

SELECTMEN'S MEETING MINUTES

January 4, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Tim McCoy, Paul Verrell, Wendy Carter, Tim Neill, Don Scouler, Beth Cyr, Dean Look, Diane Herrle, Jon Gale, Paul Kussman, Diane Holden, Don Holden, Paul Cesari and members of Shaker Valley Little League.

Brenda opened meeting at 7:05 p.m.

APPOINTMENTS

7:15 p.m. - Wayne Miller of Shaker Valley Little League presented a letter to the board requesting that a plan from 1976 for the Friendship Park area be brought forward at this time. They also request funding to institute this plan. Brenda explained that there is currently a request from Parks & Recreation for \$20,000 to be on the warrant for the next annual Town Meeting which is for a multi-purpose field. Mr. Miller explained that they are not asking immediate results would just like to see some movement in the direction of installing another ballfield at Friendship Park. Will request that they return to the next Selectmen's Meeting on January 11th at 7:30 p.m. and will include the Parks & Recreation Committee to discuss this.

7:30 p.m. - Auditor, Bob Hunt presented his report and reviewed with the board. Suggested trying to get the computer to do more of the work and a reconciliation of the appropriations control report. Recommended getting some training for Diane from Northern Data so that she may best utilize the computer.

NEW BUSINESS

1. Discussed controlling boat traffic on Ossipee Lake with Don Holden and Paul Cesari of the Ossipee Lake Association. Presented a list of several options to look at and investigate. Discussed a mooring ordinance, a harbormaster, instituting fees at the boat launch, a floodlight at the boat launch, and reviewing the current wharf ordinance. Will refer the issue of charging fees to the towns attorney for his recommendations, Patti will research the mooring ordinance by contacting other towns, can purchase a buoy simply through Patti by way of a purchase order, Patti will check into installing a floodlight and will look into reviewing the wharf ordinance. Also discussed missing signs along Route 5 and Patti will contact the Road Commissioner to see if these can be replaced.
2. Motion by Willis and seconded by Millard to close the Transfer Station on March 11th for Town Meeting. Vote 3-0-0.
3. Looked at all the submissions to the banner contest and chose Allison Maclean as the winner, the other top winners are Rachel Bolender, Ashley Alexandre and Kyle Schneider. All posters will be on display at Town Meeting and the Council Meeting when the winners are announced.

OLD BUSINESS

1. Paul Verrell stated that the dangerous dog situation in South Waterboro has been resolved. Also stated that there were three individuals who helped to rescue the little girl the day of the incident and he would like to see the town honor them for their bravery. Thanked the board and Patti for their effort and support.

SELECTMEN'S ASSISTANT REPORT

1. Reported that the procedure with the committee secretary contacting the towns attorney was followed.
2. Reported that most of the computers need to be upgraded before they can be connected to the internet. There were funds appropriated at the last town meeting to some of the upgrades and a request in the new

budget for the rest.

3. Reported that there have been 4 applications for the Parks & Recreation Director position received so far.
4. Reported that there will be an ice fishing tournament on Ossipee Lake February 6th.

OTHER

Eric Herrle again suggested hiring a consultant for the computer and internet issues within town hall.

Motion by Willis to accept the minutes of 12/28 as written. Seconded by Millard. Vote 3-0-0.

Motion at 9:25 by Willis to go into Executive Session to review two hardship abatement requests. Seconded by Millard. Vote 3-0-0.

Case A - Motion by Willis to deny the request. Seconded by Millard. Vote 3-0-0.

Case B - Motion by Willis to grant the request in the amount of \$608.65. Seconded by Millard. Vote 3-0-0.

SIGNED

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

1. Minutes of 12/28
2. Abatement
3. Deed Release

ADJOURNMENT

Motion to adjourn at 9:45 p.m.

APPROVED

Date: _____

Brenda Chaulund

Willis A. Ford

Millard Gentner