

SELECTMEN'S MEETING MINUTES
September 3, 2002

PRESENT: Doug Foglio, Sr., Willis Lord, Eric Herrle, Pam Witman, Kevin Nelson, Ralph Bowley, Dean & Denise Waterhouse, Don Boillard, Fred Fay, Mark & Beth Cyr, Paul Verrell, Sr., Cathy Cook, David Benton, Bob Gobeil, Larry Jacobsen, Teresa Lowell, Dean Look, Bob Fay, Frank Allen, Paul Kussman, & Clinton Andrews.

Opened meeting at 7:10 p.m.

APPOINTMENTS

7:00 P.M. – Richard & Cathy Cook stated that they just want to know the status of the fire pond. Doug stated that he met with Mr. Knudsen the first week of August and was told it would be done the first week in September. Mr. Cook questioned the town taking legal action against Mr. Knudsen. Discussed a time frame to complete a sub-division. Doug explained that the town has no ordinance governing a time frame for completion. Stated that the Selectmen can send another letter reminding him that September is here and he needs to complete this. Will send a letter to the towns attorney to see what we can do and perhaps have him send a letter to Mr. Knudsen.

NEW BUSINESS

1. Discussed a survey of the town owned land surrounding the Ossipee Lake Dam due to a request by an abutter to purchase this land. Doug stated that it will cost the town \$3,850 to have this survey done, there is no appropriation to pay for this and could not sell without town meeting approval even if they did want to sell the property. Motion by Willis and seconded by Eric that they not proceed with the survey and that they won't present this to town meeting. Voted. Passed.
2. Discussed digitizing the tax maps. Will need an additional \$9,000 approx. next year and will complete the following year. Motion by Willis and seconded by Eric to enter into a 3 year contract with Sebago Technics to put the tax maps on CAD system. Voted. Passed.
3. Motion by Willis and seconded by Eric to sign the Lion's Club Bingo application. Voted. Passed.

OLD BUSINESS

1. Motion by Eric and seconded by Willis to appoint Frank Birkemose, Sr., Keith Gerry and Tim McCoy for a 3 year term to the Road Review Committee. Voted. Passed. Motion by Doug and seconded by Willis to appoint Larry Jacobsen to the Hiring Panel. Voted. Passed. Motion by Doug and seconded by Willis to appoint Larry Jacobsen to the Assessing Board of Review. Voted. Passed. Motion by Willis and seconded by Eric to appoint Larry Jacobsen to the Fair Hearing Committee. Voted. Passed. Motion by Doug and seconded by Willis to appoint Dean Look to the Comprehensive Plan Update Committee. Voted. Passed. Motion by Willis and seconded by Eric to appoint Pam L'Heureux as EMA Director. Voted. Passed. Motion by Willis and seconded by Eric to appoint Frank Birkemose, Jr. to the Lake Arrowhead Committee. Voted. Passed. Motion by Willis and seconded by Eric to appoint Ralph Bowley to the Recycling Committee. Voted. Passed.

2. Discussed the Assessor's Office. The Tax Maps & books will be moved to the small conference room. For copies they will have to fill out a form and prepay per the town research policy. Motion by Eric and seconded by Willis to adopt the assessors policy until the cards can be copied and to be posted on the Assessor's door. Voted. Passed.
3. Willis reported that it will cost \$3,286.90 for the new sliding gate at the Transfer Station. Eric didn't feel money should be spent until finalizing what we're doing up there. Discussed a mission statement for the Transfer Station Committee. Doug stated that they should decide what we're doing there before spending more money. Eric felt they should hold off on the gates for a while.
4. Doug stated that they should hold off on the cement blocks again until you decide what you're doing with the gate. Motion by Eric and seconded by Willis to spend \$40 to purchase 40 small cement blocks for traffic control. Vote 2-1-0 with Doug opposed.
5. Willis stated that they need to extend the pad under the cardboard compactor by 26' long, 12' wide and 8" thick with rebar and plates for the container to slide in and out on. Doug offered the services of Foglio, Inc. to oversee this project as they did the original pad and to have the Road Commissioner do the excavation. Material will cost up to \$3,000. Motion by Eric and seconded by Willis to expend up to \$3,000 to extend the pad under the cardboard compactor. Voted. Passed.
6. Willis stated that they need approximately 36' of concrete wall to add space for a demolition container. Agreed that this should wait until they know what the plans are for the Transfer Station.
7. Postponed the discussion on the Fire Dept. as the Chief has been at a fire since early afternoon and was not able to make the workshop.
8. Discussed the request by the Transfer Station Manager to increase the fees. Doug stated that any proposed rate changes need to be posted for 14 days then brought back for the Selectmen to vote. Clint stated that he has enough receipts already printed to last until approximately November 1st but would like to be able to start with new receipts. They need to cover the expense this is not to make a profit.
9. Discussed the request from Head Start for land to place a modular classroom. Motion by Eric and seconded by Willis to postpone until next week so further research can be done. Willis stated that they would need to go to town meeting to donate land but perhaps could lease it to them.

OTHER

1. Had some discussion regarding the purchase of two new containers for the transfer station.
2. Motion by Willis and seconded by Eric to sell Map 46 Lot 2212 to Ronald & Catherine Lynch for \$500 with no residential building clause. Voted. Passed
3. Discussed a dog picked up by the ACO that had been adopted out of West Kennebunk with a contract to be returned. They had sent a letter thanking the town for waiving the impoundment fee.
4. Motion by Willis and seconded by Eric to accept the minutes of 8/27/02 as written. Voted. Passed.
5. Willis read the reminders.

EXECUTIVE SESSION

Motion by Doug to go into Executive Session for a tax abatement at 9:30 p.m. Out of executive session at 9:40 p.m. Willis and Eric to look into the case. No decision will be made at this time and will go into Executive Session next week to discuss their findings.

ADJOURNMENT

Motion by Eric and seconded by Doug to adjourn at 9:45 p.m. Vote 3-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 8/27/02
2. Concealed Weapon Applications
3. Appointment Papers
4. Lion's Club Bingo Application
5. Purchase Orders

APPROVED

Date:



