

## SELECTMEN'S MEETING MINUTES

June 12, 2001

**PRESENT:** Willis Lord, Bob Fay, Nancy Brandt, Pam Witman, Denise Waterhouse, Bob Gobeil, Patricia McHugh, Fred Fay, Jason L'Heureux, Pam L'Heureux, Teresa Lowell, Mark Cyr, Carole Cochran, Beth Cyr, Paul Kussman, Eric Herrle, Russ Lowell, Mike DeAngelis & Dean Look.

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

Willis reviewed the list of upcoming meetings.

### APPOINTMENTS

Willis announced that the appointment with Bonnie Courtway and Brad Elliot of Shaker Valley Little League has been rescheduled for next week.

Motion by Bob and seconded by Willis to accept the minutes of June 6<sup>th</sup> as written. Vote 2-0-0.

### NEW BUSINESS

1. Motion by Bob and seconded by Willis to appoint Barbara Billingslea to the Old Home Days Committee. Vote 2-0-0. Motion by Willis and seconded by Bob to appoint Jill Clay to the Old Home Days Committee. Vote 2-0-0.
2. Discussed the shortfall in the 2001/2002 transfer station budget as well as in the current budget. See breakdown attached. Willis noted that we are paying \$282.28 per hour to operate the facility. Discussed the Health Officer and their duties. Explained that the money in the past was only for expenses not just paid out as it has been over the last couple of years. Discussed mercury collection day. Chose August 4<sup>th</sup> as the pick up date. Will be a regional pickup so will be all towns within RWS. Carole questioned how much the cost would drop if 50% of the citizens recycled. Discussed whether taxes will go up or not because of this. Discussed the agreement with Hollis. Bob explained that we will carry them one more year until they can construct their own facility. Discussed breaking down the cost per household. Mike stated that it works out to \$155 - \$160 per household approximately. Discussed a possible long term management plan for waste disposal. Bob stated that waste is a reactive thing and can not be planned on a long term basis. You do not know how much will be generated, how many more residents you may have, or how much tipping fees may or may not increase. Discussed checking vehicle registrations to make sure they are residents. Willis noted that the town would have saved \$1,000 in 2 ½ months on pulls for cardboard if we had a compactor.
3. Agreed to hold Council Meeting in July even though it will only be two weeks after the June Council Meeting.
4. Motion by Willis and seconded by Bob to accept the deed from Donald Johnson. Vote 2-0-0.
5. Motion by Bob to appoint five (5) members to the Waterways Commission and that Wendy Carter be the first member appointed and that we advertise for volunteers. Seconded by Willis. Vote 2-0-0.

### OTHER

1. Discussed the Charter Commission Meeting held in Lake Arrowhead. Would like to see a committee to work between the town and Lake Arrowhead. Shawn Shoemaker has volunteered to be a member. Willis stated that he will go along with a committee as long as we're not expected to take over their roads. Discussed the current problems in Lake Arrowhead. Perhaps a joint committee between Lake Arrowhead residents and other town residents. Will place on next weeks agenda for further discussion.

2. Discussed with the Road Commissioner the placement of "Authorized Vehicles Only" signs on John Smith Road. This is a town road and can not limit access. Board agreed that it can not be enforced but perhaps it would discourage people from using it. Fred stated that perhaps before putting up unenforceable signs they should note that there are no signs on Rte. 5 and Old Alfred Road saying that there is a fire station there.
3. Pam L'Heureux questioned when another Selectman would be elected to replace Brenda and was told that will happen in November.

**SELECTMEN'S ASSISTANT**

1. Reported that she has been informed by Northern Data Systems that it will cost the town \$750-\$1,000 for them to provide the data to Trio. Because they have taken seven (7) weeks to provide even this much information it will now be the second or third week in July before we are up with Trio. Nancy stated that she has done a system backup and will hand deliver the tape to NDS first thing tomorrow morning so they can begin.
2. Reported that she will be attending a seminar on Friday on the Moses program so will be out of the office all day and in Augusta.

Motion by Bob and seconded by Willis to go into Executive Session for a legal matter at 8:00 p.m. Vote 2-0-0.

Reconvened meeting and voted to follow the recommendation of Natalie Burns and request a settlement of \$4000 and to give a time frame when the violations will be brought into compliance.

**ADJOURNMENT**

**SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 6/5/01

**APPROVED**

Date: 6/19/01

Kevin A. Lord

Walter C. Fay

Brenda Chauland