

**SELECTMEN'S MEETING MINUTES
JULY 28, 1998**

Dale Witman called the meeting to order after the Council Meeting. Attending: Dale Witman, Brenda Charland, Willis Lord, Patti Berry, Angelyn Brann. Guests: Mike McAlevey.

APPOINTMENTS

The Planning Board and Conservation Commission did not show for the meeting. The Board decided to go ahead with the auction.

NEW BUSINESS

The Board decided to table the signing of the minutes for 6/30, 7/7, 7/14, and 7/28 as Dale and Brenda had not had the time to read them.

Dale states that we have a backlog and that it needs to be cleared up.

Patti is learning to update the webpage. Dale asks if Angelyn has been taught. Patti says that she will teach her as soon as she is up to speed.

Patti reads the new Cable Agreement that was sent. Brenda states that it hasn't changed at all. Patti says that the Agreement can be reworded, then signed. Dale states that they want an escrow account naming all six towns as proprietors.

Mike McAlevey arrives to tell the Board about the progress of the Public Safety Committee. Willis asks if Mike called about the problem at Ossipee Lake. Mike states that he called and was told that the reason nobody came was because the game wardens were either out looking for the missing person or on vacation. The commissioner has not returned his call.

The Public Safety Committee decided that the candidates for Fire Chief need to have physicals, by a physician of their own choice, to be sure that all are in good health. Mike states that the candidate that sent only a letter of intent needed to send in a resume.

Dale states that Patti needs to get in touch with Simone Palmer to let her know that her term is not for five years as she thinks, but only for one year.

Mike reads the Mission Statement for the Public Safety Committee.

Dale states that the Board needs to review the contract with Goodall Hospital before sending people down there. Patti states that she doesn't think there's a contract, just an agreement.

Dale states that Karen may need to be notified that the elected officials can call her with any problems they might be having.

Dale makes a motion to give Patti August 6 and 7 off per her request, Willis seconds the motion. Vote is 3-0-0. Motion is carried.

Patti states that the Board still hasn't submitted a vote on the purchase order for the painting of the Taylor House. Brenda states that they need a more specific agreement than "I'll do as much as I can in a week." Willis makes a motion to pay the purchase order for the painting of the Taylor House upon receiving additional information. Dale seconds. Vote is 3-0-0. Motion is carried.

The Board signed the agreement for Robert Hunt to do the audit.

OLD BUSINESS

The Board signed the Committee appointment papers.

Dale makes a motion to close the Conservation Commission account and put the money into the Town's Conservation Commission account.

Dale states that Fred is working on Webber Road and that the work order is just for Webber Road.

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.



