

SELECTMEN'S MEETING MINUTES
JULY 11, 1995

PRESENT: Dennis G. Abbott, John C. Monteith and Robert C. Fay. Also present: Selectmen's Assistant Dwayne Morin, Parks & Rec. Chm. Bob Gobeil, and RWS Rep. Frank Allen.

Sel. Abbott made the motion for Sel. Monteith to be Chairman of the Board of Selectmen for the year ensuing. Sel. Fay seconded, voted, passed.

REPORT OF STANDING COMMITTEES:

DWAYNE MORIN: Dwayne discussed the following with the Board:

- Town House Road and Route 5 is next in line for D.O.T. to install a blinking light. Will be calling with the schedule.
- Paperwork will be done by the end of the month for the Clark Lumber lot.
- A list of stolen merchandise had been completed, and the insurance paper work was received today. Sel. Abbott told Dwayne that an inventory of what Parks & Rec. has along with the highway dept. is need.
- Have received 4 quotes for a security system. The companies are Maine State Security, American Security, New England Security and Eastern Security. Sel. Abbott told Dwayne to research, need a company that is reputable. Dwayne suggest New England Security. Board would like references for New England Security and Maine State Security.
- Wakefield lot purchase, the contract is ready for signatures. Two payments with the town receiving a warranty deed upon payment of the second payment, however, the Town will be able to utilize the parcel upon payment of the first payment.
- The Board voted that all Town employees are to receive 4% increase in pay for the new fiscal year. Ginny Pare' has requested a 5% increase. In the Fire Dept. budget, a 5% increase was budgeted however it was also stated that it was to be a Town employee raise increase and at the time of budget preparation a 5% number was used only to be changed later. Sel. Fay made the motion for a 4% increase, Sel. Abbott seconded, voted, passed.
- Dump attendant put in for 5 hours vacation for July 3rd stating that the Town Office was closed and that the attendants are usually paid vacation when the office is closed. Sel. Abbott made the motion that only if the dump is closed by the Town, will the attendants will be paid. Sel. Fay seconded, voted, passed.
- Board gave Dwayne permission to order the software for the new NDS upgrade.
- Board has received a letter from Horton's Seafood for a request for property tax abatement. Mr. Horton was granted an abatement last year so he could pursue a DECD Development Fund Loan. After allot of work, Mr. Horton decided not to pursue the load and now he would like to start the necessary paperwork. The Board will invite Mr. Horton in to discuss all the work that was done last year and then have it dropped.

- Advertising of meetings. The Smart Shopper has given quotes with the cheapest being 1/4 page for \$52.57 per ad. The Board will utilize the Cable TV and the newspapers.
- Dr. Brewster has not called back concerning holding a rabies clinic. He said that there are liability questions with a clinic held out of his office. He also believes most animals are vaccinated for rabies. Also have contacted the Hollis Animal Clinic.

NEW BUSINESS:

FRED FAY & FRANK SCOTT: Fred was in to discuss the town's tractor. Fred feels no question need a new tractor. The lease payments for a tractor with an extender will be \$777. Fred feels should go with the extender hoe. Would take four weeks to order without extender but the tractor with the extender is on the lot. Sel. Abbott made the motion to move towards the extender bucket. Sel. Fay seconded, voted, passed. The dump attendants will be able to use the tractor. Glenn Bean, Sr. entered the meeting at this time. Chm. Monteith asked Glenn where the road signs are. Glenn told the Board one is down to his house and he will return it. The Board told Fred to check to see what he will need for signs. Frank Scott discussed paving with the Board. The price has gone up \$2.00 per ton from last year. AC Asphalt controls the price. Frank told the Board that he will hold the price at \$27.50 even if there is an increase. The price also includes fine grading for new construction. Fred asked about utilizing the Clark Lumber property to start clearing for gravel. Dwayne will check to see if the town can go in and start clearing. Doug can have his crusher there within the next week. Suggests hiring someone with a chain saw to clear for the taking of the wood. Discussed a chipper. Dwayne told Fred the cost to lease would be \$5,000. a year for a three year lease. Will also check to see what other companies have chippers and if Lucas Tree might have a used one they would like to get rid of. Sel. Abbott feels that that a chipper is to much money and is a nightmare waiting to happen.

ART SMITH AND LANNY SIROIS: Lanny is the Fire Chief for Ross Corner Fire Co. Art and Lanny came in to discuss the appropriation of \$15,000. for Ross Corner refurbished truck. Would like to know how to handle getting the money. Lanny would like to know how soon they could get the money. Dwayne told him that bills are paid the third Tuesday of each month. Sel. Abbott told them that if it was an emergency, could do it weekly. Sel. Fay asked them what the process is in purchasing. Art told him usually they ask for 10% down and they just look for used equipment. Not going out to bid, just looking at used equipment. Sel. Abbott asked how will the bill of sale be made out and the title. Art told the Board that Ross Corner Fire Co. will be on the title. Sel. Abbott questions what liability will the Town have if they go defunct. What recourse does the town have funding a private fire dept. Art told the Board that that was a good question. Lanny told the Board especially since Alfred has not come in on the truck yet. Art feels could put stipulations on it. Sel. Abbott asked what the member ship is. Lanny told him 20 members. Art added had three new members last month. Sel. Fay asked if there were people available during the day. Art told him yes but Lanny added that there is only a slump between first shift and second shift workers.

