

SELECTMEN'S MEETING MINUTES

July 28, 2003

PRESENT: Willis Lord, Eric Herrle, Doug Foglio, Nancy Brandt, Pam Witman, Michael Richards, Richard Pinette, Dean Look, Bob Gobeil, Bob Fay, Dave Benton, Cindy Gilmore, Russ Lowell, Kirsten Pacyna, Paul Kussman & Kevin Nelson.

Selectman Lord opened the meeting at 7:00 p.m. Announced that Bob Hope passed away at age 100.

NEW BUSINESS

1. Discussed request from the CEO to waive the building and plumbing fees for Habitat for Humanity. Motion by Doug and seconded by Eric to waive those fees. Voted. Passed..

OLD BUSINESS

1. Discussed the recommendation of the Hiring Panel on the position of Town Administrator. Eric stated that they need to decided if they are going to take the recommendation of the Hiring Panel. Doug stated that the decision of the Hiring Panel was the majority even though not unanimous. If they take the recommendation of the Hiring Panel and there are other issues they should address them with the applicant prior to them taking the position. Eric felt that the Hiring Panel did not vote for the most qualified person. Eric made the motion to move this to the last item on the agenda and do in Executive Session. Seconded by Willis. Vote 2-1 with Doug opposed.

2. Motion by Eric and seconded by Doug to appoint Michael Richards to the SAD #57 reapportionment committee as the member at large. Voted. Passed.

3. Doug reported that there will be a quote coming in on the heating system at town hall and a maintenance contract. Discussed a catwalk in the area overhead so that people could work on the heating and air conditioning system. Discussed adding insulation in the overhead area and installing pull down stairs in the lobby for easier access. Also discussed installing lights up there so people required to go up there could see.

4. Doug reported that Sebago Tech. will be meeting with the Selectmen next Monday, August 4th at 10 a.m. to review the plans for the intersection and see if they can come up with any changes.

5. Willis stated that this was brought back from last week to finalize. There would be no tax money going into this. Doug reported that this would be a generic regulation to allow the town to invest and disperse the interest only for the care and maintenance of the cemeteries. Motion by Doug to ask for a legal procedure on how we can do this legally. Motion was seconded by Eric. Voted. Passed.

6. Motion by Doug to allow the road name Justin Way Ext. and seconded by Eric as requested by Robert & Teresa Blanchard. Voted. Passed. Dave Benton stated that they need to do something about private road signs. They should be replaced by the residents on the private roads after the town purchases the first one. Lake Arrowhead has lost about 30 signs since this was discussed last week, the signs on the S curve were painted,

two speed limits signs were painted and graffiti on New Dam Road. The cost is about \$100 per sign each time it is replaced. Doug recommended a private road sign ordinance and to hold a Public Hearing. Motion by Doug and seconded by Eric to accept the name Irma Vera Lane as requested by Everett Whitten. Voted. Passed.

OTHER

1. Doug suggested scheduling the hearing on a Private Road Signs Ordinance. Will check with MMA and other towns for an ordinance.
2. Willis reported that on Wednesday, July 30th at 9 a.m. a representative of DEP will be at the Transfer Station and wants a copy of the proposed drainage system which Dave Benton will provide.
3. Discussed putting tax issues on the internet, will check with Trio. Doug stated that they should also look into the company who creates WEB pages for towns, this cost the town of Limerick \$14,000. Motion by Doug to have Nancy bring back a report on the tax issues and Web page. Seconded by Eric. Voted. Passed.
4. Motion by Eric and seconded by Doug to accept the minutes of 7/21/03 as written. Voted. Passed.
5. Doug read the reminders for the upcoming week.
6. Paul Kussman announced that there will be a meeting of the Transfer Station Committee at town hall tomorrow evening at 7 p.m.
7. Motion by Eric and seconded by Willis to go into Executive Session at 7:35 p.m. to discuss personnel issue. Vote 2-1 with Doug opposed.
8. Motion by Eric and seconded by Doug to come out of Executive Session at 8:02 p.m.
9. Motion by Eric to reconvene the Hiring Panel and bring in the two best candidates for a second interview. Motion seconded by Willis. Vote 2-1 with Doug opposed.

ADJOURNMENT

Motion by Doug and seconded by Willis to adjourn at 8:05 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 7/21/03
2. Trio Contract
3. MMA Executive Committee Ballot

APPROVED

Date