. The committee is not looking to make a profit; rather they are looking at just recovering the cost of removal. The committee is proposing to reduce the fee of disposal of the demo wood by 25% and to begin charging for clean wood and all wood excepting brush or wood in its natural state.

Bruce Plourd asked if the wood piles could be monitored better so all wood is placed in the proper piles. He stated he had observed there had been some clean/demo wood placed in the brush pile that should have been placed in the demo pile. Bruce Galouch said that the attendants are doing the best they can to monitor the piles, but some people are shoving the wood underneath to evade paying any fees. There was some discussion on whether Hammond Lumber Company had been notified on the upcoming changes. Jeff Stevens (yard foreman for Hammond Lumber Company) stated he was not aware of the proposed changes. Hammond Lumber Company was notified electronically, but they had not responded. Ricky Damren said that the Board could take a look at this for next year. Ricky Damren made a motion to close the public hearing at 6:50 p.m... Bruce Plourd seconded the motion.

CLOSED 4/0/1 ABSENT (CHRIS MERROW)

Ricky Damren made a motion to open the Selectpersons meeting at 6:51 p.m. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)** Ricky Damren made a motion to approve of the following amendment to the "Transfer Facility Rules Disposal Fee Schedule"; the fees of the saleable demo wood would be reduced by 25% and then the facility would begin charging a fee for the "Clean Wood". **(This is wood that is other than brush, has no nails, paint, glues, has not been treated with any chemicals and is dimensional lumber that has only been cut with a saw or other similar equipment. It is readily saleable lumber for energy recovery or other fuel uses.)** Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

Order of Business:

1.The Board reviewed the meeting minutes of the May 19, 2009 meeting. Ricky Damren made a motion to approve of the minutes. Bruce Plourd seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

Unfinished Business:

1.The Town Manager provided an overview of the problems with the furnace at the Center For All Seasons. He reminded the board that Bruce Galouch had come to them late last fall and had informed the Board about problems with the boiler and the reason for the leak. The Board at that time authorized an amount up to \$3,000 to be expended out of the Recreation Capital Reserve Account to have the furnace repaired. Bruce said he would wait until spring, because the heat would have to be turned off before he began to look at the reason for the leaking. Bruce and his crew began taking the furnace apart this week and the sections cannot be put back together. The boiler system was made in the 1990's and installed with only a one year limited warranty on it, because it was being discontinued. Bruce had Gordon Childs from Dirigo Waste Oil LLC to come in and look at the boiler. Gordon recommends replacing the system with two cast iron Biasi boilers instead of replacing it with one boiler. **(See the attached information sheet and quote)** The Town's electrical contract, Kaplan Electric, will have to provide the electrical work that will need to be done. Gordon feels this would be less expensive for the Town, than it would be for Dirigo Waste Oil to hire someone. Both Bruce and Gordon stated the Biasi boilers have been around for a number of years and have three times the heating capacity. Jack Sutton asked if the hot water for this system comes off the boiler and if it would make sense at the time it is replaced to shut it down at periods of time. Gordon said that the hot water does come off the system and it would not be good to shut off the hot water because of the condensation of the cast iron boiler. Dan Newman asked who else sold the same kind of boilers. Bruce Galouch said Houle's Heating, Augusta Fuel Company; he said he could supply a list of companies to the town. Dan said he is ok with the recommendation but because of the cost, he thought it should go out to bid. The Town Manager said that due to the nature of the problem and the Center being without both heat and hot water, which it was within the Board's authority to consider this an emergency for which they did not have to go to bid and could utilize funds from the Recreation Capital Reserve Account. He told the Board that the Board of Parks & Recreation were notified today of the problems with the boiler. Dan Newman asked about the warranty of the recommended boiler. Gordon said that there are different warranties on different parts of the boiler sections. Facility Maintenance, Scott Damren, said right now the facility does not have any hot water and there is a rental coming up on the 19th of June. Scott stated that he felt Gordon Childs should be paid for his time, as he had spent the day taking the boiler apart. The Board agreed and Chairman Dan Newman told Gordon to submit his time to the Town for payment. Ricky asked Scott if the deadline was next week, if he felt he could get the companies in to look at the boiler system. Scott said he thought it would be ok.

Ricky Damren made a motion to not place a legal ad in the newspaper and to get 3 to 4 quotes on a boiler system for the Center for All Seasons, with a deadline of Friday, June 12th by noon, in addition to authorize the town manager to choose a bid, with the expenditure of the boiler and installation costs to come out of the Recreation Capital Reserve Account. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

2.The Board reviewed the letter of request from Rudy Heintz to remove his home from the property tax rolls for 2009 as he had lost his home to a fire in May. Ricky Damren made a motion to prorate his tax to the date of the fire.(After the mil rate is set) Bruce Plourd seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

New Business:

1. The Town manager provided an overview of the naming of the gravel pits for e-911 purposes. This was supposed to be done a number of years ago, and is now being completed. The Board reviewed the list of names and decided that both the Town's Pit and Allison's, LLC, pit should be named. It was decided to call the Town gravel pit, Town Pit and to ask Steve Foster what he would like his pit named or

if he preferred that the town name it. Ricky Damren made a motion to approve of the list of names submitted as gravel pit names and to approve of a name submitted by Steve Foster. **Please see the attached list)** Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

The Board reviewed the request for the new road names of Boucher Road and Amber Lane. Ricky Damren made a motion to approve of Boucher Road. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)** Melanie Jewell made a motion to approve of Amber Lane. Ricky Damren seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

