

**SELECTMEN'S MEETING
TOWN OF ACTON
March 12, 2015
7:00pm**

SALUTE TO THE FLAG

1. APPROVAL OF AGENDA:

On a motion by Bill and second by Ted agenda was approved as written

2. APPROVAL OF MINUTES OF LAST MEETING:

On a motion by Bill and second by Ted minutes of last meeting were approved as written

3. OLD BUSINESS:

None

4. NEW BUSINESS:

a. York County EMA Director Arthur Clevis introduced himself to the board and he announced that Fema funds have been approved for the January storm Juno, and commended Michelle Rumney for a job well done with the submissions for the Town of Acton. He also explained in short detail of the proposed regionalized Ambulance Interceptor program that they are proposing at County Level.

Rescue Chief Jenny Sayre informed that she didn't believe this package was quite ready yet as there is still work to be done at the State House on the LD166 bill being proposed. Another concern she had that if the interceptor was to meet AT the scene, as law currently sits, the Ambulance can not roll out of the station without a license responder on that truck. She noted that LD166 was open for public comment on March 22nd at 10am in Augusta and she hoped to be able to attend if anyone else was interested in going.

b. Sign Order Calling For Referendum Election

It is hereby ordered that the questions set forth below be placed on a referendum ballot for the election to be held on June 9, 2015, and that an attested copy of this order is placed on file with the Town Clerk of Acton, Maine.

Question 1: Shall the following amendment to the definition of "Resource Protection District" in the Town of Acton Zoning Ordinance, proposed by the Board of Selectmen on 03/12/2015, be enacted?

4.2.2.4 – Wetlands of two (2) or more contiguous acres in the Shoreland District and the associated buffer which shall be calculated as follows: using a multiplier of twenty-five (25) feet times the acreage of the wetland, not to exceed a two hundred and fifty (250) foot buffer.

(Underlined areas indicated new text proposed;

Strike-through text indicates a change in the current text)

Question 2: Shall the following amendment to the Town of Acton Zoning Ordinance, proposed by the Board of Selectmen on 03/12/2015, be enacted?

4.2.2.6 SPECIAL EXCEPTIONS:

The Planning Board may approve a Conditional Use Permit for a single family residential structure and any accessory structures in the Resource Protection District, provided that the applicant demonstrates that all of the following conditions are met:

- a. There is no location on the property, other than a location within the Resource Protection District, where the structure can be built;
- b. The lot on which the structure is proposed was established and recorded in the York County Registry of Deeds before the adoption of the Resource Protection District (9/29/2011);
- c. All proposed buildings, sewage disposal systems and other improvements are:
 1. Located on natural ground slopes of less than 20%; and
 2. Located outside of 75 feet, horizontal distance, of a stream or upland edge of a wetland;
- d. The total ground-floor area of all principal and accessory structures within the Resource Protection Buffer is limited to a maximum of 1,500 square feet.

4.2.2.6-7 DIMENSIONAL REQUIREMENTS

(Underlined areas indicated new text proposed;

Strike-through text indicates a change in the current text)

Question 3: Shall the following amendment to the Town of Acton Zoning Ordinance, proposed by the Planning Board on 01/15/2015 be enacted?

4.2.2.6 SPECIAL EXCEPTIONS:

The Planning Board may approve a Conditional Use Permit for a single family residential structure and any accessory structures in the Resource Protection District, outside of the Shoreland Zone, provided that the applicant demonstrates that all of the following conditions are met:

- a. There is no location on the property, other than a location within the Resource Protection District, where the structure can be built;
- b. The lot on which the structure is proposed was established and recorded in the York County Registry of Deeds before the adoption of the Resource Protection District (9/29/2011);
- c. All proposed buildings, sewage disposal systems and other improvements are:
 1. Located on natural ground slopes of less than 20%; and
 2. Located outside of 75 feet, horizontal distance, of a stream or upland edge of a wetland;
- d. The total ground-floor area of all principal and accessory structures within the Resource Protection Buffer is limited to a maximum of 1,500 square feet.

