

SELECTMEN'S MEETING MINUTES
February 18, 2003

PRESENT: Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Chauncey Gerry, Russ & Teresa Lowell, Bob Fay, Frank Allen, Paul Verrell, Sr., Kevin Nelson, Dale Witman, SueEllen Chamberlain and Dave Benton.

NEW BUSINESS

1. Discussed the Water District. Discussed charging a more appropriate fee for services actually rendered. Nancy noted that per the legislation that formed the Water District, their election is supposed to be held the second week in June not in April with the municipal election. Will hold over until next week and invite the Water District Trustees. Dave Benton explained that they are currently working on a deal with Deb Wentworth to do the bookkeeping and pay the bills. Would like to keep the account billing here and still be allowed to hold their meetings here. Willis suggested having Larry submit an emergency bill to change the date of their election to coincide with the town election.
2. Motion by Eric and seconded by Willis to accept the resignation of Paul Verrell, Sr. from the Waterways Committee. Voted. Passed.
3. Motion by Eric and seconded by Willis to not accept the new IRS mileage rate but to retain the current rate of \$.365 per mile. Voted. Passed.

OTHER

1. Discussed the Lake Arrowhead Meeting held on Saturday. Willis explained that by becoming a Village Corp. they would be eligible for road money but would also affect the taxes. This has to go through the legislature first, then each town would have to vote on it and finally Lake Arrowhead would vote on it.
2. Board agree that they will not act on the request from the Committee for Middle Road Safety due to the fact that the letter was not signed. Was agreed in the past that no action would be taken on anonymous requests.
3. Eric presented Willis with a Legislative Sentiment in honor of his late wife Barbara.
4. Motion by Eric and seconded by Willis to accept the minutes of 2/11/03 as written. Voted. Passed.
5. Discussed rescheduling a meeting with Hazel Stevens of Custom Transfer.
6. Discussed possibly changing the day of Selectmen's Meeting because Eric will no longer be able to make meetings on Tuesdays or Wednesdays.
7. Discussed the snow dump. Willis has contacted DEP and they are sending someone down to look at it and Nancy has the regulations for a snow dump being mailed.
8. Nancy reported that she has met with the auditors and has them researching how much surplus we can comfortably use to offset taxes this year. Discussed the school budget and it's impact on the tax rate.
9. Eric read the list of upcoming meetings.

HEARING OF DELEGATION

Dale Witman reported on the York County Budget Committee and announced that the Public Hearing will be held tomorrow evening at 7 p.m. at the Court House in Alfred. Explained that with the cuts the budget committee is recommending there will be a 5.4% reduction in taxes.

ADJOURNMENT

Motion by Eric and seconded by Willis to adjourn at 7:45 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 2/11/03

APPROVED

Date