

**SELECTMEN MEETING MINUTES
JULY 13, 1999**

Attending: Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Mike Curley, Paul Verrell Sr., Bob Gobeil, Don Holden, Guy Latelien, Fred Fay, Dianne Holden, Jason L'Heureux Brian Huntress, Sam Huntress, Moe Auger.

Brenda Charland calls the meeting to order at 7 p.m.

APPOINTMENTS

Willis Lord made the motion to recess the Public Hearing for the renewal of the Eagles liquor license until next Tuesday at 7 p.m. Millard Genthner seconds. Motion carries with a vote of 3-0-0 in favor.

NEW BUSINESS

The discussion regarding the issuance of dump stickers was brought forward to enable town departments to be involved in the discussion. Millard Genthner states that he was disturbed that this decision was made without his knowledge and that he was not informed of the decision. Millard states that he is opposed the the dump attendants issuing dump stickers. Brenda Charland appologizes to Millard for the lack of communication. Dianne Holden explained how the decision to let the dump attendants re-issue the new red stickers to replace the outdated yellow stickers for people who live out of town, who only come up on the weekend when the town office is closed. Bob Gobeil said that he wouldn't mind replacing old stickers. After some discussion, Millard Genthner made the motion that dump stickers be issued at the town hall only. This motion died for lack of a second. Willis Lord made the motion for the dump attendant to re-issue stickers to those cars that have a yellow sticker only. Brenda Charland seconded and made the amendment that this would be reviewed at the first meeting in September to determine if it is working. Willis seconded the amendment.

The amendment passed with a vote of 2-1-0 with Millard Genthner voting against. The main motion passed with a vote of 2-1-0 with Millard Genthner voting against.

APPOINTMENTS

7:15 Ossipee Lake Association, Don Holden and Guy Latelien to give the Board of Selectmen an update on the Watershed Survey. Guy states that in 1996 the survey was done which included walking around the watershed of the lake and copies of this report are at the Town Hall, Fred Fay has one, the Library and the Schools have copies. After the study the association found out that there were grant moneys available and they were applied for and Waterboro was selected as recipients in November of 1998. Since then there has been many discussions regarding the projects at the public beach area, and at the causeway area by Blackburn's Campground. There has not been a decision by DOT. The

public beach area has been put on hold and now DOT is focusing on the causeway area. They are looking at removing the guardrail and putting in stone to build up the shoulder areas. DOT asked the lake association to come to the town to see if there are some things the town could do to help the erosion problems in the town owned areas, such as plant vegetation, not rake up the pine needles, put mulch around the area of the public beach, clean the sand out of the parking area and clean out the catch basin. The sand on the hill should be swept and removed also. DOT is looking for support from the town. Don Holden states he would like the town to keep the Lake Association informed of any meetings with DOT and to encourage DOT to move forward with their plans to pave Route 5.

7:45 Mike Curley was invited to attend this meeting to discuss a policy for the Parks and Recreation field trips. There was a problem last week with a mother complaining that the ratio of chaperones was not adequate for her. There was much discussion regarding this issue. Millard Genthner made the motion to set a policy of a 10 to 1 chaperone ratio for field trips. Willis seconds the motion.

Brenda Charland states she would like to make a compromise. The motion fails with a vote of 2-1-0 opposed.

Brenda made the motion that a guideline be set of a 10 to 1 chaperone ratio to depend on the conditions of the field trip and if that ratio can not be met, for the director to contact the Selectmen's Assistant to make the determination if the trip gets cancelled or not. The assistant will keep the Board of Selectmen advised if this happens. The motion passes with a vote of 2-1-0 in favor with Millard Genthner voting against.

NEW BUSINESS

1. Willis Lord made the motion to approve the 3% annual increases to the following people: Selectmen, custodian, code enforcement officer, ceo/planning board secretary, librarian and assistant and substitute, stump dump attendant, parks and rec director, parks and rec maintenance workers, road commissioner, road crew, motor vehicle agent, fire department clerk, animal control officers, ballot clerks, committee secretaries. Millard Genthner seconds. Motion carries with a vote of 3-0-0 in favor.
2. Patti passes out a letter from the town attorney with his concerns regarding the lease paperwork from Federal Signal Leasing for the fire truck. A copy is going to the Public Safety Committee and to the Fire Chief.
3. A meeting is set up with the new Municipal Complex Study Committee for July 26 at 7 p.m. with the Board of Selectmen.
4. The Board of Selectmen signed the lien expiration notices.
5. The Board of Selectmen signed the contract with The Animal Welfare Society. Paul Verrell Sr., stated that he would like an ad to go in the paper informing the public of who the animal control officers are. He reported on the dogbite case in South Waterboro. He has two more statements to get and would like to go to the D.A. by this Friday.

