

SELECTMEN'S MEETING MINUTES
February 8, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Tim Neill, Fred Fay, Wendy Carter, Brad Elliott, Bertha McAloon, Steve Kasprzak, Scott & Tina Stearns.

Brenda opened meeting at 6:05 p.m.

APPOINTMENTS

NEW BUSINESS

1. Discussed forming a charter commission. Would have to hold vote during the June primary to allow 90 days from date of the vote to form a charter commission to the date of the election of its members. Commission would consist of 6 elected and 3 appointed members. Motion by Millard to put the election of members for a charter commission on the ballot for the June primary. Seconded by Willis. Vote 3-0-0.
2. Discussed reviewing the comprehensive plan. Discussed holding a hearing and out of that form a committee to review the plan. Will address this issue right after town meeting.
3. Discussed the recommendation from the Elected/Appointed Committee. They are recommending that the three positions remain elected and that the town write and adopt a recall ordinance. It was recommended that the recommendation appear with the budget request for each position. Motion by Millard to include the warrant articles as they currently appear in the draft warrant as article #12, article #14 and article #16. Seconded by Willis. Vote 3-0-0. Don Mondor, chairman of elected/appointed committee, will meet with Patti and work on the wording for the recommendation which will include that a recall ordinance be written and adopted. Bertha questioned the required 60 days prior to town meeting for non-money articles to be included. Brenda stated that this is not statutory it is at the Selectmen's discretion.
4. Discussed the Road Block Grant. Millard requested that the option provided by the state be put on the warrant and allow the citizens to decide which option they prefer. Motion by Millard to present as an article at town meeting. Seconded by Brenda and that the article appear before the road projects in the warrant. Vote 3-0-0.
5. Discussed the candidates for Parks & Recreation Director being interviewed by the Selectmen. Motion by Millard to ask the Parks & Rec. Committee and the Personnel Director to send the names of 3 or 4 finalists to the Selectmen. Seconded by Willis. Brenda preferred that the interviews be done in conjunction with the Parks & Rec. Committee and Patti agreed. Don Mondor felt it would be a compromise to do it in two separate sessions and after their initial interview will rate them and then the Selectmen can do a second interview. Recommendation to come from the committee and personnel director and then be interviewed by the Selectmen and appointed. Willis withdrew his second. Tabled discussion until after the public hearing. Reconvened at 9:20. Brenda seconded motion by Millard. Vote 2-1-0 with Willis opposed.
6. Motion by Willis and seconded by Millard to approve the used car permit for USA Auto. Vote 3-0-0.
7. Discussed meeting with the Recycling Committee. Discussed the relicensing of the Transfer Station. Motion by Millard to table until the special town meeting in June. Seconded by Brenda. Vote 2-1-0 with Willis opposed.

8. Discussed the letter from SAD #57 regarding the portable classrooms. Brenda suggested the superintendent be present at the hearing to review the warrant to address this issue. Millard has already spoken to him and he will be available for any meeting.
9. Discussed the current cost of diesel fuel and possible increasing their compensation to cover this additional cost. Motion by Millard to increase the fee for sanding by \$3.00 per hour until the cost of diesel is reduced to \$1.25 or below and that this increase be retroactive to January 24, 2000. Seconded by Willis. Vote 2-0-1 with Brenda abstaining.
10. Discussed the letter from Lewis and Laura Randall with regard to their request that the pole permit be revoked. As this is a state road the town did not sign the application as it went to the state.

OLD BUSINESS

SELECTMEN'S ASSISTANT REPORT

OTHER

Motion by Willis to accept the minutes of 2/1 as written. 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 2/1
2. Abatement
3. Automobile recycling permit
4. L. R. Higgins Agreement

ADJOURNMENT

Motion to adjourn at 9:50 p.m.

APPROVED

Date: 2/16/00

Brenda Chausland

Willis A. Lord

Millard Hestner