

**SELECTMEN'S MEETING MINUTES**  
**February 13, 2001**

**PRESENT:** Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, Carole Cochran, Eric Herrle, John Littlefield, Jon Gale, Larry Jacobsen, Brenda Edgerly, Dave Fedrizzi, John & Wendy Carter, Dusty & Teresa Lowell, Bob Gobeil, Dean Look, Dwayne Woodsome, and Patricia McHugh.

**ANNOUNCEMENTS**

Willis reviewed the list of upcoming meetings. Also announced that the County Budget Hearing is tomorrow evening at 7 p.m. Received word that Waterboro's share of the County Budget will be increasing \$79,000 this year.

**APPOINTMENTS**

7:00 p.m. – Finance Committee reviewed all their recommendations for the March Town Meeting. Discussed how this would affect the tax rate. Discussed the Finance Committee being a year round committee not just during budget time. Discussed ways in which they can assist the Board of Selectmen.

**HEARING OF DELEGATION**

**NEW BUSINESS**

1. Motion by Bob and seconded by Brenda to accept the document presented by the tax collector.
2. Brenda removed the item regarding zero tolerance. Willis stated that the board will not tolerate threats to employees or volunteers. Have turned the incident which occurred at the ZBA hearing the other evening over to the Sheriff's Dept. Discussed changes in the Personnel Policy.
3. Willis reported that he had received word from Rich Baker that the location chosen to pile snow removed from other locations in town is not on an aquifer so the snow can be placed on the town property across from the transfer station. Will request that the contractor stack the snow.
4. Reported that the Fire Dept. has a request for petty cash reimbursement with receipts going back to 1998. Brenda suggested that they charge it off and bring them back to \$500. Will in the future submit the receipts quarterly or monthly. Discussed bills received from Champagne Energy for the new fire station. The bills are for propane and installation. Brenda felt the installation belongs to the contractor and the fuel belongs to the Fire Dept. Should at least pay for the fuel in the tank when the town takes over the building. John reported that there is water damage in the meeting room. Brenda recommended that the building committee reconvene and come in to meet with the Selectmen. Seconded by Bob.
5. Motion by Brenda and seconded by Willis to take no action. Vote 3-0-0.
6. Bob reported that Bob Gobeil and Paul L'Heureux have agreed to go on the Fair Hearing Committee. Motion to appoint Bob Gobeil, Paul L'Heureux and Larry Jacobsen to the Fair Hearing Committee. Seconded by Brenda. Vote 3-0-0.
7. Motion by Bob and seconded by Brenda to accept and sign the grant application. Introduced and thanked the committee members, Mark Ford, Nancy Brandt, Larry Jacobsen and Eric Herrle, Chairman for all their hard work.

**OLD BUSINESS**

1. Willis reported that he had spoken with Doug Tardif and the bank has accepted the land in He will know tomorrow about the loan. Reported that the mover can't do anything until 3/1. Will work with Mr. Tardif but if loan falls through will have to burn the structure.

