

SELECTMEN'S MEETING MINUTES

June 1, 1999

Attending: Dale Witman, Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Bob Gobeil, Eric Herrle, Paul Verrell.

NEW BUSINESS

1. Brenda Charland made the motion to approve the minutes of May 18, and May 25 as read. Willis Lord seconded. Motion carries with a 3-0-0 vote in favor.
2. The CMP pole location permit for Alfred Road was researched by Fred Fay and he approved the application. Willis Lord made the motion to sign the permit application. Dale Witman seconded. Motion carries with a vote of 3-0-0 in favor.
3. Willis Lord made the motion to approve and sign the applications for license to operate Beano and Games of Chance for the Lion's Club. Brenda Charland seconds. Motion carries with a vote of 3-0-0 in favor.
4. The request for the use of the Town Hall is approved for Ruth Lucerelli and in the future Patti will take care of such requests.
5. There was discussion regarding adding a third assistant to the animal control officer. Payson MacCormack has expressed an interest in being a Constable only. It has not been decided to split the Constable job away from animal control. Brenda Charland made the motion that we offer Payson the job as it is now and that his area not be restricted to Lake Arrowhead. Willis Lord seconded. Motion carries with a vote of 3-0-0 in favor.
6. The letter from Dick Bateman was discussed. The new cable company Adelphia who bought out FrontierVision requested a one year extension on replacing all the cable. Tony Vigue has requested that we deny this request and demand that they comply with the current contract. Brenda Charland made the motion to say no to Adelphia's request for a one year extension on re-wiring the cable. Willis Lord seconds. Motion carries with a 3-0-0 vote in favor.

OLD BUSINESS

1. Discussed painting the crosswalks and parking lots in town. Fred Fay has looked at the crosswalks and determined they need to be re-painted. Brenda Charland made the motion to go the the respective departments and cut a purchase order. Willis Lord seconds. Motion carries with a 3-0-0 vote in favor.
2. Paul Verrell Sr. enters to report on the dog bite situation in South Waterboro. Paul reports that he has taken statements and is trying to contact the parents of the child to get a statement from them. Once he has taken those statements he will contact the dog owner and plead with her again to have the dog put down. If she won't he will contact the D.A.'s office and request help in getting a court order to have the dog put down. Dale Witman made the motion that after Paul's investigation is complete and if he is unsuccessful in gaining the cooperation of the dog owner, that the Board authorize legal action to achieve that goal. Willis Lord seconds. Motion carries with a vote of 3-0-0 in favor. Paul reports on another dog bite that happened over the

weekend. He stated it appears to be an accident, and the dog is under quarantine at this time.

3. There is discussion regarding setting a date to review the Lake Arrowhead lots. The date is tentatively set for Wednesday, June 9 at 6:30 to meet at the clubhouse on Victoria Lane.
4. The warrant for special town meeting is reviewed for the finalization. A public hearing is set for June 16th at 7:30 to review the warrant. Council meeting has been changed to the 5th week this month to June 29th. All of the articles are agreed on as written with the exception of Article 13. There was much discussion regarding the request to lease a new tractor, and whether this should be done at a special town meeting. Willis Lord made the motion to put Article 13 on the warrant to state: To authorize the Board of Selectmen to lease a new caterpillar tractor as per request of the Road Commissioner. Dale Witman seconded. Motion carries with a vote of 2-1-0 with Brenda Charland voting against.

OTHER

Eric Herrle makes a statement for the record that he or his wife, Diane did not make the statements that were quoted in the today's newspaper article about the Selectmen. He states he intends to write a letter to the editor regarding the misquote and that he has never received anything but professionalism from the people at the town hall.

The Finance Committee enters with it's recommendations on the warrant for special town meeting which is reviewed. There was again much discussion regarding the article to request the lease of the tractor. At this time Willis Lord made the motion to leave the word caterpillar out of the article. Dale Witman seconded. Motion carries with a vote of 2-1-0 in favor with Brenda Charland voting against.

ADJOURNMENT

Meeting adjourns at 9:10 p.m.

SIGNED

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

1. One background check.
2. License application for Bingo and Games of Chance for Lion's.
3. Selectmen meeting minutes for 5/18 and 5/25.
4. CMP pole location permit.

APPROVED

Date: 6-8-99

Dale A. Witman
Brenda Charland
Willis A. Lord