

SELECTMEN MEETING MINUTES

May 4, 1999

ATTENDING: Dale Witman, Brenda Charland, Patti Berry, Brenda Huntress, Jason L'Heureux, Pam L'Heureux, Fred Fay, Elias Smith, Millard Genthner, Bob Gobiell, Mr. & Mrs. David Brann, Steve Foglio, Eric Herrle

Dale opened Selectmen's Meeting at 7:00 p.m. with the first order of business being to address Chauncey Gerry's written request for a 90-day leave of absence from his duties as Animal Control Officer. He wishes to continue his duties as Constable. Dale made the motion to grant Chauncey Gerry's request for a 90-day leave of absence from his duties as Animal Control Officer. Brenda Charland seconded. Vote 2-0-0 in favor.

NEW BUSINESS

The letter of interest for Animal Control Officer from Paul Verrell Sr. was discussed. Brenda Charland made the motion to refer this to the Personnel Director and for her to meet with the applicant and come back with recommendations. Dale seconded. Vote 2-0-0 in favor.

In regard to the proposed project for the Route 5 public beach area, Patti reports that she has met with representatives from the DEP to discuss their proposal for a temporary sump fix. The purpose would be to control sediment runoff until completion of Route 5 reconstruction when a permanent plan could be put in place. This is still pending approval from DEP, DOT and the State, but a decision will be needed for final discussion which will come up this summer. Dale states that the funding for this project is coming from a DEP grant which resulted from last year's water shed study conducted by the Ossipee Lake Association. Dale directs Patti to forward the proposed plan to all committees and departments with a memo requesting that they provide any ideas, comments or recommendations they may have.

There is discussion at this time in regard to updating the status of town roads. Patti states that, although the book we have on town roads contains a lot of information and is a good base, it needs to be updated. Patti requests that she and the Road Review Committee research and update with current information. Dale and Brenda agree that this is a need and that Patti and the Road Review Committee should do the research and come back with recommendations, some of which will be dependent on the Selectmen and some on Town Meeting decision.

The letter from Mike McAlevey regarding fire truck specifications is discussed. The letter states that the Public Safety Committee is satisfied with the steps the chief and his officers have taken in preparing the specs and requests that the Selectmen send out two requests to bid, one to E-1 and the other to 3D Anton. Elias states that 3D has been bought out and temporarily closed. Patti requested a list from Elias of other companies which he stated he will supply to her. Patti states that the plan is to send out the specs to bid which will come back sealed and to be opened at Selectmen's Meeting.

At this time Elias gives a brief update on some Fire Department activities stating that the two-in two-out law goes into affect August 1. They have to be in compliance by October 1st and are 85% compliant at this time.

Elias reminds the Selectmen that they are invited to the York County Fireman's supper May 12th, at 6:30 p.m., at the High School.

Elias reports that five people joined the Fire Department last night, bringing it up to 75 members.

Regarding the committee appointment of Kim Lonette to Old Home Days, Brenda Charland makes the motion that the appointment be approved. Dale seconds. Vote 2-0-0 in favor.

Dale stresses the dire need for Old Home Days Committee Members stating that due to lack of volunteers, they may not be able to continue the Old Home Days tradition after this year.

OLD BUSINESS

David Brann is present for discussion regarding the status of the Bagley Road and whether or not the portion on which he lives is considered abandoned by the town. David states that when he bought this property he was advised by Dwayne Woodsome that this was a town road and would be fixed. Brenda Charland suggests that this be an article for June Special Town Meeting and asks Fred Fay if he, together with the Road Review Committee, will research and come in with recommendations. Fred states that he is meeting with the Road Review Committee this Thursday and that they will go up and review Bagley Road on Saturday. Patti and Fred will assist Mr. Brann in writing up an article for June Special Town Meeting requesting money for improvement, sanding/plowing, and maintenance.

There is discussion regarding setting the date for free dump day. Brenda and Dale agree to go forward with May 15th as originally planned. Millard argues that this is not enough time. Brenda makes the motion that we take all trash, commercial and residential, on free dump day, with the exception of tires, which we will stick to 8 per registered vehicle for this day only. Dale seconds. Vote 2-0-0 in favor.

Fred states this is a good time to get rid of the wood chips and Brenda notes that Willis is going to make signs for this. Patti will incorporate this and the fire hazard for brush into the Smart Shopper ad for dump day.

Dale states that we should approve a P.O. for construction of a box over the two containers in the cement bunkers to prevent rainwater from getting in. Millard argues that we should wait until the dump plans are complete. Brenda notes that this could be a long time and suggests that Millard check out the cost and come back with a recommendation

next week. Dale motions to approve a P.O. not to exceed \$800 for construction of a box over the collection container of antifreeze and the other container.

Brenda amended Dale's motion to state that if the recommendation comes back in excess of \$800, that they come and show the Selectmen the plan. Dale seconded the amended motion. Vote 2-0-0 in favor.

Millard agreed to measure and price out and come back with a recommendation.

In regard to the Parks and Rec mower, Patti states that the motion made in the Town Meeting Minutes did not specify a lease from John Deere and recommends that we do nothing until after July 1. There is discussion and agreement by both Dale and Brenda that the money was appropriated at Town Meeting to be used after July 1 and we will proceed after this date.

Dale opened the meeting for general discussion.

Steve Foglio reports that he received a call from the caretaker at Sunny Side Cottages informing him that they found petroleum products in their well water. The DEP has been notified and Steve states that he has followed all the steps the town is required to take. He states that the DEP doesn't think this is coming from Lakeside Market and that it could be a result of spilling or dumping of gas in the area from snowmobiles or boats. Steve states that he doesn't see any film on the surface of the lake water. He doesn't have test results yet but will keep the Selectmen apprised of the situation.

Millard questions if burning is allowed at the dump this week, when will they be taking brush again. Elias states that when the state take the ban off, below a Class 3, then Millard and he will take action. Brenda and Dale agree that when the classification drops, they can proceed without waiting for Selectmen's vote.

Steve reminds the Selectmen of the ZBA hearings on Wednesday, 5/11. Dale states that because the Selectmen will be attending the ZBA hearing, the Selectmen's Meeting on 5/11 will be to sign the Warrant for bills and payroll only, and will continue on Wednesday, 5/12. The Selectmen's Meeting agenda will be posted accordingly.

Louise Williams entered to discuss a foreclosure notice she received. She was asked to meet with Patti this week and come up with an arrangement for the Selectmen to review at next week's Selectmen's Meeting.

EXECUTIVE SESSION

Brenda Charland made the motion to go into Executive Session at 8:30 PM to interview an applicant for the Motor Vehicle Agent position. Dale seconded. Vote 2-0-0 in favor.

The Selectmen came of Executive Session at 9:30 PM.

The Selectmen reviewed and approved the goals set for the Selectmen's Secretary.

The Selectmen approved the request submitted by Patti Berry for three days of administrative leave, 5/13, 5/14 and 5/17.

SIGNED

The Board of Selectmen signed the Warrant for bills and payroll. They also signed the following:

1. Selectmen's Meeting Minutes 4/20 & 4/27
2. Tax Abatement Request
3. Appointment Papers - Kim Lonette to Old Home Days Committee
4. Employee Request for Time Off
5. Municipal Lien Release Deed
6. Two Requests for Background Check for Firearms Permit

ADJOURNMENT

The Board adjourned at 9:45 P.M.

APPROVED

Date: 5-13-99

Dale A. White

Brenda Chailand
