

SELECTMEN'S MEETING MINUTES
JULY 6, 1999

Attending: Brenda Charland, Willis Lord, Millard Genthner, Mike McAlevey, Fred Fay, Paul L'Heureux, Don Holden, Frank Birkemose Jr.

APPOINTMENTS

The Public Hearing for the renewal of the liquor license for the Eagles was postponed to a later date.

7:15 p.m. Don Holden addresses the Board regarding the Ossipee Lake Association. Discussion regarding the Route 5 picnic area and the causeway area by Blackburn's campground. A future meeting will be set with the Selectmen and Lake Association regarding personal watercraft.

7:30 p.m. Representatives from Metco address the Board to present information regarding the tractor for the public works department. There was no decision made regarding this subject.

NEW BUSINESS

1. There is discussion to reconsider the decision regarding the representative to RWS for Waterboro and Hollis. Willis Lord made the motion to appoint Len VanGasbeek as the joint representative to RWS for Waterboro and Hollis. Millard Genthner seconded. Motion carries with a vote of 3-0-0 in favor.
2. The Town has been served with an appeal on the decision of the Zoning Board of Appeals regarding the Foglio Pit by the Herrle's. Willis Lord made the motion to retain Ken Cole from Jensen, and Baird law firm to continue representing the town on this case. Millard Genthner seconded. Motion carries with a vote of 3-0-0 in favor.
3. Discussed the applications for the secretary position. It is decided to wait until Patti gets back from vacation to set up a meeting with the Selectmen and herself in attendance. This meeting will be set up next week.
4. There is discussion regarding cars speeding on Townhouse Road. It is decided to ask Patti to write a letter to the Sheriff's Department and request some additional visibility to take care of this problem.
5. Millard Genthner made the motion that staff meetings are rescheduled to be on the third Wednesday of each month at noontime at Town Hall with all staff and all departments being notified. Willis Lord seconded. Motion carries with a vote of 3-0-0 in favor.
6. Discussed the building committee. It is decided that the Selectmen will restructure this committee with some new people, thanking the current volunteers for their help on this committee and that we are ready for the second phase of this project. Willis Lord made the motion that the following people be members of the second phase of the

building committee, a Planning Board member, a Finance Committee member, John Monteith, Jack Hewes, Phil Gardner, Steve Kasprzak, Charles Niles, Fire Chief and a Public Safety Committee member. Brenda Charland seconds. Motion carries with a vote of 3-0-0 in favor.

OTHER

1. Fred Fay asks about the raises for the new fiscal year. Increases are as of July 1 and they are 3 % this year. Fred states that he feels his road crew should be paid higher hourly rates. Brenda states that this will need to be done at town meeting. This year has already been set.
2. Discussion regarding a field trip of the Waterboro Parks and Recreation Department, on the teen adventure trip. The trip was to climb Pleasant Mountain. Moe Auger is the person running this program, was the only adult with this trip. A ninth or tenth grader was there to help Moe, but they are not adults. She offered to help as a volunteer on any of these trips. She feels there was not adequate supervision on this trip. The boy with her son fell and got hurt. She asked Moe what he had for first aid? The scape was still opened. Their next trip is to a beach, if Moe is the only chaperone, and the only other chaperones are kids. She would like her money back and her son be taken out of the program, if something does not change before next Thursday. She asks how much insurance coverage does the town have if a child gets hurt on a trip like this. Willis Lord asks her how many chaperones she would suggest to have on these trips. She states one adult for every 4 or 5 kids.

SIGNED

The Board of Selectmen signed the Warrant for bills and payroll.

ADJOURNMENT

This meeting adjourned at 9 p.m.

APPROVED

Date: _____

Brenda Charland
Willis A Lord
Willis A Lord