

MINUTES

Selectmen's Meeting, Aug 14, 1979

Present: Chmn. John Monteith, Daniel Willett, Robert Fay, Dianne Holden, Jean Chick.

Acting Fire Chief Morrill, in to check with Selectmen regarding, Fire Chief's pay. Richard Eugley, had been paid in March for the entire year as Fire Chief. Monteith said the family would not be billed by the Town and that any monies due the acting chief or the newly elected chief would have to come out of the Dept.'s. budget.

Victualers Meeting-----8:00 pm.

Present: Selectmen, TC/TC, Cliff Sawyer, Ronald Bourque, Atty. Ernest Shufelt, Roger Elliott, Atty., Mr. & Mrs. Richard Munroe, Martha Cognato, Warren Gray, Alton Abbott, Fred Pierce.

Monteith opened the meeting by reading the notice. The meeting was taped. Tapes are on file in the Town Clerk's office for review.

Selectmen Willett made the motion that the applicants are of good moral character but not necessary to have another Victualers license of this type in Town, however, if the license is to be granted he would be concerned about the Septic System in the building as one of the problems also concerned about the delapidated state of the chimney in the building and if the license is to be granted at any future date, he would feel that the septic system would have to meet, that the applicants would have to present a proposal of the septic system which would be acceptable to the Town Engineer. And that the chimney would have to be inspected and acceptable to the Fire Chief of the Town.

Dianne Holden seconded that motion. Voted, Passed.

Douglas Foglio:, telephoned the Selectmen 'to request money for payment on the new ambulance the Fire Dept. has on order, Selectmen agreed that money would not be available until October, after the Town had received money enough to cover the appropriation from taxes.

Dennis Colley:8:30

Mr. Colley said he had decided to go along with the open ditching in the Birch Acres project. He did however, state that his lawyer had advised him, that he should be paid for granting the easement across his property. He said he wanted \$1,000. Willett said he would not go along with the amount, plus the fence installed and grading and seeding of the area. Atty. Elliott asked Colley if he would consider taking the \$1,000. and it be his own decision whether he put the fence up using the \$1,000. to cover the costs. Colley said he would be willing to settle for \$500., the Town put up a stockade fence, grade and seed the area. The Selectmen agreed. Elliott explained to Colley that his boundary lines would remain the same and that he would not lose any setback for a future garage, Colley planned to build. Atty. Elliott to have the Easement deed drawn up and contact the F.H.A. for a mortgage release from the bank.

Selectmen discussed the ambulance on order for the Fire Dept. with Atty.Elliott, he advised them to have the purchase order, registration, and insurance made out in both the Town' and Fire Dept.

Dianne Holden asked the Selectmen what they wanted her to do about the check writer as it is not working properly. Selectmen agreed ~~xxx~~ that a new one be purchased. She also asked where to take the money from to cover tonight's warrant, she was told to borrow \$25,000 and take the remainder from Revenue Sharing.

Selectman Fay announced the new officers of the Youth League, Robert Tutt, Pres. Thomas Healey V.Prs., Elaine Keith, Tres/Sec.

Fay also mentioned the fact that the young people that had been gathering first at the rest area by Ossipee Lake then at the St.Stephen's Church are now gathering at the cottage next to the Sun & Sands Ret. and that the new owners of the property felt they were going to have to sell out because of disturbances caused by the young people.

~~FINN~~

Finance Committee held a meeting in the Conference Room.