

## SELECTMEN'S MEETING MINUTES

April 11, 2000

**PRESENT:** Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Diane Winne, Bob Gobeil, Bob Fay, Tim Neill, Dean & Denise Waterhouse, Dusty & Theresa Lowell, Dean Look, Ernie Roberge Jr., Ernie Roberge Sr., Brenda Roberge, Paul Kussman, Pam L'Heureux, Jason L'Heureux, Larry Jacobsen, Fred Fay, and Eric Herrle.

Brenda opened meeting at 7:00 p.m.

### NEW BUSINESS

1. Discussed the problem Ernie Roberge Jr. had at the Transfer Station. Stated that he does presort prior to going to the Transfer Station. The item which caused the problem last week was wet sheetrock which could not be unloaded without falling apart. Stated that the gates to the recycling bins are too narrow to back a truck up to. Stated that it is costing him time and money every time he has to come to town hall to straighten these things out when he should be on a job. Brenda was concerned that this is not a one time problem. Ernie questioned why someone with a dump truck or covered vehicle doesn't have to sort. Brenda requested that this problem be referred to the Recycling Committee to investigate. Want to know if these materials are being dumped by haulers using dump trucks and covered trucks and only caught when the contractor is using an open truck. Will notify Ernie of the progress and solution.
2. Discussed the Waterman's request to purchase lot 18-8. Letter to be sent to the Waterman's stating that the Board of Selectmen do not have the authority to sell town property. This needs to go through a Town Meeting and must be submitted in writing 30 days prior to the Town Meeting. Will determine if this is even a town owned lot and then proceed with the proper response to the Waterman's.
3. Willis explained the Lake Arrowhead Law which is currently in the Legislature. Reported that the Senator from Augusta had the bill tabled before it was finalized. This would be retroactive to 1995. Reported that the Governor will sign the bill if it reaches his desk.
4. Brenda reported that the town property committee had recommended a piece of property on Bennett Hill Rd. to be donated to Habitat for Humanity. Have since found out that they can not donate this lot. Will have the committee investigate other possibilities. Bob Fay stated that they could give a 2-acre parcel on Federal St. Saw no reason that this needed to go through the committee. Felt the Board of Selectmen had the authority to do this transaction.
5. Motion by Willis to appoint Pat McHugh to the Public Safety Committee. Seconded by Brenda. Vote 2-1 with Millard opposed. Millard stated that the only reason he is against this appointment is because she was not interviewed and he feels all applicants for committees should be interviewed.
6. Discussed the recommendation of the Elected/Appointed Committee to implement a recall ordinance. Willis presented three ordinances which he had obtained and which are all basically alike. Motion by Willis to place a Recall Ordinance on the warrant for the Special Town Meeting on June 24<sup>th</sup>. Seconded by Brenda. Bob Fay stated that MMA should have a model ordinance which they could send us. Will have a hearing on this prior to the Council Meeting April 25<sup>th</sup>. Vote 3-0-0.

### OLD BUSINESS

1. Diane Winne presented an update on the multi-purpose field project. Reported that she may be able to get additional funds if she can find a way to get an advance of \$10,000. Brenda recommended that she speak with Dianne Holden on how to go about doing this. Discussed naming the beach area. Discussed allowing the children in town to name the new park.

**OTHER**

Motion by Willis and seconded by Millard to accept the minutes of 4/4 as written. Vote 3-0.

Discussed holding evaluations Thursday afternoon during their workshop.

**SIGNED**

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

1. Minutes of 4/4.
2. Quitclaim Deed
3. Application for concealed firearm
4. Appointment papers
5. Request for time off
6. Abatement

**ADJOURNMENT**

Motion by Willis and seconded by Millard to adjourn at 8:10 p.m. Vote 3-0.

**APPROVED**

Date: \_\_\_\_\_

Brenda Chauland

Willis A. Lord

Millard Allen Thayer