

SELECTMEN'S MEETING MINUTES
October 5, 1999

PRESENT: Brenda Charland, Willis Lord, Millard Genthner, Pam Witman, Eric Herrle, Bob Gobeil and Frank Allen.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:00 p.m. - Opened bids for audio equipment. Bid received from Audio Design, Inc. of Windham for \$3,130.30. Motion by Willis to award the bid to Audio Design, Inc. Secondd by Millard. Vote 3-0-0.

No electrical bids received. Will extend the deadline and contact all the contractors invited to bid.

NEW BUSINESS

1. Discussed ad hoc committee for regulating horsepower on small ponds. Will meet with the Ossipee Lake Association at their meeting on Saturday October 9 to discuss them assisting in a public hearing on this issue. Tentative date for hearing will be October 23, 1999. Will include Conservation Commission members and Rep. Mike McAlevey in this public hearing also.
2. Discussed Road Commissioners work orders. Motion by Brenda to send a letter to the Road Commissioner stating that he submit work orders in a timely manner and that they include contractors, materials and labor or this board will not guarantee payment. Failed for lack of second. Motion by Millard that a letter be sent to the Road Commissioner requiring that he issue work orders one week prior to working being performed. Seconded by Brenda. Vote 3-0-0.
3. Discussed insurance on hired trucks. Motion by Brenda to hire trucks without drivers only. Failed for lack of second. Will place on agenda for next week and will include Dave Moravick of Paquin & Carroll and the Road Commissioner. Requests a list of drivers and copies of their licenses for their records.
4. Millard requested that the issue of the gravel pit be moved to next week as he had just received a copy of a model ordinance from MAA and not had time to review it. Discussed letter received from Bob Fay.
5. Discussed Habitat for Humanity. Will review town owned lots to decide which one to give to this organization. Jack Driscoll of Habitat for Humanity will be attending next weeks meeting.

OLD BUSINESS

1. Still not received list of crushed material. Will send a memo to the Road Commissioner stating that

this will be on next weeks agenda and he should attend and bring the figures with him.

2. Discussed the Municipal Parking Lot Snowplow Contract. Will remove shoveling from the contract. Will add Transfer Station Complex. Agreed that there will be a mandatory pre-bid meeting held at the Transfer Station on Saturday October 16, 1999 at 9:00 a.m. Will award the bid on October 26, 1999. Motion by Millard to keep a small stockpile of sand at the transfer station for residents. Seconded by Brenda. Vote 3-0-0.
3. Move discussion on the Town Report bid to next week.

OTHER

1. Motion by Willis and seconded by Millard to accept the minutes of 9/28 as written. Vote 3-0-0.
2. Discussed Water District Contract. Brenda had discussed with attorney Ken Cole and will ask Mike McAlevey and Water District Trustees to attend meeting next week to discuss the attorneys recommendations.

SIGNED

The Board of Selectmen signed the Warrant for bills and payroll as well as:

1. Minutes of 9/28

ADJOURNMENT

Motion by Willis and seconded by Millard to adjourn at 8:20 p.m.

APPROVED

Date: _____

Brenda Charland
Willis A. Lord
Millard Leitchner