

## **SELECTMEN'S MEETING MINUTES**

**April 3, 2001**

**PRESENT:** Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, John Littlefield, Patricia McHugh, Russell & Teresa Lowell, Mark & Beth Cyr, Carole Cochran, Robert Hindle, Bob Gobeil, Mike DeAngelis, and Jim Webster.

Meeting called to order at 7:10 p.m.

### **ANNOUNCEMENTS**

Willis reviewed the list of upcoming meetings.

Motion by Brenda to approve the minutes of 3/27/01 with the following change under Item 3 of Old Business "Bob suggested that the committee be made up as follows: Steve Kasprzak, Sue Dunlap, two selectmen, 1 more Planning Board member and four citizens" and seconded by Bob. Vote 3-0-0.

### **APPOINTMENTS**

7:00 P.M. – Jim Webster, CEO recommended that the town not accept the proposal from Mr. Hindle. Stated that the town has a lot of expense in lawyers which could not be compensated for if they accept this proposal. Mr. Hindle requested that the state be brought in and they issue the permits. Stated that he would be in compliance if this proposal were accepted. Discussed what his planned uses are for this property and he does not currently know what he will use the structure for. Brenda explained that depending on the use there may be other conditions attached to the permit such as parking if using for office space. Mr. Hindle stated that he would be willing to remove the front building to come more into compliance. Willis made the motion to accept Jims recommendation and Brenda seconded. Vote 3-0-0.

### **NEW BUSINESS**

1. Motion by Brenda to sign the Dixie Office Products contract and seconded by Bob. Vote 3-0-0.

### **OLD BUSINESS**

1. Motion by Willis to pass the Fair Hearing Ordinance for the ensuing year. Brenda discussed what would be a quorum and Willis explained that you can have a Selectman as an alternate. Nancy suggested that this should be posted before being discussed. Will post for next week and put back on the agenda.

### **OTHER**

1. Discussed the new building. Discussed a need for a consent agreement. Building Committee to act as clerk of the works for the building. Jim stated that he would like to have someone from the building committee agree to this.
2. Discussed the case heard by the Zoning Board of Appeals on 3/21. Jim stated that it is a triple lot and is conforming. The owner only needs to reduce the size of the structure to fall into compliance. Stated that the Zoning Board of Appeals granted approximately a 60% reduction in the setback. Has requested that they reconsider this case.
3. Discussed posting John Smith Road at 5 mph. Bob made the motion that DOT be requested to install signs at the lowest speed limit possible and Willis seconded. Vote 3-0-0.
4. Announced the great need for volunteers to join committees. Ad to be in The Smart Shopper this week.
5. Discussed interviewing volunteers for the committees. Brenda stated that per the attorney it must be done in executive session and handled the same as you would any employee.

6. Bob reported that the pay-per-bag article which was tabled at town meeting as postponed until the next annual town meeting nor the June special as is being reported in the papers.
7. Willis read a letter from Nathan Colby who is requesting old flags to dispose of them properly in earning his Eagle Scout.
8. Discussed a request to purchase an abutting lot in Lake Arrowhead. Brenda requested that a meeting be set up. Discussed who would be on this committee.
9. Bob reported on a core committee which has been formed from the Comprehensive Plan Committee and announced that the next meeting will be April 30<sup>th</sup>.
10. Introduced Mike DeAngelis as the new Parks & Recreation Director.

#### SELECTMEN'S ASSISTANT'S REPORT

1. Reported that the town has a copy of the SAD #57 budget and the vote will be held on May 8<sup>th</sup>.
2. Reported that the town will be going to court regarding the gate on Bagley Road Ext. Bob questioned if the attorney is defending it as a town road or an abandoned road. Nancy reported that the order signed by all the Selectmen declares it as abandoned.

Motion by Brenda to go into Executive Session at 7:53 p.m. for a personnel issue. Seconded by Bob. Vote 3-0-0.

#### ADJOURNMENT

Motion by Brenda to adjourn at 8:20 p.m.

#### SIGNED:

Warrant for Bills and Payroll

1. Minutes of 2/6/01
2. Appointment Papers
3. Dixie Office Products Contract
4. Unlicensed Dog Warrant
5. SAD #57 Budget Warrant

#### APPROVED

Date: 4/10/01

Willis A. Lord

Robert Flynn

Brenda Chausland