GUS COOK: Gus came in to discuss with the Board the Town Structure Committee having a secretary. There was no money in the budget for a secretary. Sel. Fay asked how does the Finance Comm. secretary get paid and Dwayne told him out of incidentals. Sel. Abbott told Gus that secretary work can be done out of the Selectmen's Office. Gus is looking for someone to take notes at the meetings. Board approved Gus to find a secretary for minimum wage and the hours to be controlled by the Chairman of the committee. Sel. Abbott explained to Gus that Dianne and Dwayne will be meeting on her office. Sel. Fay likes the idea of having the Town Structure Comm. involved. Sel. Abbott told Gus that at some point the committee will be involved. Sel. Fay asked Dwayne if they would be meeting during the day and will it be posted. Sel. Abbott didn't look at it that way, at some point involve the Finance Committee and the Structure Committee but first Dianne and Dwayne should present something to the Board. Dwayne would like some input from the Board. Both Sel. Fay and Chm. Monteith would like to know costs. Sel. Fay suggests Dianne and Dwayne meeting several times then present to the Board and then set up a committee. Terms will also need to be discussed.

DOUG FOGGIO: The Board asked Doug in to sign the snow plowing contracts. Chm. Monteith asked Doug if he was going to sign the contracts or is the Town going out to bid. Doug told the Board that he will sign the contracts, and had told the Board that he would sign them. Copies of the signed contracts were given to Doug.

MOE AUGER AND BOB GOBEIL: Moe was in to asked about getting a cellular phone for the Summer Rec. program for emergency use. Dwayne will check into the cost. Bob Gobeil discussed with the Board a bill received for damage to one of G & F Septic portable toilets that was burnt as Ossipee Pines. Question if the town insurance pay. Moe asked why doesn't Fred's insurance pay. Doug Foglio added that the agreement is that the person leasing pay any damages. Bob stated that they have nothing in writing. Sel. Abbott told Bob that they need to obtain a contract and if no contract need to know what obligation the town has. Bob asked permission to build a place downstairs to store equipment. Sel. Abbott told Bob that it should be under Parks & Rec. control with the cabinets downstairs and no one from Little League should have a key. Bob told the Board they would like to try to protect the equipment. Sel. Abbott told him that the town is not a storage company. Sel. Fay approve if the cost comes out of the Parks & Rec. budget. Sel. Abbott told Bob that he will need to show Dwayne where it will go and Parks & Rec. need to be in charge of the equipment. Sel. Abbott also told Bob that the contact person for Babe Ruth is Mike Vogel.

TIM NELSON: Tim came in to discuss trailers popping up around town, does he enforce the mobile home ordinance. Sel. Fay feels leave alone. Discuss how zoning changes were handled at town meeting. Doug told the Board that the Board can go to a Public Hearing and the people vote no ordinance then the Board votes it in. Board informed Doug that this has never happened. Doug told the Board that people do not come in to meet with them because the Board only want to hear what they want and people get upset and don't come back. Sel. Abbott told Doug that the Board of Selectmen do not run the Planning

Board. They are doing what they feel they should be doing. Everything gets tabled at town meeting. Sel. Abbott added the Planning Board did allot of work, right, wrong, or indifferent, based on the comprehensive plan. The should be allowed to present their changes and not be tabled. Doug told the Board that they do not help businesses, town drives them out. Sel. Abbott told Doug that that is not true, several years ago the Board held several meetings with the businesses. Doug feels Dwayne should take several hours a week and go out and meet with the businesses to see what the Town can do for them. Sel. Fay asked what can the Town do? Doug replied that he didn't know and won't until the Town meets with the businesses. Sel. Fay suggests doing a survey. Doug told him that surveys don't work, wrong attitude, need to meet with them. Sel. Fay told Doug that people can come in and meet with the Board. Frank Allen volunteered to contact each and every business to see what the Town can do for them. Frank asked Doug what the Town can do for him. Doug told him that he is not sure and don't know if he wants the Town to help him. Town can get all kind of loans for businesses like when into Welches but didn't help him. Dwayne explained to Doug that the funds are available to light industry only. Sel. Fay stated that the problem with the RV is that there wasn't a grace period. Doug stated that the CEO kicked someone off their land when they was living in a camper, and this is the same person that the Town is trying to obtain easements to fix the Webber Road. Tim told Doug that it was not him, it was his predecessor. Discussed BOCA.

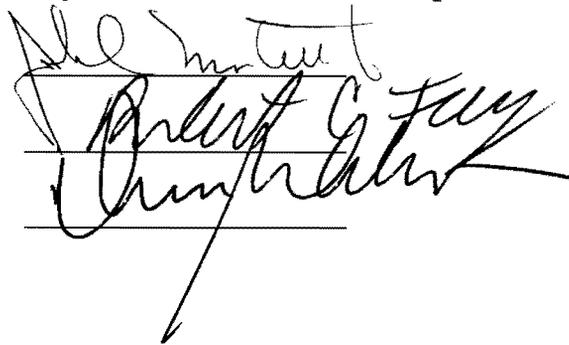
SIGNED:

Board signed the warrant for payment of bills and payroll.

ADJOURNMENT:

The motion for adjournment was made at 9:15 p.m.

approved:



The image shows three handwritten signatures written over three horizontal lines. The top signature is partially legible and appears to be 'Shel...'. The middle signature is 'Robert G. Fay'. The bottom signature is 'Chris...'. A long arrow points downwards from the bottom signature.