

SELECTMEN'S MEETING MINUTES
January 18, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Tim Neill, Diane Herrle, Jason L'Heureux, Pam L'Heureux, Steve Foglio and Fred Fay.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:00 p.m. - Millard discussed the issue of the building proposals going on a referendum instead of the warrant. Said that he has been approached by a number of citizens requesting this change. Motion by Millard that the Selectmen include as a referendum Option A, Option B and Option C (None of the Above). Seconded by Willis. Vote 3-0-0. Discussed public hearings. Discussed Brad Elliotts memo and proposal. Discussed the Selectmen doing anything outside a vote of the full board. Discussed the Transfer Station and the permit process. Patti to question DEP on some of their requests.

NEW BUSINESS

1. Discussed the discontinued Mountain Road off Ossipee Hill Road. Per attorney Ken Cole a public easement does exist but this is a civil matter and does not concern the town. Agreed that the town shall spend no money on this matter. Discussed the fact that no abutter can block the road and the road is open to public access. If the new owners wish to improve the road they would need to get permission from the abutters but can pass. A letter to be sent from the Selectmen's office informing the Ferrell's and Anderson's that they can not block the road. Referred to the minutes of May 9, 1995 Selectmen's Meeting where this was originally voted on.
2. Discussed putting the snowplow contracts out to bid prior to town meeting in order to have figures. Will advertise in the Smart Shopper and Journal Tribune for two weeks.
3. Scheduled a meeting for Monday January 24th at 4:00 p.m. to review the draft warrant.

OLD BUSINESS

SELECTMEN'S ASSISTANT REPORT

1. Patti informed the board that she will be meeting with an intern from York County Technical College on Thursday. The intern will work 20 hours per week and help with some of the clerical work.
2. Reported that she has placed the Planning Boards Lake Arrowhead Village rezoning ordinance and the Mineral Extraction Ordinance on the WEB page. She and Lisa are hoping to go over both gravel pit ordinances and post the differences on the WEB page.

OTHER

Motion by Millard to go into Executive Session to do a personnel evaluation at 7:50 p.m. Seconded by Willis. Vote 3-0-0.

SIGNED

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

1. Lien Releases
2. Abatements

ADJOURNMENT

Meeting adjourned at 8:20 p.m.

APPROVED

Date: 1/26/00

Brenda Chauland

Walter A. Lord

Phillip Heathner