

WISCASSET BOARD OF SELECTMEN,
BOARD OF ASSESSORS AND OVERSEERS OF THE POOR
JULY 19, 2011

(Tape recorded meeting)

Present: Chairman Judy Colby, Bill Curtis, Pam Dunning, Vice Chairman David Nichols,
Ed Polewarczyk and Town Manager Laurie Smith

1. Call to Order

The chairman called the meeting to order at 7 p.m.

2. Pledge of Allegiance to the Flag of the United States of America

3. Approval of Treasurer's Warrant: July 12, 2011 and July 19, 2011

Because the voters did not approve raising and appropriating funds for the RSU, **Ed Polewarczyk moved to delete the RSU bill for \$400,415.49 from the July 19 warrant and decide what to do with it.** Legal advice will be sought before the next meeting. **Vote 5-0-0.** **David Nichols moved to approve the Treasurer's Warrant of July 12, 2011 and of July 19, 2011 as amended. Vote 5-0-0.**

4. Approval of Minutes: July 5, 2011

Pam Dunning moved to approve the minutes. Vote 5-0-0.

5. Special Presentations or Awards

A. Sarah's Café Presentation - Postponed

B. Wiscasset, Waterville, Farmington Railway Museum proposal to display a boxcar on the waterfront

Steve Zuppa, President of W.W. & F. Railway Museum, presented a proposal to construct and maintain a historical display consisting of a replica of a WW&F 2-foot gauge refrigerated boxcar at the creamery pier containing a history of the Wiscasset waterfront and the narrow gauge railroad's place in Wiscasset's history. The museum will be open during the day and for special events in the evening. Out of two possible sites, the board chose the site next to the pier between the pier and the railroad tracks. **Pam Dunning moved to approve the construction of the Turner Centre Refrigerator Car Replica on site 2 as shown on the map presented. Vote 5-0-0.**

6. Appointments - None

7. Public Comment

Bill Curtis asked that consideration in the next budget be given to allocate funds to replace the 87 ambulance. Recently both ambulances were out of service for a short period.

8. Department Head or Committee Chair Report

A. Lincoln County EMA: Roland Abbot: Discuss and sign the updated Hazard Mitigation Plan for Lincoln County

Roland Abbot said that by law towns were required to update their Hazard Mitigation Plans and he presented the updated plan for Lincoln County. In response to Ed Polewarczyk's question, Tim Pellerin, Lincoln County EMA Director, explained that the plan does not commit the town to any expenditures but it outlines the reimbursement funds that Wiscasset would receive in the event of a disaster to repair the damage and additional funds to mitigate the hazard. Bill Curtis commented that he would prefer to see "To be determined" rather than specific amounts in the plan. Abbot said that the Road Commissioner and he had generated numbers. The proposed updated plan is compatible with the Emergency Management Plan. **Judy Colby moved that the Board of Selectmen adopt the attached resolution and the Hazard Mitigation Plan for Lincoln County, Maine. Vote 4-0-1.**

9. Unfinished Business - None

10. New Business

A. Open and award the Clean-up bid for the Hart Property

Rick Lang reported that a Ford Explorer and a Firebird have disappeared from the property and this has been reported to the Police Department. Bids for the purchase of the 28-acre property on Alna Road including clean up of the property to the Town's and the Department of Environmental Protection's satisfaction were advertised in three newspapers and packets were sent to other interested parties, but only one bid was received for \$12,600 from Ray Soule. The bid included having the initial and final assessments done by a private consultant. Back taxes and a MHA loan on the property amount to \$11,000. Legal expenses for this property amounted to \$4,000. The advisability of accepting the bid was discussed as well as the amount the town would be required to spend cleaning up the property (estimated at \$50,000). **Judy Colby moved to accept the bid from Ray Soule for \$12,600 for the Hart property. Vote 5-0-0.**

B. Maine Municipal Association Executive Committee Ballot

The chair read the nominees for Vice President and Directors. **Ed Polewarczyk moved to vote for the proposed MMA Executive Committee slate of officers. Vote 5-0-0.**

C. Procurement Process for new Public Works Bobcat

Pam Dunning moved to purchase the Public Works Bobcat through the solicitation of bids through Bobcat dealers. Vote 5-0-0.

11. Town Manager's Report

A. Transfer Station Truck procurement: Specifications for the Transfer Station Truck will be sent to a variety of vendors such as Kenilworth, Peterbilt and Mack.

