

MINUTES
SPECIAL BOARD OF SELECTMEN MEETING
DECEMBER 28, 2021
EXECUTIVE SESSION AT 5:00 PM / 6:00 pm
TOWN OFFICE / TOWN HALL

ALL REGULAR BOARD OF SELECTMEN MEETINGS ARE HELD THE 1ST AND 3RD TUESDAY OF EACH
MONTH

Reminder to the attending public: Select board meetings are open to the public, but the public may not speak unless recognized by the Chair or Vice Chair only during public comment. Comment time is limited to 2 minutes per speaker. Matters related to personnel will not be heard or discussed.

CALL TO ORDER – 5:00 PM – Town Office

The meeting was called to order by Ann Farley at 5:00 p.m.

I. ROLL CALL

Present: Selectmen Ann Farley, Charles Frechette, Phil Lowe, and Chris Parker, Town Manager Michele Bukoveckas, Town Attorney Tim Murphy, and Attorney John Wall by phone.

Absent: Tim Mayberry

II. EXECUTIVE SESSION PURSUANT TO TITLE 1 M.R.S.A. § 405 (6) (E)- CONSULTATIONS WITH LEGAL COUNSEL-LAND USE ISSUE

Ann Farley made a motion to enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6) (E) – Consultation with Legal Counsel – Land Use Issue at 5:00 p.m. The motion was seconded by Chris Parker. Motion carried with all in favor.

The Board exited the Executive Session at 6:00 p.m. No action was taken.

III. ADJOURNMENT

Phil Lowe made a motion to adjourn at 6:00 p.m. The motion was seconded by Chris Parker. Motion carried with all in favor.

CALL TO ORDER – 6:00 PM – Town Hall

Ann Farley called the meeting to order at 6:06 p.m.

I. ROLL CALL

Present: Present: Selectmen Ann Farley, Charles Frechette, Phil Lowe, and Chris Parker, Town Manager Michele Bukoveckas, Town Attorney Tim Murphy, Recorder Desirae Lyle

Absent: Tim Mayberry

Guests Present: Brandon Woolley, Mark Roy, Jim & Marjie Jansz, Barry Jordan, Janice Johnson, Grove Newcomb, Marcy & Bob Laliberte, Ken Hoch, Linda Horowitz, Lori Cohoon, Shawn & Carmen Leighton, Jim Belfiore, Alan Munroe, Andrew Plummer, Ben Hartwell, Claudia Lowe, Joanne Chessey, Lauris Champagne

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited at the start of this meeting.

III. NEW BUSINESS

A. Re-Open the December 16, 2021 Public Hearing on the Moratorium

Ann Farley reopened the December 16, 2021 public hearing at 6:06 p.m. Ann Farley apologized for cutting Mr. Hartwell – attorney for Gorham Sand & Gravel, Inc, (GS&G) off at the previous public hearing, GS&G does own land in Sebago. Chris Parker also apologized for having Mr. Hartwell cut off at the previous meeting.

Mr. Hartwell spoke briefly about extension of the moratorium and the validity of the moratorium. It is Mr. Hartwell's position that since the moratorium is retroactive to January 1, 2021 that the moratorium expired in June 2021.

Ann Farley closed the public hearing at 6:10 p.m.

B. Consideration of Successor Moratorium

Ann Farley asked Town Attorney Tim Murphy to speak on this subject. Mr. Murphy's position is that the current moratorium is valid. The successor moratorium clarifies facts in the existing moratorium and make the moratorium stronger and Town wide, not just affecting the village district. This moratorium will allow the Ordinance Review Committee more time to draft an ordinance for Annual Town Meeting.

C. Consideration of Ordinance Limiting Gravel Extraction

Ann Farley asked Town Attorney Tim Murphy to speak on this subject. Mr. Murphy explained that moratorium gives the committee time to draft an ordinance, the Ordinance Limiting Gravel Extraction is temporary and affects existing operations and limits how much gravel can be extracted by those existing operations.

D. Consideration of Scheduling a Special Town Meeting for Successor Moratorium and Ordinance Limiting Gravel Extraction

Charles Frechette made a motion to move the Successor Moratorium to a Special Town Meeting. Phil Lowe seconded the motion. Motion carried with all in favor.

Chris Parker made a motion to move the Ordinance Limiting Gravel Extraction to a Special Town Meeting. Phil Lowe seconded the motion. Motion carried with all in favor.

E. Set Date for Special Town Meeting

Ann Farley made a motion to hold a Special Town Meeting for the Successor Moratorium and Ordinance Limiting Gravel Extraction on Tuesday, January 25, 2022 at 6:00 p.m. at the Town Hall. The motion was seconded by Phil Lowe. Motion carried with all in favor.

F. Sign Town Meeting Warrant

The Board members present signed the Special Town Meeting Warrant. Michele Bukoveckas noted that copies of the moratorium and the ordinance will be posted with the warrant and will be available at the Town Office.

G. Additional Appointment to Ordinance Review Committee

This item was tabled until the January 4, 2022 Selectmen's meeting.

H. Acceptance of Resignation from Planning Board

Ann Farley made a motion to accept Jim Jansz's resignation from the Planning Board with regret and thanked him for his many years of service. Phil Lowe seconded the motion. Motion carried with all in favor.

IV. ADJOURNMENT

Chris Parker made a motion to adjourn at 6:24 p.m. The motion was seconded by Phil Lowe. Motion carried with all in favor.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Desirae Lyle".

Desirae Lyle
Administrative Assistant/Deputy Clerk
Approved at the February 1, 2022 Meeting