

**SELECTMEN'S MEETING MINUTES**  
**March 10, 2003**

**PRESENT:** Doug Foglio, Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Dwayne Woodsome, Chauncey Gerry, Frank Allen, Russ & Teresa Lowell, Sue Ellen Chamberlain, Dave Benton, Frank Birkemose, Sr., Tim Neill, Patti & Kevin McIntyre, Bob Gobeil, Dean Look, Jon Gale & Debby Downs.

Selectman Foglio opened the meeting at 9:15 p.m. following a meeting with the Comprehensive Plan Update Committee

**APPOINTMENTS**

Had an appointment with Troy Hemke at 8 p.m. and John Maguire, Sr. at 8:15 and neither were present.

**NEW BUSINESS**

1. Motion by Willis and seconded by Eric to send the Charter to referendum. Vote 3-0-0.

Motion by Eric and seconded by Willis to send the request for a second sheriff to referendum. Vote 2-1-0 with Doug opposed.

Motion by Eric and seconded by Willis to send the Comprehensive Plan Update to referendum. Vote 3-0-0.

Motion by Eric and seconded by Willis to send the Fire Department request for \$38,900 to be taken from the Capital Improvement Account for the purchase of a rescue pumper to referendum. Vote 3-0-0.

Motion by Eric and seconded by Doug to send to referendum a request to borrow \$63,666.67 to purchase a fire truck for Ross Corner Fire Company in conjunction with the towns of Alfred and Shapleigh and they be joint owners of the vehicle. Vote 2-1-0 with Willis opposed.

Motion by Willis and seconded by Eric to send an Engine Brake Ordinance to referendum vote. Vote 2-1-0 with Doug opposed.

Discussed placing zoning changes on referendum perhaps in the future.

2. Will hold over the response to the allegations against the Animal Control Officer until next week.

3. Motion by Willis and seconded by Eric to sign the Assessors' Notice. Vote 3-0-0.

4. Motion by Willis and seconded by Eric to sign the contract with Dixie Office Products for service on typewriters and fax machines. Vote 3-0-0.

5. Eric proposed that they readvertise for a CEO and part time building inspector and appoint Patti McIntyre as interim CEO and Butch Gannett as interim building inspector. Motion to realign the Code Office and appoint Patti McIntyre as interim CEO and Butch Gannet as Building Inspector and to advertise for both positions. Discussed pay, salary to be determined. Vote 2-1 with Doug opposed.

**OLD BUSINESS**

1. Discussed the Planning Board decision regarding the proposed Headstart on Middle Road. Eric felt this should go to the Zoning Board of Appeals and did not feel the homeowners in the area should pay for the appeal and Willis agreed. Doug stated that it does not affect the Selectmen and they should not pay to appeal it. Motion by Eric that the Selectmen appeal the decision of the Planning Board regarding Headstart. Sue Dunlap questioned what they would be appealing. If it is the determination made by the CEO that it is a daycare and not a school then the 30 day time limit has expired. Feel that they are challenging the Planning Boards right to issue a conditional use permit for that. Vote 2-1-0 with Doug opposed.
2. Motion by Doug to eliminate the snow dump. Willis amends the motion to handle only snow from the municipality as in removal from town roads or sidewalks. Doug accepts the amendment. Vote 3-0-0.
3. Discussed moving Selectmen's Meetings to Mondays. Motion by Doug and seconded by Eric to move Selectmen's Meetings to Mondays beginning March 31<sup>st</sup> until further notice. Voted. Passed.

## **OTHER**

1. Discussed the proposed cash manager account with Sue Ellen. This would allow for direct deposit  
as well as direct pay. Also discussed accepting credit cards but there is more research that she needs to do on this. Cost of the cash manager account would be \$21.95 per month. Motion by Willis and seconded by Eric to authorize the opening of a cash manager account. Voted.  
Passed.
2. Discussed the computer system and the fact that we will complete our agreement with Northern Data on April 11<sup>th</sup>. Motion by Willis and seconded by Eric to accept proposal #210 dated 2/21/03 for \$3,320.40. Voted. Passed. Motion by Doug and seconded by Willis to purchase the balance of the Trio package and not to exceed \$10,000.00. Voted. Passed.
3. Discussed the current financial status of the Town.
4. Willis read the reminders of upcoming meetings.

## **ADJOURNMENT**

Motion by Willis and seconded by Eric to adjourn at 12:00 a.m.

## **SIGNED:**

Warrant for Bills and Payroll

1. Assessors' Notice
2. Dixie Office Products Contract
3. Abatements

## **APPROVED**

Date