B. General Update: Smith pointed out the outstanding receivables listed in the Manager's Report for June. Policies for handling sewer liens are being worked on and will be brought to the board in the future. Approximately \$30,000 of the sewer receivables is due from the trailer park, which has asked that interest be waived. Pam Dunning suggested waiving fees at the end of the payment plan if fulfilled as agreed.

A new recycling flier illustrating the types of materials to be recycled and location of bins was distributed to the board. Mandatory recycling will begin October 1, 2011. The possibility of the Transfer Station selling recycling bins and the cost will be investigated.

A memo was received from Gerry Audibert regarding the traffic management meeting and progress of the traffic management program for Route 1 traffic.

The State has passed legislation reducing the time after which a municipality may petition to withdraw from a regional school unit to 30 months.

CMP has sent mailings to Wiscasset residents about the smart meter program, giving residents three options: the new standard wireless smart meter, a smart meter modified to receive wireless one-way communication from CMP only, or an electro-mechanical meter. There are charges associated with the last two options. No response is necessary for the first option.

M. W. Sewell has written the town regarding the issues affecting fuel prices and giving the town several options: locking in a fixed price, continuing to monitor and go out to bid at a later date, or opting for a "not to exceed" price which caps the cost. The board will decide on an option at a later date.

Ron Lear, Transfer Station Supervisor, advised the board that in order to be DEP-compliant, the Transfer Station would need to install a double-walled storage tank for waste oil. Cost of a new tank is \$10,500 to \$11,700; however, Lear has found a 5-year old 2,500-gallon tank for \$3,500 and asked the board to amend the purchasing policy to allow him to purchase this tank. Funds would come from contracted personnel. The seller also wants to sell a 1,000-gallon tank. **Pam Dunning moved to pursue the purchase of a 2,500-gallon double-walled fuel tank by itself, if possible, or with a 1,000-gallon single-walled tank. Vote 5-0-0.**

An application had been received for a commercial waste hauler license. Public hearings are normally held in May; however, the applicant is just starting a business. **Ed Polewarczyk moved to hold a public hearing on August 2 for a waste hauler license for BEC Enterprises. Vote 5-0-0.**

Twenty-two applications have been received for the planner position. Interviews will be held in August and Smith asked for a volunteer from the Selectboard for the interview panel. A member of the Ordinance Review Committee and of the Planning Board will also be asked to participate. Judy Colby volunteered as a selectman.

Smith asked if the board had any changes to make to the bid documents for the pier before sending them out. A motion by Bill Curtis to add the alternative of "poured in place" [concrete] to the bid failed. Smith said this had been discussed and to add the alternative could change the timing of the bid process. The ad will appear in the newspaper on Thursday, July 21, and bid packages will be available at that time. The advantages, cost and longevity of poured in place vs. precast concrete were discussed before voting on the motion.

12. Other Board Business

A. Executive Session with Attorney to discuss legal rights, responsibilities and duties regarding White's Island and its bridges

Judy Colby moved to enter executive session pursuant to M.R.S.A. 1, Section 405 (6)(E). The Board, Town Attorney and Town Manager will attend the meeting. **Vote 4-0-1**

The board exited executive session at 9:30 p.m.

Judy Colby moved to discuss maintenance of the White's Island bridges at the next selectmen's meeting on August 2. Vote 5-0-0.

13. Adjournment

David Nichols moved to adjourn the meeting. Vote 5-0-0.

Lincoln County Hazard Mitigation Plan

RESOLUTION

Whereas, natural and man-made disaster may occur at any time, we recognize that to lessen the impacts of these disaster we will save resources, property, and lives in Lincoln County;

And whereas the creation of a Multi-Jurisdictional Hazard Mitigation Plan is necessary for the development of a risk assessment and effective mitigation strategy;

And whereas, this multi-jurisdictional county of 18 towns, one plantation and a portion of Maine's Unorganized Territory is committed to the mitigation goals and measures as presented in this plan;

Therefore the Boards of Selectmen of 18 Incorporated Towns and one plantation hereby adopt the 2011 Lincoln County Multi-Jurisdictional Hazard Mitigation Plan; and

Therefore, Lincoln County, acting on behalf of its one unorganized gore hereby adopts the 2011 Lincoln County Multi-Jurisdictional Hazard Mitigation Plan.

Authorizing Signatures

Town of _____

_____	_____	_____
Name	Position	Date
_____	_____	_____
Name	Position	Date
_____	_____	_____
Name	Position	Date
_____	_____	_____
Name	Position	Date

Prerequisites
2 - 2