

BOARD OF SELECTMEN

MEETING MINUTES

8-1-95

Present: Chairman, John Monteith, Robert Fay, Dennis Abbott, and Dwayne G. Morin, Selectmen's Assistant.

Also Present: Roger Elliott, Dr. Dennis Brewster, Robert Gobeil and Fred Fay.

Roger Elliot: Roger was before the Board to discuss the departure of Karen Lovell firm Smith Elliot, Smith and Garmey. Roger stated that he would like the Town to remain with Smith & Elliott and he wants to assign Harry B. Center to the Town as the primary attorney. Roger will remain as back up to the Town. Harry was planning to attend this evenings meeting, however, there was a death in his family and he could not attend. Roger will contact Harry so that Harry can meet with the Board. Bob stated that he would like to meet with harry to discuss his qualifications. Roger mentioned that he is considering retiring at the end of the year, however he has not made a final decision and he will keep the Board aware of his actions. Dennis stated that the Town's allegiance is to Roger and not Karen and his vote is to stay with Smith & Elliott, however, once Roger leaves the firm, the Town will have to consider other options which may or may not involve Smith & Elliott.

Roger discussed the Title Search on the Clark Lumber parcel. Although he is still waiting on a couple of deeds, he feels that the title is free and clear of encumbrances. Roger did state that he would strongly suggest that the Town have the parcel surveyed prior to purchasing the Lot. Dennis voted to have Dwayne contact Sebago Technics to have the lot surveyed as soon as possible. John seconded. Vote - 3 - 0 in favor.

Dr. Brewster: Dr. Brewster was before the Board as a result of an inquiry from the Town to hold a rabies vaccination clinic. Dr. Brewster feels that there is a rabies problem and had sent letters to the Board last year indicating his concern. Dr. Brewster was concerned that a rabies clinic would not address the rabies threat. He held a clinic last year and only 25 dogs and cats took advantage of the reduced rate. Dr. Brewster believes that the Town's in the surrounding areas should have a standard operating procedure as it relates to rabid animals. A team should be created and everyone should be contacted in the event of a rabid animal. He stressed that Chauncey should be vaccinated for the pre-rabies since his in contact with many animals.

Dr. Brewster stated that he had attended a meeting of the State Veterinarian association in which a Massachusetts vet spoke on the rabies problems in Mass and the impending threat in Maine. He gave the Board a handout from the meeting. Last year there was only 7 cases reported and thus far this year there have been 18 cases reported. Bob asked what animals carry the rabies. Dr. Brewster stated that bats, raccoons, foxes and skunks carry

the Atlantic from of rabies and that there needs to be publicity so that people are aware that these animals carry rabies.

Dennis stated that the Town should hold at a minimum a meeting with the town officials to adopt a standard operating procedure as it relates to rabies. A team should be established with Chauncey, the ambulances personnel, health officer, local vets, etc. The Selectmen should put together an Area Selectmen's meeting to discuss rabies and what communities are doing about it. Dr. Brewster mentioned that he has met with the Lyman Selectmen to discuss what he has discussed with the Board tonight and that he would be pleased to participate in an area Selectmen's meeting or a Town of Waterboro meeting to discuss rabies. Dr. Brewster gave the Town a copy of the State's Rabies Manual. He mentioned that there is a sample operating procedure that exists and possibly the town should adopt that plan. The board voted to establish a standard operating procedure for rabid animals and that a team should be put in place to handle any possible rabies threat.

Dwayne Morin

Dwayne discussed the following with the Board:

Cable Television: United Video Cablevision has been sold to FrontierVision out of Denver Colorado. They have sent an agreement which must be executed by the Board of Selectmen authorizing the transfer of the Town's franchise to the new company. Dennis moved to send UVC and FrontierVisiopl a letter stating the Town wishes to know what the future expansions will be over the next year and that the Board would like to change the current extension policy back to the original agreement signed with Saco River. Bob seconded. Vote 3-0 in favor. Dwayne to prepare letter for the Board's signature at next weeks meeting. Bob also moved to have Dwayne contact Richard Bateman about the impending transfer.

Road Striping: Dwayne has reviewed striping companies and there is a memo in the Board's communication regarding his findings. Dennis moved to have Poirier Line Striping perform the striping on the Town roads. Dwayne should prepare a memo to the Road Review Committee asking if they object to the company and what the reasons for objection are if any. John seconded. Vote - 3-0 in favor.

Stolen Property: Attached with this narrative is a final breakdown of the replacement merchandise after our break-in.

Library: Dwayne was approached by John Murray of the Library Board regarding a tax-exempt ID number for the Library. John stated that many of the donators to the Library wish to have a statement so that they can claim the donation on their tax forms. Dwayne noted that it may be easier for the Library to utilize the Town's number. Dwayne contacted Bob Hunt and he recommends using the Town's ID number for the library since the Library is essentially a Town department. Dennis moved to have the Library use the

Town's ID number and to have an article on the Warrant similar to the Taylor House for all donations received. Bob seconded. Vote 3-0 in favor.

Chipper: Morbark has contacted Dwayne regarding a used chipper. They will sell the chipper for \$13,000.00. It is a Morbark 290 chipper with a Hercules gas engine and has 49 hours on it. Regularly sells for \$16,500.00. Dennis moved to put on hold a purchase of a chipper. Fred Fay mentioned that he would only use it for a week possibly two and he could rent a chipper for that length of time. Bob seconded. Vote 3-0 in favor.

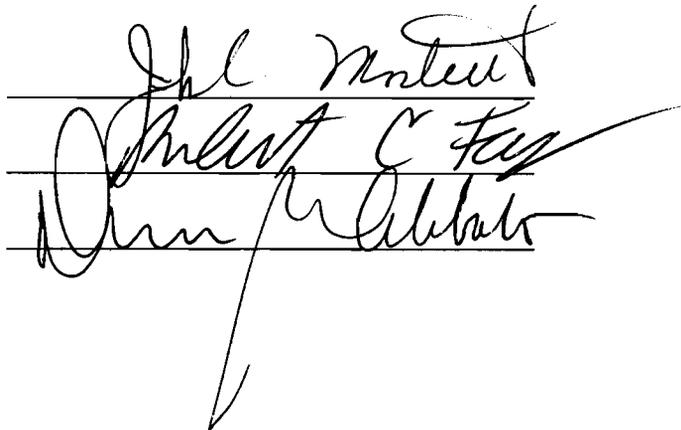
Welch Consent Order: The Town and the Welch's have entered into a consent order.

Tim Nelson:

Tim met with the Board to keep them informed that he has found two illegal dump sites on the Ossipee Hill Road and he is now trying to contact the owners to have them cleaned up. He is also trying to determine who dumped the materials which are primarily building debris and garbage. He will keep the board informed. He also mentioned that the Welchs have entered into a consent agreement to clean up their property on the Middle Road and have thirty days to complete the clean up or be held in contempt of court.

Tim mentioned that Dwayne, Will Cook of the DEP and himself will be videotaping Little Ossipee tomorrow. They will be looking for building violations as well as shoreline erosion along the lake. The Board will be kept informed of the violations and erosion found.

No further business to conduct, meeting adjourned at 9:15 p.m.


The image shows three handwritten signatures written over three horizontal lines. The top signature is 'J. H. Montee', the middle one is 'Fred C. Fay', and the bottom one is 'Dennis'. A long arrow points downwards from the bottom signature.