

SELECTMEN'S MEETING
JUNE 23, 1998

After Council Meeting Dennis Abbott called the Selectmen's meeting to order at 8:20 p.m. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Willis Lord, Patti Berry. Guests: Dave Moravick from Paquin & Carroll Insurance, Ron Miller, Mike MacAlevy, Pam and Jason L'Heureux.

NEW BUSINESS

1. The minutes of previous meetings are signed.
2. The insurance bids were opened and reviewed. Three bids were received from the following: Batcheldor Brothers for a total of \$7,077.00, Paquin and Carroll for a total of \$6,062.00, and Kasprzak Insurance for a total of \$7,616.00. A spreadsheet will be done for tomorrow night to review and vote.
3. Dale Witman had requested an update on the Walsh trailer from Patti. The trailer owned by Douglas and Cynthia Walsh is on the list of properties that will have the third matured tax lien this year and will be available to be auctioned as soon as the lien matures.
4. Patti reports that she spoke to Karen Lovell regarding Article 10 at Special Town Meeting where there was no formal motion and second to vote taken. It was clear however that the intent was to pass the article as written. Karen's opinion of this was to treat this as though the article had passed and to ratify this at the next available town meeting.
5. Dianne Holden left a note for the Selectmen to discuss property owned by Donald Johnson on West Shore Road that was supposed to have been turned over to the town, and according to our records has not been done yet. Dennis Abbott notices that there is another article in the a1995 town meeting minutes where land from Old Route 202 that also has not been turned over to the town as agreed. Dennis asks Patti to look into this.
6. Brenda Charland made the motion to accept the job description for Selectmen's Assistant is approved as revised. Dale Witman seconded. Motion carries with a vote of 3-0-0. The Board discussed the job description of the Secretary. The draft was revised and the changes will be made for final vote next week.
7. There was brief discussion regarding the addendum to the snowplow contracts for Thyngs Mills Road. Dale Witman made the motion to nullify the addendum to the snowplow contract dated October 14, 1997 as per vote at Special Town Meeting on June 16, 1998. Brenda Charland seconded. Motion carries with a vote of 3-0-0.
8. Received two more applications for the Fire Chief, from Kevin Theriault and Frank Birkemose. Dale Witman made the motion to appoint Elias Smith Jr., the current fire chief from July 1 through September 1, 1998 until a nominating committee is structured. Brenda seconded. Motion carries with a vote of 3-0-0 in favor.

OLD BUSINESS

1. The agreement with Lake Arrowhead, Waterboro and Limerick has been renamed to Memorandum of Understanding. Dale Witman made the motion to approve and sign the agreement. Brenda seconded. Motion carries with a vote of 3-0-0 in favor. The agreement is signed.
2. The lease agreement presented by Key Bank for the purchase of the new fire engine is agreed on and signed.
3. The proposal from Key Bank that was presented by Linda Smith and Mr. Hoppy for investments is discussed. Dale Witman made the motion to direct the treasurer to enter into the investment policy presented with the stipulation that two times per month she receive a printout of the performance and keep the Board of Selectmen advised through the first year. Dennis Abbott seconds. Motion carries with a vote of 2-1-0 in favor.
4. The structure of the Finance Committee is discussed. Dale Witman made the motion to accept the Finance Committee structure with the change that it consist of seven members. Brenda seconded. Motion carries with a vote of 3-0-0 in favor. General committee standards are discussed. Willis Lord states that he would like to add on all committees that if a member does not attend at least 60% of the meetings they be removed from the committee. It is decided to add the wording that "This appointment is not to be taken lightly. You will be expected to maintain a participation level of 60% of the meetings and if you fail to do so the status of your appointment to this committee will be reviewed. Brenda would also like to add into all committee structures that attendance at council meetings and town meetings is required. Dennis Abbott suggested that we put at least one representative of each committee is expected to attend council and town meetings.
5. The Cable TV contract is being reviewed by Karen Lovell.
6. The letter from Bertha McAloon is discussed. It is decided to invite Bertha and Margaret in next week to meet with the Selectmen to discuss their departments.
7. Memo from Dianne Holden regarding the cemetery trust funds is discussed. Dennis Abbott made the motion to roll the interest in the amount of \$892.42 generated from the Cemetery Trust Fund into the Parks and Rec. account with the stipulation that it be used for the maintenance and restoration of cemeteries. Dale seconded. Motion carries with a vote of 3-0-0 in favor.

OTHER

1. The Selectmen discussed the Library Board of Trustees. In lieu of the Lionesses not existing anymore the Board of Selectmen feel that they should be appointing the Board of Trustees in the future. We will invite the Library Board of Trustees in to discuss this with them.
2. Doug Foglio enters to inform the Selectmen that he saw a bailer for cardboard at the Keenan auction site at exit 8. The auction will be in July or August of the Selectmen are interested in looking into this.
3. Brenda Charland requests that Scott Hamilton be contacted to call a meeting of the Recycling Committee soon to introduce the new members and get them involved.

4. Pam L'Heureux requested a meeting with the Board of Selectmen on July 7th to review her proposal for an EMA ordinance.
5. Ron Miller asks the Board if the Selectmen would pay a commission to anyone helping to sell town owned lots in Lake Arrowhead. The Selectmen tell him no.

EXECUTIVE SESSION

Dennis Abbott made the Motion to go into Executive Session at 9:38 p.m. to discuss an employee issue. Dale Witman seconded. Motion carries with a vote of 3-0-0 in favor. The Board comes out of Executive Session at 9:41.

OTHER

1. Dennis Abbott made the motion to accept Rob Baker's resignation as of August 8 with regrets. Brenda seconded. Motion carries with a vote of 3-0-0 in favor.

Dennis Abbott made the motion to continue this meeting until tomorrow night for the purpose of voting on the insurance bids and signing the Cable TV contracts if needed.

This meeting is continued at the Lake Arrowhead clubhouse on Wednesday at 7:30 p.m. Attending: Dennis Abbott, Dale Witman, Brenda Charland, Willis Lord.

OLD BUSINESS

1. The Selectmen reviewed the spreadsheet of the insurance bids. After brief discussion, Brenda Charland made the motion to award the insurance bid to Paquin and Carroll insurance. Dale Witman seconded. Motion carries with a vote of 3-0-0 in favor.
2. The changes to the Cable TV contract are reviewed and upon recommendation from Tony Vigue, and Dick Batemen the contract is signed.
3. The rest of the meeting is devoted to Lake Arrowhead and the discussion of the bill for dues on town owned lots. The list of town owned lots is reviewed. After some discussion it is decided that no negotiations will be made between the town and Lake Arrowhead until the town knows that the invoice for back dues has been rescinded. At that time the Selectmen will enter into discussions about possible joint ownership, or joining some of the abutting lots and creating possible buildable lots.

SIGNED:

The Board of Selectmen signed the Warrant for Bills and Payroll. They Also signed the following:

1. One background check for Maine State Police.
2. Cable TV contract with Frontier Vision.
3. The minutes of 6/2, 6/9 and 6/16 Selectmen's meetings.

ADJOURNMENT

This meeting adjourned at 8:45 p.m.

APPROVED

Date: 7/7/98

Dale A. Wither Brenda Chauland