OLD BUSINESS

1. The purchase of a new tractor for the road department is discussed. Brenda Charland made the motion to put this out to bid and give a week for the bids to be returned and for this to be on the agenda two weeks from tonight.
2. Committee appointments are discussed. Willis Lord made the motion to appoint John Hewes to the Fair Hearing Committee. Millard Genthner seconds. Motion carries with a vote of 3-0-0 in favor. Millard made the motion to appoint Pam L'Heureux as EMA Director. Willis seconds. Motion carries unanimously. Brenda made the motion to appoint Jon Gale to the Finance Committee. Willis seconds. Motion carries unanimously. Brenda made the motion to appoint Larry Jacobsen to the Finance Committee. Willis seconds. Motion carries unanimously. Brenda made the motion to appoint Carol Look to the Recycling Committee for a term of one year. Willis seconds. Motion carries unanimously. Brenda made the motion to appoint Dena Worster to the Recycling Committee for a term of three years. Willis seconds. Motion carries unanimously. Brenda made the motion to appoint James Goulding to the Recycling Committee for a term of two years. Willis seconds. Motion carries unanimously. Brenda made the motion to appoint Scott Hamilton to the Recycling Committee for a term of two years. Willis seconds. Motion carries unanimously. Brenda made the motion to appoint Lori Roberts to the Parks and Rec. Commission for a term of five years. Willis seconded. Motion carries unanimously. Brenda made the motion to appoint Richelle Hammond to the Parks and Rec. Commission for a term of five years. Willis seconded. Motion carries unanimously. Brenda made the motion to appoint Chauncy Gerry as Animal Control Officer/Constable. Willis seconded. Motion carries unanimously. Brenda made the motion to appoint Paul Verrell Sr., as Animal Control Officer/Constable. Willis seconds. Motion carries unanimously. Brenda made the motion to appoint Ed Brann as Animal Control Officer/Constable. Willis seconded. Motion carries unanimously.
3. The following committees need to be filled: Planning Board and there are four applications for three openings. The Selectmen will interview the applicants for Planning Board on Monday July 19th, Old Home Days, the Library Board of Trustees. The Selectmen would like to meet with them to discuss the terms of appointment. The Road Review Committee. Patti will check with David Benton to see if he would like to be reappointed. The Zoning Board of Appeals has openings. The Taylor House Committee needs to be worked on. Patti will check with Ginny Jordan to see if she will accept re-appointment as Health Officer. There is discussion regarding the adhoc committee. Patti is asked to listen to the tape of town meeting to see how it was worded.
4. The Selectmen set a meeting for town owned property for July 28 at 5 p.m. It is decided that the first order of business will be to make decisions on the letters of request for specific properties.
5. Willis Lord made the motion to accept the Selectmen meeting minutes for June 29. Brenda Charland seconds. Motion carries with a vote of 2-0-1 with Millard abstaining.

OTHER

1. Willis Lord brings up the subject of the big oak tree on Deering Ridge Road that he feels is a liability because it is too close to the road. Fred Fay will be asked his opinion regarding this.

SIGNED

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

1. Lien release deed for a lien in 1948, 49, to the Collins' was signed upon recommendation of the Treasurer as there are no outstanding liens for this property.
2. The lease agreement for the mower to FM Abbott was signed.
3. One background check.
4. Selectmen meeting minutes for 6/29.
5. The annual contract with the Animal Welfare Society.

ADJOURNMENT

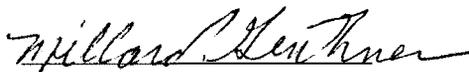
This meeting adjourns at 9:30 p.m.

APPROVED

Date: _____


Brenda Charland, Chairperson


Willis Lord


Millard Genthner