4.2.2.6-7 DIMENSIONAL REQUIREMENTS

(Underlined areas indicated new text proposed;

Strike-through text indicates a change in the current text)

Question 4: Shall the Town vote to accept the transfer of all assets of the Acton Ambulance Association to the Town, and provide ambulance services with firefighting services under one municipal department subject to a 2015-2016 budget being appropriated at Town Meeting on June 13,

2015?

- c. **Animal Control Officer Resignation**- A resignation letter from Frank Shippee was read and on a motion by Bill and second (with regret) from Ed, the resignation was accepted.
- d. Animal Control Officer Appointment-On a motion from Bill and second from Ed, Michael Roux Sr was appointed as the Acton Animal Control Officer thru June 30, 2015.
- e. Solid Waste Public Hearing Date- has been set for 3/36 at 6pm at the Town Hall.

5. **ANNOUNCEMENTS:**

a. **Nomination Papers /Selectmen/District 2 RC/2 School Committee**

TOWN OF ACTON TAKE NOTICE: Nomination Papers for the following seats will be available in the Town Clerk's office on Friday, March 13, 2015. Completed papers must be returned to the Town Clerk no later than 4:00 pm on Friday, April 24, 2015. Candidates are required to get a minimum of 25, and no more than 100 signatures of registered Acton voters. The municipal election will be held on Tuesday, June 9, 2015 - Polls will be open from 8:00am – 8:00pm at the Acton Town Hall. One Selectman, Assessor, and Overseer of the Poor - 3 year term One Road Commissioner, District Two (Southern) - 3 year term (2) Two School Committee Members - 3 year term Questions regarding nomination papers or the election should be directed to the Town Clerk at 636-3131, ext 401 or email jroux@actonmaine.org

b. **Special Town Meeting Announcement / Recommendations on Warrant Articles**

Chairman Kryzak announced the need for a special town meeting due to winter overdrafts. The following warrant was read: SPECIAL TOWN MEETING, Town of Acton, Maine; Warrant to Robert Anderson Constable for the Town of Acton - YORK, SS GREETINGS: In the name of the State of Maine you are hereby requested to notify and warn the inhabitants of said Town of Acton, qualified to vote in Town affairs to assemble at the Acton Town Hall on March 19th, 2015 at 7:00pm in the evening to act on the following Articles: ARTICLE 1: To choose a moderator for said meeting. ARTICLE 2: To see if the Town will vote to ratify the transfer of \$68,613 from the undesignated fund, for the fiscal year 2015 overdrafts in the following accounts: 105-10 District 1 Winter Road Maintenance 105-20 District 2 Winter Road Maintenance 105-30 Sand/Salt Stockpile. ARTICLE 3: To see if the Town will vote to appropriate, from the undesignated fund, a sum not to exceed \$90,000 for the continued winter road maintenance in fiscal year 2015. Bill Shields made a motion to make a recommendation on both article 2 & article 3 to "approve the articles as written" seconded by Ed Walsh. All in favor, motion carried.

c. **Lawn Care Bid**

Chairman Kryzak read aloud the current lawn care bid. The Town of Acton is soliciting bids for lawn care for the 2015 May-November season. Mowing is to be done at the Acton Town Hall- (35 H Road), Acton Public Safety Building- (1725 Route 109), Mary Grant Nature Preserve-(420 Sam Page Road) and the Lincoln Schoolhouse – (8 Orchard Road) on an as needed basis. Raking, fertilizing and spring and fall cleanup at the Town Hall site is also included. Bids should include both a price per mow and a price per season quote as well as a list of three references. All bids need to be submitted by 4pm on April 8, 2015 to Town of Acton, 35 H Road, Acton, Maine 04001. Envelopes should have "Lawn Bid" clearly marked on the outside. Proof of liability insurance, and worker's compensation insurance or a State exemption form, must be furnished before the bid can be awarded. Bids will be opened at the Selectman's Meeting on April 9, 2014 at 7pm. Interested parties may contact Michelle at 207-636-3131 ext 404 with any questions.

d. Town Hall Closed Sat, March 14

6. MEMBERS PRESENT: Theodore Kryzak Jr, William Shields, Edward Walsh

7. ADJOURNMENT: 7:20pm

8. OTHERS PRESENT: Peter Smith, Art Cleevis, Jennifer Escoto, Jennifer Sayre, Michelle Rumney, Eric Dawalga