

SELECTMEN'S MEETING MINUTES
February 27, 2001

PRESENT: Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, Bob Gobeil, Teresa Lowell, Russell Lowell, Paul L'Heureux, Carole Cochran and Larry Jacobsen.

Meeting called to order at 8:45 p.m. following Council Meeting.

ANNOUNCEMENTS

Willis reviewed the list of upcoming meetings.

Motion by Bob to approve the minutes of 2/20 as written and seconded by Brenda. Vote 3-0.

NEW BUSINESS

1. Motion by Brenda and seconded by Bob to appoint Dwayne Woodsome to the Personnel Policy Review Committee. Vote 3-0-0.
2. Agreed to hold over discussion on the Fair Hearing Ordinance until next week to allow the town attorney opportunity to review and make recommendations.
3. Discussed the sale of Map 44 Lot 2274 requested by Michael Hayes. Motion by Bob to sell for \$1,000 with a restriction for no building other than a garage. Brenda stated that it needs to be researched to find out if it is tax acquired or swap pool. If it is a swap pool lot it has to go to the committee and if tax acquired has to go to auction three times before they can sell per ordinance. Nancy has also received a request from John Maguire to purchase Map 42 Lot A52. Dwayne Woodsome stated that this lot has been offered to him several times and he never follows through. Motion by Brenda to reconvene the committee and review these requests. Seconded by Willis. Vote 3-0-0.
4. Bob made a motion to appoint Paul L'Heureux, Larry Jacobsen and Bob Gobeil to the Assessing Board of Review. Seconded by Brenda. Vote 3-0-0.
5. Request to increase the CEO/Planning Board secretary to 35 hours from 30 hours per week. Dwayne stated that the Planning Board budget can cover the increase in hours. Agreed to leave the decision to the Personnel Director. Discussed having the secretary do the work being hired out.
6. Discussed the letter from the Nature Conservancy requesting an additional piece of property be tax exempt. Have referred the request to the Assessor. Bob suggested having them come to a Selectmen's Meeting. Nancy to research the current contract and bring it back to the next Selectmen's Meeting, will also set up an appointment with the Nature Conservancy.

OTHER

1. Discussed holding a review of the warrant and will have the Finance Committee attend. Will do on Thursday evening following the public hearing on regulating horsepower on Middle Branch Pond.
2. Discussed paying the Library staff for the holiday on Monday. Paul explained that they are closed on Mondays.
3. Announced that March 8th is the Senior Citizens luncheon and will be free as Biddeford Savings Bank is hosting. Richard Cress will be the guest speaker.

SELECTMEN'S ASSISTANT REPORT

1. Discussed allowing the local Boy Scout Troop doing the opening of Town Meeting again this year. Motion by Brenda and seconded by Bob to allow them to. Vote 3-0-0.
2. Reported that she has made more corrections on the town map from MapAmerica. Hopefully will be complete in the near future.

ADJOURNMENT

Motion to adjourn at 9:10 p.m. Vote 3-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 2/20/01
2. Appointment papers

APPROVED

Date: 3/8/01

William A. Ford

Valerie Fey