**OTHER**

1. Bob commended Nancy Brandt for putting the warrant together so quickly. Willis and Brenda also thanked her for all her hard work.
2. Discussed the notice to be sent out regarding the change in voting from March 10<sup>th</sup> to the 9<sup>th</sup>.
3. John Littlefield questioned the wording of Article 23. If they have to wait for Truck 3 & 1 to be paid off, it will be 7-8 years before they can purchase a tank truck which they need already. Bob agreed to remove that wording.
4. Dwayne Woodsome noted that there is no request on the warrant from the ZBA. Stated that there is no money in the Planning Board for them this year. Stated that they did turn in a request to the Finance Committee. Nancy stated that it is listed under the Planning Board. Dwayne stated that they need some money for legal fees. Will research further.
5. Bob stated that he will oppose the conservation commissions proposal to cut a 100' swath on Ossipee Mtn. Hopes to meet with Steve Everett before Town Meeting.
6. Announced that there will be a hearing to review the warrant on Wednesday, February 21<sup>st</sup> at 7 p.m.
7. Went through the warrant and made the selectmen's recommendations as follows:
  - a. Article 7 – Motion by Brenda and seconded by Willis to recommend Ought To Pass. Vote 3-0-0.
  - b. Article 12 – Motion by Brenda and seconded by Willis to recommend Ought To Pass. Vote 3-0-0.
  - c. Article 19 – Motion by Bob and seconded by Brenda to recommend Ought Not To Pass. Vote 2-1-0.
  - d. Article 23 – Motion by Bob and seconded by Brenda to recommend "Proceeds to go into a fund for a new tank truck to be purchased with approval of that year's town meeting." Vote 3-0-0.
  - e. Article 24 – Motion by Bob and seconded by Willis to recommend "All proceeds go to the purchase of new equipment and to be purchased with approval of that year's town meeting." Vote 3-0-0.
  - f. Article 28 – Motion by Brenda and seconded by Bob to recommend Ought To Pass. Vote 3-0-0.
  - g. Article 32 - Motion by Brenda and seconded by Bob to recommend Ought To Pass. Vote 3-0-0.
  - h. Article 33 - Motion by Brenda and seconded by Bob to recommend Ought To Pass. Vote 3-0-0.
  - i. Article 37 - Motion by Brenda and seconded by Willis to recommend Ought To Pass. Vote 3-0-0.
  - j. Article 38 – Motion by Brenda and seconded by Bob to recommend that this article be table and that the Road Review Committee come back with a recommendation at the next annual town meeting. Vote 3-0-0.
  - k. Article 39 - Motion by Brenda and seconded by Bob to recommend that this article be table and that the Road Review Committee come back with a recommendation at the next annual town meeting. Vote 3-0-0.
  - l. Article 40 - Motion by Brenda and seconded by Bob to recommend that this article be table and that the Road Review Committee come back with a recommendation at the next annual town meeting. Vote 3-0-0.
  - m. Article 41 – Brenda reported that she has a spoken with Paulette Davis regarding West Shore Rd. and makes the motion that this Ought To Pass. Seconded by Bob. Vote 3-0-0.
  - n. Article 42 – Motion by Brenda and seconded by Willis to recommend Ought To Pass. Vote 3-0-0.

- o. Article 49 – Motion by Brenda and seconded by Bob to recommend Ought To Pass. Vote 3-0-0.
- p. Article 50 - Motion by Brenda and seconded by Bob to recommend Ought To Pass. Vote 3-0-0.
- q. Article 51 - Motion by Brenda and seconded by Bob to recommend Ought To Pass. Vote 3-0-0.
- r. Article 52 - Motion by Brenda and seconded by Bob to recommend Ought To Pass. Vote 3-0-0.
- s. Article 56 – Motion by Brenda and seconded by Willis to recommend Ought Not To Pass. Vote 3-0-0.
- t. Article 57 – Motion by Brenda and seconded by Willis to recommend Ought To Pass. Vote 3-0-0.
- u. Article 58, 59 & 60 – Agreed to make no recommendation on these articles.
- v. Article 61 – Motion by Brenda and seconded by Willis to recommend Ought To Pass. Vote 3-0-0.
- w. Article 62 - Motion by Brenda and seconded by Willis to recommend Ought To Pass. Vote 3-0-0.
- x. Article 63 - Motion by Bob and seconded by Willis to recommend Ought To Pass. Vote 2-1-0.
- y. Article 64 - Motion by Bob and seconded by Willis to recommend Ought To Pass. Vote 2-1-0.

**ADJOURNMENT**

Motion by Bob and seconded by Willis to adjourn at 9 p.m.

**SIGNED:**

Warrant for Bills and Payroll

- 1. Minutes of 1/16/01 & 1/23/01

**APPROVED**

Date: 2/20/01

Willis A. Ford

Robert C. Fey

Brenda Chauland