

MINUTES
SELECTMEN'S MEETING

March 6, 1984

Present: Chm. Andrew C. Woodsome, Jr., Robert C. Fay, Dennis G. Abbott and Dianne Holden, acting secretary.

ANDREW'S LANE: Carolyn Merrill in to complain about Andrew's Lane not being plowed. It has been plowed previously, but very poorly with a pick-up truck and the turnaround has not been utilized. Also, road was not sanded the last storm on Feb. 28th. Board will notify Road Commissioner of this condition.

GENERAL ACQUISITIONS, INC.: Selectmen will wait until further information is obtained from GAI before making any decisions, on a possible swap of a buildable lot for Town's lot 1441.

AUDITOR (Clint Strout): Presented overview of audit report and held discussion on unappropriated surplus. Feels that a figure for available surplus would be approximately \$110,000.

PLANNING BOARD (Frank Griggs): In to discuss mechanics of Planning Board. Agreed that preliminary copies of minutes should be out within the week following a meeting as agenda is still fresh in members minds. Selectmen feel that whereas the PB hired a paid clerk, a directive would have to come from them (the PB). Discussion of Zoning Revisions. When asked if the revisions had been presented to the Town Attorney for an opinion and to the full board, Mr. Griggs stated that the full board had reviewed them and they had been assured that the attorney had approved them. When asked if the 4 acre PURP revision had been presented to the full board, Mr. Griggs replied that it had. Chm. Woodsome stated that in a telephone conversation held with the Town Attorney earlier in the day, Mr. Elliott stated that he had not been presented a copy of the revisions for his review. Subsequently, Mr. Woodsome delivered a copy to his office for such a review. A report was requested prior to Town Meeting. Selectmen Abbott pointed out that in the Jan. 11th. minutes of the PB it states that the Board 'decided' to add to Use #12 under Section 3.04.02 Primary Uses and Structures the revision to say "#12. Hotel, motels, inns, and multiple-family housing designed and build specifically for use for the elderly, providing overnight, year-round, or seasonal accommodations, bar, and food service." Further on in the same minutes a workshop was to be held on Jan. 19th. to discuss the revisions among other items. No minutes have been presented for this workshop. The Feb. 8th. minutes make no mention of any other change, however, when presented for public hearing a completely different revision appears. Abbott stated that professionalism should be demanded within the workings of the PB. Chm. Woodsome telephone Russ Keith, Chm. of the PB, who stated that Atty. Elliott sat down with the PB and went over the revisions approximately nine (9) months ago. When questioned about the PURP proposal, which has come about during the last several months, Mr. Keith stated that a memo with a request for comments were sent out to the members not attending the Jan. 19th. workshop, at which only three members attended. The PURP proposal has never been brought up at a regular meeting.

RATIO STUDY (Mark Caldwell): Presented a report that encompasses the following ratio:

<u>TIME PERIOD</u>	<u>Seasonal's Average Ratio</u>	<u>Residential's Average Ratio</u>
July 81-June 82	99	95
July 82-June 83	86	89
July 83-Nov 83	81	88

LAKE ARROWHEAD BIDS: Donald Saccone bid \$2,800. for lots 1622, 1623, 1624 and 1625. Mr. Saccone will be notified that lots 1623, 1624 and 1625 have previously been sold (Shea's).

Beryl Breitstein Associates' bid to buy all the Lake Arrowhead Town-owned lots plus all those remaining in the swap pool at its expiration in 1990 was tabled for action by the 'new' Board of Selectmen. Motion made by Fay, seconded by Woodsome; unanimously voted.

LIQUOR LICENSE APP (Peppercorn): Carmine DeSimone, owner of the Peppercorn Restaurant has submitted an application for beer and wine. This application will be duly processed.

BALLOT CLERKS: Agreed that the two regular clerks list for each party will work from 10 am until 8 pm. The four republican alternates and the first four democratic alternates will come in at 8 pm to count. Notices to go to all involved.

OUTSTANDING TAXES: Dianne Holden, Treasurer presented listing of outstanding taxes and suggestions on the handling of same. The Board of Selectmen will take under advisement.

Approved by:

Robert C. Fay

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Board of Selectmen