

SELECTMEN MEETING MINUTES
JULY 21, 1998

Dale Whitman called the Selectmen's Meeting to order at 7:10 p.m. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Angelyn Brann. Guests: Dick Bateman, Dianne Holden, Pam and Jason L'Heureux, Nathan Gay, Tim Nelson, Fran Poisson.

APPOINTMENTS

Dick Bateman went over his notes from the meeting with the cable company. It was decided at this meeting that the \$140,000 being granted by the cable tv company should not be held by them. One possible solution was that one of the six towns hold on to the funds until it was split into six portions. Dale Witman suggested an escrow account naming all six towns as proprietors. Dianne Holden suggested an account with each town being listed as a subaccount.

A municipal agreement had been drawn up consolidating the funds and for the Town of Standish to receive them until all six towns agreed on the disposition of said funds. Dale Whitman refused to sign the agreement until the language was changed. Brenda Charland and Willis Lord agreed.

Dale suggested that a meeting be set up for the Selectmen of all six towns to decide together on what to do with the funds. Brenda and Willis agreed.

Steve Testa did not make his appointment regarding his violation. Dale made a motion to have Steve Testa taken before a judge because he hasn't responded at all to any correspondence from Selectmen or Code Enforcement Officer. Brenda seconded. Vote is 3-0-0 in favor. Motion carried.

The Selectmen spoke with Tim Nelson from the Public Safety Committee about what was expected from the committee. Dale stated that he would like a member from the Fire & Rescue on the committee. Brenda and Willis disagreed. Tim suggested having a member from Fire & Rescue remain as a consultant.

Nathan Gay would like to see contract amended so that the Town of Waterboro pay for some of the damages in the future because he lost three complete units (two to fire, one to being dumped in the lake). Brenda feels that the Town of Waterboro should help with the damage expense. Dale agrees, Willis disagrees.

Nathan also feels that Lion's field needs two toilets, to be serviced twice weekly rather than one toilet serviced once weekly. Selectmen will consult Mike Curly to determine whether or not there is enough money in the budget to afford one more toilet.

Patti Berry suggested chaining the toilets to reduce vandalism. Nathan agreed to do this.

NEW BUSINESS

There was no reading of minutes.

Dale made a motion that the chairpersons from each committee, or their appointee, be present at all Council meetings. Willis seconded. Vote is 3-0-0 in favor. Motion carried.

Patti asked that people who want to pay off their liens in full be allowed to do so without having to obtain the Selectmen's approval. Willis made a motion that this be allowed. Dale seconded. Vote is 3-0-0 in favor. Motion carried.

In regards to the dump attendant who was rude to a woman, Dale wants a letter of apology sent to the woman and a letter sent to the attendant making reference to the personnel policy. Dale made a motion that the personnel policy include zero tolerance for impoliteness and rudeness to customers. Brenda seconded. Vote is 3-0-0 in favor. Motion carried.

Dale made a motion to give Jerry Daigle time off. Willis seconded. Vote is 3-0-0 in favor. Motion carried.

Dale stated that Patti was to contact Bill Foye ASAP to set up an appointment for an interview for the position of interim Code Enforcement Officer.

Dale stated that Pam should have an EMA Committee to offer assistance during emergency. Should have people come in and fill out Committee appointment and personnel policy. We also need a description for the Committee.

Patty is reminded to look for the job description for Clerk/Paramedic. It has not been approved yet.

Brenda stated that she is hearing a lot about the year 2000 and wants to know if FEMA is addressing it. Pam L'Heureux will check on it.

Dale thanks Jason for his help last with the situation at the lake with the portable toilets.

OLD BUSINESS

Term limits were picked arbitrarily for the following appointments:

Dale made a motion that Dave Benton be appointed to the Road Review Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Myron Edgerly be appointed to the Road Review Committee for a term of 2 years. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Buddy Knight be appointed to the Road Review Committee for a term of 3 years. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Frank Birkemose be appointed to the Road Review Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Dave Charland be appointed to the Road Review Committee for a term of 2 years. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Dean Waterhouse be appointed to the Road Review Committee for a term of 3 years. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Simone Palmer be appointed to the Public Safety Committee for a term of 1 years. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that John Smith be appointed to the Public Safety Committee for a term of 4 years. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Steve Marchessault be appointed to the Public Safety Committee for a term of 5 years. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Dennis Abbott be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Don Day be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Dave Benton be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Dennis Abbott be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Frank Birkemose be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Phil Gardner be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Jack Hewes be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Steve Kasprzak be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Pam L'Heureux be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that John Monteith be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Beverly Sinclair be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Elias Smith be appointed to the Municipal Complex Study Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Don Day be appointed to the Finance Committee for a term of 3 years. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Ed Doggett be appointed to the Finance Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that David Fedrizzi be appointed to the Finance Committee for a term of 2 years. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Steve Kasprzak be appointed to the Finance Committee for a term of 3 years. Brenda seconded. Vote is 3-0-0. Motion is carried.

Dale made a motion that Jon Gale be appointed to the Finance Committee for a term of 1 year. Brenda seconded. Vote is 3-0-0. Motion is carried.

OTHER

1. Dale made a motion to sign the abatements requested by Jerry Daigle via memo for Cynthia Ferguson, Robert Joyce, and Larry Latham. Willis seconded. Vote was 3-0-0. Motion carried.

SIGNED

1. The warrant for bills and payroll was signed.
2. Brenda will submit a minority report on warrants.

ADJOURNMENT

Meeting was adjourned at 11:00 p.m.

Dale A. With
Brenda Chalkland
Willis A. Lord