2. Phil Sprague was present from the Cemetery Committee and he reported that the committee would like to cut from Plan 1 to Plan 4 along the backside of the cemetery, as there have been problems with vault trucks being able to get in. The Tree Committee has been notified. The facility maintenance is trying to work on getting the trees cut for their worth, if there is a cost; he feels the budget will sustain it. Ricky Damren made a motion to approve of the cutting of the trees along the backside of Plan 1 through Plan 4. Bruce Plourd seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

The Town manager informed the board that the cemetery committee has looked at Woodside Cemetery and is finding it difficult to ascertain open spaces, and for historical preservation they would like to discontinue the sale of lots at the Woodside Cemetery. Ricky Damren made a motion to approve of the town sexton to not continue offering lots at the cemetery. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

The Town Manager provided an overview of the request to propose an article to authorize a portion of the wooded land belonging to the town to be designated as cemetery property. The manager said there has been discussion of the Long Range Planning Committee who recommended the whole area be held for expansion of cemetery. This would have to go to a vote of the Town. Ricky Damren made a motion to place the article on the Town Meeting warrant for next March. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

3. The Board did not take any action on the Maine Municipal Executive committee nominations.

4. The Board reviewed the Belgrade Center for All Seasons Storm Closing Policy. Ricky Damren made a motion to approve of the Belgrade Center for all Seasons Storm Closing policy. Bruce Plourd seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

The Board reviewed the Boston Post Cane Policy – Ricky Damren made a motion to approve of the Boston Post Cane Policy as amended. Bruce Plourd seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

The Board reviewed the Library Policy. Melanie Jewell made a motion to approve of the Library Policy. Ricky Damren seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

The Board reviewed the Liquor License Policy for new liquor licenses. Ricky Damren made a motion to accept the policy. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

The Board reviewed the Municipal Vehicle Use Policy. Melanie Jewell made a motion to approve of the Municipal Vehicle Use Policy. Bruce Plourd seconded the motion. **CLOSED 3/1 AGAINST (RICKY DAMREN) / 1 ABSENT (CHRIS MERROW)**

5. The Board reviewed the quit claim release from Lionel Cayer. The BRCA is purchasing the property, but the record showed a lien from 1979 had not been released. Melanie Jewell made a motion to sign the quit claim release. Ricky Damren seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

6. The Board reviewed **Municipal Warrant # 24 for the amount of \$28,028.22**. Melanie Jewell made a motion to approve of **Municipal Warrant # 24 for the amount of \$28,028.22**. Ricky Damren seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

7. The Board reviewed **Manual Warrant # 2390** for the amount of \$5,790.65. Ricky Damren made a motion to approve of Manual Warrant #2390 for the amount of \$5,790.65. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)** The Board reviewed **Manual Warrant #2391** for the amount of **\$1,049.90**. Ricky Damren made a motion to approve of **Manual Warrant #2391** for the amount of **\$1,049.90**. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

ADD-ON AGENDA ITEMS:

8. The Board reviewed the application of Doug McCafferty to the Dam Committee. Ricky Damren made a motion to approve of Doug McCafferty to the Dam Committee for a three-year term to expire 2012. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

9. The Town Manager provided an overview of the request received from Kristen Gottlieb in regards to selling Ice Cream from an Ice Cream truck here in Belgrade at the Town's local beaches, landings and around the town. **(Please see a copy of the attached letter)** There currently is no permitting requirement for vendors along the roadside on if they set up at town beaches and then the town should consider developing some kind of permitting requirement. Melanie Jewell asked what the State does have for boat landings as they are State owned. Dan said he would not want them stopping at town facilities. The Town manager will respond and send them an email referring to the State Law and informing them that the board would prefer they did not sell on town property. The Board requested the Town Manager speak with MDOT and encourage the ice cream truck to not interfere with traffic through the village.

10. The Board reviewed the request from Edie Stratton. Edie has requested the town not charge the family for the luncheon held at the North Belgrade Community Center in memory of Ruby Ellis. The board asked if anyone else has been charged for services. Melanie Jewell said she thought of it as a rental and if it is for a private memorial then they should have to pay for the use of the facility. The Town Manager said that he would check after uses in the past. Ricky Damren said he felt we should do as we have done in the past and maybe at least get a cleaning deposit. Ricky Damren tabled the request until the next meeting. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

Updates & Announcements:

* The House of Bacchus liquor license had been contingent on the parking and the planning board decision. The business will use the parking lot of the Marina for their business. Ricky Damren made a motion to approve of the liquor license for the House of Bacchus. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

* The Belgrade Lakes Village Dam will be ready to start in another couple of weeks and it will be worked on for another two weeks after that time. The Town manager will develop the contract.

* There has been no response from the Jabar's concerning the land violation letter from the Town.

* On the next agenda the board would like to establish guidelines for folks who use town property for petitions.

Ricky Damren made a motion AT 8:30 P.M., to enter into executive session pursuant to Maine State Staute #1 M.R.S.A. § 405 (6) (A) for discussion of personnel matters. Melanie Jewell seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

Melanie Jewell made a motion to re-enter the selectpersons meeting at 8:50 p.m.. Ricky Damren seconded the motion. **CLOSED 4/0/1 ABSENT (CHRIS MERROW)**

Melanie Jewell made a motion to adjourn the meeting at 8:51 p.m. Ricky Damren seconded the motion.
CLOSED 4/0/1 ABSENT (CHRIS MERROW)

Respectfully Submitted,
Mary Vogel, Executive Secretary to the Board of Selectpersons