

SELECTMEN'S MEETING MINUTES

June 20, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Dean & Denise Waterhouse, Rusty Lowell, Tim Neill, Teresa Lowell, Fred Fay, Mike McAlevey, Dean & Carol Look, Diane Winne, Mark Ford, Mark Sanders, Paul Kussman, Diane Herrle, Mark Cyr, Beth Cyr & Eric Herrle.

Brenda opened meeting at 7:00 p.m.

Announcements: Ceremony for Habitat for Humanity which took place on Monday and announced that Glenn Bean is donating all the sand and gravel for the project. Library Book/Bake Sale to be held on July 29th at the Library and Planning Board meeting on Thursday, June 22. Diane Winne announced that the Gobeil Park sign and post were stolen and it has been reported to the Sheriff's Dept. Brenda recommended offering a reward. Mike McAlevey suggested doing a bronze plaque set into a granite rock then it couldn't be stolen. Mark Ford offered to post on the WEB sit. Discussed Ossipee Pines. Fred stated that a lot of town street signs are also disappearing. Brenda suggested running the ad as written by Mr. Cook and include the park sign. Discussed anchoring signs and posts. Discussed different sign posts. Dean Look offered to weld the anchors for Fred.

Motion by Willis to accept the minutes of 6/13 as written. Seconded by Millard. Vote 3-0.

Discussed with Mark Sanders his desire to purchase lots A567 & A568 on Map 44. Will investigate why Map 44 was not included in the last batch of lots sold and respond to Mr. Sanders.

APPOINTMENTS

7:30 p.m. - Dean Look read a letter from the CCRG in response to the letter read last week from Maura Krueger. Bob Fay stated that he would request to be on the agenda for July 5th so that he may respond to this letter. Paul Kussman felt that Mr. Fay should reconsider his rebuttal. This would only keep the divisiveness continuing. Brenda stated that if a citizen approaches the Selectmen and has something to say, the board will hear them. Bob Fay stated that the Selectmen's Meetings should not continue as they are going. Brenda stated that if they were open to one side will be open to both sides. Mike stated that there should not be a continuing dialogue during an official meeting. These discussions should take place in another arena. Offered to assist in bringing both sides together. Willis stated that if this continues they won't have enough time to conduct regular business.

7:45 p.m. - Chris Yohman addressed the board with regard to Old Buxton Road. Stated that it has been closed off with rocks and Mr. Jalbert has a boat in the middle of the road. Also stated that Mr. Jalbert has paved a driveway across this road. Brenda stated that this is an abandoned not a discontinued road. Referred to a letter from 1997 to the Yohman's which stated that the town has no authority to get involved in this and that it is a civil matter. Will go to MMA for a ruling and bring this back. Continued until the meeting of July 5th.

8:00 p.m. - Municipal Building Committee presented their recommendation for the award of the Fire Station Bid. Recommended that the bids from Patco and D.R. Hubbard be rejected as they are too high and that the bid from Flynn-Z be rejected as it is incomplete. Reported that they have spent \$16,700 on Sebago Tech and \$2,000 to the architect. Have a balance of \$481,500 to build the Fire Station. They have no funds for a clerk of the works.

Willis stated that he has spoken with the CEO and he could do this. Steve stated that the CEO could help but they need someone who would be available at any time. Recommendation is that the bid be awarded to Jophil and Associates for \$478,778. Motion by Millard to award the bid to Jophil & Assoc. in accordance with bid specs and the deletions outlined for \$478,778. Seconded by Willis. Vote 3-0.

NEW BUSINESS

1. Motion by Willis to appoint Steve Foglio as CEO/Plumbing Inspector. Seconded by Millard. Vote 3-0.
Motion by Willis to appoint Frank Birkemose, Jr. as Fire Chief. Seconded by Millard. Vote 3-0.
Motion by Millard to appoint Pam L'Heureux as EMA Director. Seconded by Willis. Vote 3-0.
Motion by Willis to appoint Virginia Jordan as Health Officer. Seconded by Millard. Vote 3-0.
Motion by Millard to appoint Ed Brann as Asst. ACO. Seconded by Willis. Vote 3-0.
Motion by Willis to appoint Brenda Crenner, Motor Vehicle Agent. Seconded by Millard. Vote 3-0.
Motion by Millard to appoint Pam Witman, Dep. Motor Vehicle Agent. Seconded by Willis. Vote 3-0.
Motion by Willis to appoint Pam L'Heureux, Asst. Health Officer. Seconded by Millard. Vote 3-0.
Motion by Millard to appoint Richard Bateman, Cable TV Rep. Seconded by Willis. Vote 3-0.
Motion by Willis to appoint Carol Look, Recycling Committee. Seconded by Millard. Vote 3-0.
Motion by Millard to appoint Ed Doggett, Recycling Committee. Seconded by Willis. Vote 3-0.
Motion by Willis to appoint Bobbie Fluharty, Library Board. Seconded by Millard. Vote 3-0.
Motion by Millard to appoint Roland Denby, Planning Board. Seconded by Willis. Vote 3-0.
Motion by Willis to appoint Kenneth Grant, Public Safety Committee. Seconded by Millard. Vote 3-0.
Motion by Millard to appoint Dana Lewis, Zoning Board of Appeals. Seconded by Willis. Vote 3-0.
Motion by Willis to appoint Robert Davis, Parks & Rec. Committee. Seconded by Millard. Vote 3-0.
Motion by Millard to appoint Robert Gobeil, Parks & Rec. Committee. Seconded by Willis. Vote 3-0.
Motion by Millard to appoint Ginny Schaeffer, Old Home Days Comm. Seconded by Willis. Vote 3-0.
Motion by Willis to appoint Sheryl Harmon, Old Home Days Comm. Seconded by Millard. Vote 3-0.
Motion by Millard to appoint Robert Gobeil, Old Home Days Comm. Seconded by Willis. Vote 3-0.
Motion by Willis to appoint Paul Gilson, Old Home Days Comm. Seconded by Millard. Vote 3-0.
Motion by Millard to appoint Chante McConihe, Old Home Days Comm. Seconded by Willis. Vote 3-0.
2. Brenda presented an agenda policy draft. Board will review and be prepared to vote at the July 5th meeting.
3. Motion by Willis to reaffirm the treasurers warrant for wages and benefits. Seconded by Millard. Vote 3-0.
4. Discussed the request of the Parks & Rec. Director for a 4% wage increase for four returning counselors and to add one additional floating counselor. She is still under budget from last year. Motion by Willis to increase by 4% the four returning counselors and to add one additional counselor. Seconded by Millard. Vote 3-0.
5. Motion by Brenda to nominate Willis as Chairman of the Board of Selectmen for fiscal year 2000/2001. Seconded by Millard. Vote 2-0-1.

OLD BUSINESS

1. Mark Ford read a statement withdrawing his offer to help form a technology committee. Board will discuss at their Thursday workshop. Diane Herrle questioned how the board can appoint people to a committee

when they know nothing about the subject. Carol Look suggested finding a town who has already done this and get their advice. Maura suggested checking with the school for an advisor and even perhaps students to assist.

2. Willis reported that he did get the picture back on the MacDonald pit and it does show a pit but forgot to bring it with him. Wants to get the 1997 photo next.

ADJOURNMENT

Motion by Millard to adjourn at 9:00 p.m. Seconded by Willis. Vote 3-0.

SIGNED:

1. Minutes of 6/13
2. Concealed weapon application
3. Appointment papers

APPROVED

Date: 6-27-00

Willis A. Lord

Millard Stentner