

SELECTMEN'S MEETING MINUTES
February 22, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, David Fedrizzi, Larry Jacobsen, John Carter, Don Day, Dwayne Woodsome, Eric and Diane Herrle, Bob Gobeil, Richelle Hammond, Bob Davis, Paul Verrell Sr., Wayne Miller and Karen Haskell.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:00 p.m. - Paul Verrell Sr. with Tory Lynn Hawkins made the presentation of awards of heroism to Mark Johnson, Karen Allen and Rebecca Perkins.

Recessed at 7:15 for refreshments.

Reconvened at 7:30 for the Public Hearing to review the warrant for Town Meeting. Dwayne Woodsome questioned why excise tax is being use for things other than roads. David Fedrizzi explained that the Finance Committee tried to spread the funding out to keep taxes as low as possible. Molly McDaniel questioned why the Library is funded out of Surplus and Excise Tax. Dave again explained that it is just the way the committee spread out the funding. Discussed the funding of a multi-purpose field. Wayne Miller and Karen Haskell representing Shaker Valley Little League appealed for the funding. The Finance Committee explained that they felt it could be done through fundraising and volunteer efforts. Suggest that they get the people out to vote at town meeting in an effort to get this passed. Discussed outside groups raising funds and donating the money to the little league. Discussed the reason for a large increase in the Planning Board request. Discussed the recommended reduction in the Fire Dept. request. Discussed the rescue department and funding them through rescue billing fees. Discussed the reduction in the request for the Transfer Station. Corrected the total Finance Committee recommendation on Article 36 (social services). Recommendation should be \$11,502.00 not \$12,602.00. Discussed article 39, the request to allow the road commissioner to plow and/or sand a private road in an emergency. Discussed the road block grant proposal from MDOT. David Benton spoke on behalf of the Road Review Committee and stated that they are not totally against this proposal they just feel that at this time the town needs the money to be used on town roads not put on state roads. Discussed the road projects. Discussed the request for the lease/purchase of a new ambulance. Discussed article 66 and the franchise fees. Discussed Article 69 and the wording regarding Sec. 3.02 which states "and as further updated from time to time." Discussed article 77 regarding mobile classrooms. Discussed article 79. Dwayne Woodsome explained that these are two different pieces of property. Diane Herrle questioned if the back piece is landlocked. Referring to the map Brenda explained that there is a large section along the road and it is not landlocked.

NEW BUSINESS

1. Discussed the request from Lake Arrowhead. Patti to notify Jeff Brown that the board is very sorry but it is to late for town meeting. Perhaps can address at the Special in June.
2. Motion by Millard to offer the position of Parks & Recreation Director to Diane Winne pending verification of her references. Seconded by Brenda. Vote 2-1-0 with Willis opposed.

OLD BUSINESS

SELECTMEN'S ASSISTANT REPORT

1. Patti explained that the tape from the hearing the night before did not come out. Brenda offered to televise the citizens proposal. Eric to discuss it with his group and reply. The Planning Board will discuss at their meeting tomorrow evening and perhaps will televise a presentation of both sides.

OTHER

Motion by Willis to include Article 39 on the warrant. Seconded by Millard. Vote 3-0-0.

Motion by Willis to include Article 80 with regard to the sale of Map 32 Lots 45 and 45A on the warrant. Seconded by Millard. Patti not sure this is landlocked. Motion amended to include the stipulation "providing there are no other abutters." Vote on the amendment 3-0-0. Motion now reads to include Article 80 and add "pending determination that it is landlocked and there are no other abutters. Vote 2-1-0 with Brenda opposed.

Discussed date for public hearing on the fire station.

Donald Cargill was present to discuss the abutter lot which he put a \$500 deposit on in September. Brenda suggested discussing this with the attorney. Dwayne Woodsome felt they should go through the town property committee. Agreed that this should be sold to Mr. Cargill for \$5,000. Patti will prepare the deed and the balance of \$4,500 is due within 30 days.

Discussed the plowing of the municipal parking lots. Millard felt that the Fire Stations should be the number 1 priority.

SIGNED

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

ADJOURNMENT

Motion to adjourn at 10:15 p.m.

APPROVED

Date: _____

Willis A. Lord

Millard Senter