

SELECTMEN'S MEETING MINUTES
September 30, 2003

PRESENT: Willis Lord, Eric Herrle, Doug Foglio, Nancy Brandt, Pam Witman, Pam L'Heureux, Jason L'Heureux, Dean Look, Patti McIntyre, Paul Kussman, Frank Allen, Steve Rand, Atty., Russ Lowell, Clint Andrews, Dave Benton, Paul Verrell, Sr., Ray Payeur and David Woodsome.

Selectman Lord opened the meeting at 7:00 p.m.

Nancy announced that absentee ballots for the November election are now available.

APPOINTMENTS

7:00 p.m. - Steve Rand, Attorney addressed the board on behalf of Abode Custom Homes owners of Map 42 Lot A266 & A267. The owners reside in Florida and are unable to be present. Explained that the interior is nearly complete but the exterior has not had much done and the septic is not installed. Doug questioned if he had looked at the property during a wet period. Feels that the house was put in the wrong spot on the lot. Stated that no one can reside there without being flooded out. Mr. Rand stated that he was not aware of these issues. He knew only of the problem with the drainage issues with the current location. Explained the drainage problems and Patti stated that there was originally a drainage design but was not done. Doug explained that when the CEO first visited the property there were several feet of water in the basement. Explained that the board previously ruled that the house had to be moved. Mr. Rand stated that he understood that drainage would be part of any agreement reached with the Selectmen. Doug felt that the client would be better to correct it now before selling. Mr. Rand withdrew his request at this time.

7:30 - Ray Payeur addressed the board regarding a barking dog issue. Stated that he has tried to resolve this but feels he's being given the runaround. Nancy explained that the ACO gave a warning on 8/22/03, called the dog owner on 9/18 and requested a return call, called the owner at work on 9/19 and has a summons written but can't catch him to serve the summons. Was at the residence over the weekend and the dog owner left on an ATV. Is turning this over to the contract deputy to serve the summons. Mr. Payeur requested some response from the ACO so he knows where things stand. Doug stated that once the papers are served it will be in the hands of the court. Mr. Payeur stated that if this is resolved within a month he will be very happy as it has been a year already. Also informed the board that he will be doing some logging on his property and has permits through DOT & DEP to put in a culvert. The property is located between the new doctors office and the redemption center. Just wanted them to know in case people called because they saw logging going on there.

NEW BUSINESS

1. Patti explained that her request for re-inspection fees is for when she is called out for an inspection and they aren't ready. Requested that it be in line with the state

plumbing re-inspection fee which is \$25.00. Motion by Doug and seconded by Eric that any re-inspection be \$25.00 which is in line with the state, whenever deemed necessary by the CEO. Voted. Passed.

2. Motion by Eric and seconded by Doug to support the Transfer Station Managers recommendation to re-enter into a contract with End-Of-Life Electronics. Voted. Passed.

3. Discussed meeting with the accountant regarding GASB 3400. Nancy explained that he will be meeting with the Finance Committee on October 8th at 7 p.m. and the Selectmen can probably attend the same meeting or will schedule as soon as possible.

OLD BUSINESS

1. Doug explained that he and Dave Benton have not had time to look over the Parking lot and sidewalk snowplowing contracts so will try to do for next week

2. Paul Kussman presented a proposal from Sebago Tech to improve the recycling facilities at the Transfer Station. Stated that they should complete their work within six weeks. Motion by Eric to enter into the agreement with Sebago Tech for engineering consultation the Transfer Station Committee to be paid for out of fees. Motion seconded by Doug. Voted. Passed. Paul explained that they have an opportunity to purchase a horizontal baler from L L Bean for under \$30,000 and they would be saving approximately \$30,000. The Transfer Station Committee is recommending that we commit to purchasing this by the end of next week out of fees we have if it passes personal inspection. Doug recommended putting on as an agenda item for next week to vote to purchase this. Nancy reminded the board that capital improvements over a certain amount must go to referendum per a selectmen's policy. Paul Verrell, Sr. stated that it should also go to the Finance Committee. Willis stated that they would train people to use it for \$5,000. Discussed storing it until a building was constructed at the Transfer Station. If no building was constructed could always sell the baler and perhaps even make a profit. Doug questioned if it could be run or would we need to install three phase power. Willis stated that it is no longer a problem. Eric felt that until they know if it suits our purpose there is no need to concern ourselves with the financial issues.

3. Eric suggested November 11th as the deadline for submissions in the Veteran's Memorial competition. All agreed

4. Opened the bid for the fold-up stairway. Only bid came from DC & Son Builders, Fryeburg for a total of \$2,275. Would require 50% deposit to start with balance due upon completion. Would do on a weekend and therefore cause no inconvenience. Doug suggested meeting with them next Tuesday morning.

5. Received an offer from Edwin Clayton to purchase M46 L2180 & A2179 for \$450.00 each. Motion by Willis and seconded by Eric to accept his offer. Voted. Passed

OTHER

1. Willis read reminders

2. Eric reported that the SAD #57 meetings are moving around so need to check with the school to find out where the meeting will be held. Motion by Doug that a hearing be held with the directors and building committee members on the new school and to televise it. Motion seconded by Eric. Voted. Passed. Discussed the additional plans

3. Reported that they will take the cap off the pipe at the dam tomorrow morning. Willis suggested that the town should work with FPL. Doug reported that there is a

growth in the culvert on Chadbourne Ridge Road 75' from Ossipee Lake. Pam L'Heureux stated that it is milfoil. Discussed residents on the Rte 117 end of the river and possible flooding with the extra water going down river of Ossipee Lake

4. Discussed changing meetings to allow for more workshop time. Eric suggested compressing the Selectmen's Meeting then go into workshop for a couple of weeks.

Suggested that next week they try to finish the meeting by 8 p.m.

5. Motion by Eric and seconded by Doug to accept the minutes of 9/8/03 as written.
Voted. Passed.

6. Motion by Eric and seconded by Doug to accept the minutes of 9/16/03 as written.
Voted. Passed.

7. Motion by Eric and seconded by Doug to accept the minutes of 9/23/03 as written.
Voted. Passed.

8. Willis mentioned that the new state valuation has been set at \$455,750,000

ADJOURNMENT

Motion by Doug and seconded by Eric to adjourn at 8:50 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 9/8/03, 9/16/03 & 9/23/03

APPROVED

Date