

## **SELECTMEN'S MEETING MINUTES**

**March 27, 2001**

**PRESENT:** Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, Paul L'Heureux, Bob Gobeil, Larry Jacobsen, John Littlefield, Russell & Teresa Lowell, Dean & Denise Waterhouse, and Carole Cochran.

Meeting called to order at 8:05 p.m.

### **ANNOUNCEMENTS**

Willis announced that on Saturday, March 31<sup>st</sup> at 8 a.m. in Alfred there will be another meeting regarding County Government.

Announced the Roast Beef Dinner to be held on April 7<sup>th</sup> 5:30 to 7 p.m. hosted by the Lion's Club to benefit the Thermal Imaging Camera Fund. Cost will be \$7 for adults and \$5 for children under 12.

Motion by Brenda to approve the minutes of 3/20/01 as presented and seconded by Bob. Vote 3-0-0.

### **NEW BUSINESS**

1. Motion by Brenda that they appoint Paul Gilson to the Old Home Days Committee and seconded by Bob. Vote 3-0-0.

Motion by Brenda and seconded by Bob that they appoint Sheryl Harmon to the Old Home Days Committee. Vote 3-0-0.

Motion by Willis and seconded by Brenda that they appoint Russell Lowell to the Road Review Committee. Vote 3-0-0.

### **OLD BUSINESS**

1. Discussed needing 2 representatives for the Southern Maine Regional Planning Commission. Will include in the posting.
2. Discussed the committee appointments which are expiring June 30<sup>th</sup>. Will place ad in the Smart Shopper with an ending date of 4/30. Bob questioned why they are interviewing all committee applicants. Willis stated that they probably don't need to interview if only two applicants and two openings.
3. Discussed the Primary/Conditional Use Committee which came out of town meeting. Bob stated that Steve Kasprzak and Sue Dunlap has volunteered. He would like to see 3 members of the Planning Board on this committee. Willis felt at least one Selectman should be on the board also. Should also be three citizens. The purpose of the committee is to eliminate some or all conditional uses. Willis suggested forming a nine member committee. Will open up to the public and see what we get for a response. Noted that Dwayne Woodsome has also asked to be on this committee. Bob suggested that the committee be made up as follows: Steve Kasprzak, Sue Dunlap, two selectmen, 1 more Planning Board member and four citizens.

### **OTHER**

1. Discussed Bagley Road Ext. To notify Ken Cole that the board is not interested in posting and will remove the gate as soon as it can be arranged.
2. Reported that Glen from DOT will provide stop signs for both ends of John Smith Road. Stated that it was never approved by DOT as a road, was supposed to be a driveway. Will also provide No Parking signs for Old Alfred Rd. Bob stated that they should have him attend a Selectmen's Meeting to address his concerns.

**SELECTMEN'S ASSISTANT'S REPORT**

1. Reported that the Hollis Selectmen would like to meet with the board. Bob stated that he felt they were right in giving them a year to come up with an alternative. Discussed them sending their own attendant over. Discussed adding an hour to the dump hours on Sunday. Was stated that they should not be shutting the gate when there are people in line. Bob Gobeil stated that no other dumps around are open on Sunday. Will meet with Hollis Selectmen a week from next Tuesday if they have the information they are searching for.
2. Reported that the Treasurer would like to batch the bills and pay on the third week. Brenda questioned why the Selectmen are deciding this issue, it should be the treasurers decision. Motion by Bob that the Treasurer and Assistant work this out. Motion by Bob to remove from the Purchase Order Policy any reference to when bills are paid. Seconded by Brenda. Vote 3-0-0.

**ADJOURNMENT**

Motion by Bob to adjourn at 8:45 p.m. Seconded by Brenda. Vote 3-0-0.

**SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 3/20/01
2. Appointment Papers
3. Clason Deed
4. Concealed weapon application

**APPROVED**

Date: 4/10/01

Willys A. Lord

Robert Fay

Brenda Chauland