

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

**PRESENT:** Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, John Littlefield, Paul & Pam L'Heureux, Buddy Stearns, Teresa Lowell, Beth Cyr, Larry Jacobsen, and Patricia McHugh..

Meeting called to order at 7:00 p.m.

**ANNOUNCEMENTS**

Motion by Brenda to approve the minutes of 2/27 with the amendment that in the Selectmen's Assistants report regarding property located in Lake Arrowhead Lot A52 should read "that it has only been offered at auction once" and seconded by Bob as amended. Vote 3-0-0.

**APPOINTMENTS**

7:00 P.M. – Pam L'Heureux requested that the Board of Selectmen vote to approve three new road names for private roads as follows: Dolly's Way which goes into the Forest Owen and Anastosopoulos property, Hansel Drive which goes into David Sellers property and Ramsell Way which goes into the Ramsell subdivision on Bennett Hill road. Motion by Bob and seconded by Brenda to accept the three new road names. Vote 3-0-0.

**NEW BUSINESS**

**OTHER**

1. Willis reported on the results of town meeting as he has figures, \$1,260,502 from taxation which is up \$195,264 over last year, \$807,000 from Excise Tax, \$163,060 from Miscellaneous Fees, \$236,250 from Surplus of which \$74,000 will be replaced, \$15,000 from Tree Growth, \$85,900 from Rescue Billing, \$20,000 from Capital Improvements and \$15,783 from cable franchise fees for a total of \$2,603,495 before the adding in the school budget.
2. Discussed who would work with the Sheriff's Dept. for the Contract Deputy. Bob suggested that the Public Safety Comm. Be the functioning committee to work with the Sheriff's Dept.
3. Discussed hiring a fire chief. Bob felt it should go through the safety committee. Nancy read from the personnel policy where it needs to be posted for ten days. Brenda did not agree that it needs to be posted as he was already appointed until July 1<sup>st</sup>. Motion by Brenda to nominate John Littlefield as the full time fire chief to take effect as soon as possible. Seconded by Bob. Vote 3-0-0. Paul stated that the safety committee does need to make a few changes to his job description.
4. Buddy Stearns reported that they do have enough money to buy the thermal imaging camera. Can add to it later as they get more money.
5. Scheduled for the Public Safety Committee to meet with the Selectmen at 6:30 p.m. on Tuesday, March 20<sup>th</sup> before the regular Selectmen's Meeting.
6. Jerry Daigle reported back to the board on the Nature Conservancy. He can not find where they renewed their agreement. Nancy to do more research.

7. Bob discussed a citizen who has been looking for old town maps in researching a right of way. It was suggested that he go to Alfred and look at the legal maps. Willis to call and will take the individual down.
8. Discussed Habitat for Humanity. Brenda felt the process should be reopened but the representative from Habitat is adamantly against redoing the process. Has asked for a name of someone she can complain to and has been told the information will be forwarded to her. Requested that anyone who knows of someone involved with Habitat that they also complain if they are in agreement that it was not handled fairly. Only received 7 applications and have it down to 3 but all agreed that if it had been advertised correctly there would have been a lot more applications. Was told that according to their by-laws they have to advertise in two publications but they only advertised in one which comes to Waterboro. They feel that they are still covered.
9. Motion by Brenda to pay the moderator \$150.00 for his two days of work. Seconded by Willis. Vote 3-0-0. Bob requested that Nancy send a note to Mr. Powers thanking him for all he did as Moderator.

#### **SELECTMEN'S ASSISTANT REPORT**

1. Reported that they have received 14 applications for Deputy Clerk and 6 for Parks & Rec. Director. Will set up a meeting for Monday night to begin the interview process.
2. Presented the application for the Lion's Club to renew their Bingo license. Motion by Brenda and seconded by Bob that they sign the application. Vote 3-0-0.

#### **ADJOURNMENT**

Motion to adjourn at 7:40 p.m.

#### **SIGNED:**

Warrant for Bills and Payroll

#### **APPROVED**

Date: 3/20/01

Willis A. Lord

Philip Fay

Brenda Chauland