

SELECTMEN'S MEETING MINUTES

June 24, 2004

PRESENT: Willis Lord, Eric Herrle, Douglas Foglio, Sr., Pam Witman, Diane Herrle Teresa Lowell, Clint Andrews, Bob Gobeil, Kevin Nelson, Fred & Judy Fay, David Woodsome, Mike DeAngelis, Beverly Sinclair, Paul Kussman, Don Holden, Pam L'Heureux, Jason L'Heureux, and Patti Berry.

Chairman Lord opened the meeting at 7:02 pm..

ANNOUNCEMENTS

Willis announced that there is a recall petition going around. He had received a call from someone stating that Mr. Herrle has missed a lot of meetings. Willis stated that Mr. Herrle has only missed 6 meetings in 2 years, he has missed none and Doug has missed 10 meetings. Also announced the Angel Fund which is taking donations to purchase calling cards for our servicemen overseas. Donations can be sent to Angel Fund c/o Sherry Hanson

Eric stated that the minutes of 6/10/04 are incorrect. Stated that his comment was not that Nancy was not doing her job but that the four of them had not done the job in the two years he has been on the board. Will hold off until corrected. Motion by Eric and seconded by Doug to accept the minutes of 6/15/04 as written. Voted. Passed.

APPOINTMENTS

Kevin Nelson addressed the board with several concerns. Stated that he is bothered that he has not received an answer back on the chemical capture protocol. Stated that the reply had been received but he had not been notified. Also stated that he had gone to the administrator in April and asked to look at his Personnel File. Was surprised to see what was in there. Had met in Executive Session on this issue and the Personnel Policy states that a response is required within 7 days and it is now a month later and he has still not received a response. Also questioned why there is not an Appeals Board as stated in the Personnel Policy. Eric stated that the board voted to look into a document retention policy and have not done that yet. Diane Herrle questioned if this Appeals Board will be put together. Paul Kussman stated that the Selectmen are only part-time and should not accept full responsibility. This is why we have a Town Administrator, to carry these things out.

NEW BUSINESS

1. Willis stated that there should be a policy on the disbursement of the funds received from Hollis. Suggested that the new board take this under advisement.
2. Discussed the removal of the ash from the burn pit. Clint stated that hauling to Rochester, NH will cost \$77 per ton and to Norridgewock will cost \$76 per ton. Stated that the town has to load it and Waste Management can do it 6/28, 6/29 or 6/30. Stated that the current estimate on how much ash is in the pit is 250 tons. Eric questioned if

there is enough money in the account to cover this cost. Motion by Eric and seconded by Willis to ship to Norridgewock for \$76 per ton. Vote 2-0-1 with Doug abstaining. Doug stated that he has talked to people who are even more confused about it then the board is and is not prepared to make a decision. There are conflicting stories on whether we have a permit for the pit and if so does she ash need to be hauled where it is not contaminated.

OLD BUSINESS

1. Willis reported that he still has no price on the white oak doors. Stated that we could buy a door in Home Depot for a lot less but it is almost impossible to find dry white oak which is why it costs so much. Doug questioned why it has to be white oak and Eric noted that it was Wade's idea so they are something to be proud of. Willis felt the door could just be repaired. New board will need to decide what to do with these doors.
2. Willis recommended holding off on the appointment of the Planning Board for the new board. Doug felt that the appointments will be handled quite quickly. Felt they should hold interviews at the next regularly scheduled meeting.
3. Willis recommended applying for a state grant to purchase and put up the Quonset building. This should be on cement footings which will raise it up a couple of feet. Dimensions are 40' x 60' x 12'. Paul Kussman stated that the Transfer Station Committee recommended unanimously to make this purchase. Motion by Willis and seconded by Eric to make this purchase from the Capital Improvement Account and to apply for a matching grant. Vote 2-1-0 with Doug opposed.
4. Clint stated that they need to upgrade from 100 to 200 amp service. He has an estimate of \$2,222.75 for the work that needs to be done. Stated that the service is the wrong size for the engine. Also this includes a box outside with an arm so that it can be shut off in case of a fire because currently you have to go into the building to shut it off. This will also include all new wiring. Paul stated that the committee recommends that they bring the electrical up to code but that this also include a kill switch. Clint stated that the kill switch is not included in this estimate and he has no idea what it will cost. Motion by Doug and seconded by Eric for \$3,000 to do this electrical work. Voted. Passed.
5. Eric reported that both candidates for Town Administrator have turned the job down.

OTHER

HEARING OF DELEGATION

1. George Grimes addressed the board regarding a boat that is moored in front of his house. Stated that at this point the game warden is coming when he can. He feels this boat is moored in the travel lane with no registration numbers on it, and getting on and off by using the dam. Also stated that the dam is used day and night by kids swimming. Also reported a boat being carried from Arrowhead across the road and put into Ossipee. Concerned about safety. Reviewed the pier, dock, mooring performance standards from zoning. He feels it's a dangerous situation. Patti stated that there are no "No Swimming No Trespassing" signs visible. Eric stated that signs aren't going to stop anything. Pam L'Heureux reported that she spoke with the district warden today and will have him come look at the situation. Stated that they can't do anything unless it's a safety issue. Will be

getting signs regarding milfoil. Fred stated that the town could put a fence around the dam to prevent them from jumping off the dam. They are using the 100' that belong to the town to access the lake. Jane O'Brien expressed concern about someone being hurt diving head first into the water. It is a safe thing but being using unsafely. Paul Kussman agreed that it is a very dangerous spot. At the very least should have signs. Also suggested public mooring areas. Eric stated that the dam property should not be for public access to the lake. The Selectmen will determine whether they can access from town property and the game warden will determine if the mooring is safe. Discussed chain link fence to prevent them from carrying a boat from Arrowhead to Ossipee.

2. Diane Herrle announced that the Democratic Town Committee will be meeting on Saturday, June 26th at 9:30 am and requested that all democrats please attend. They will be logging all active democrats who have voted since 2000 into a database. Will also be working on the fall issues. Also questioned why signs for No Engine Brakes have not been put up. Asked to have someone other than the Road Commissioner put them up if he does not have the time. Willis stated that we also have to get milfoil signs and get them up.

3. Mike presented Willis with a hat, tank top and plaque from Parks & Rec. for his years of service. Willis stated that he was upset that the article in the paper questioned his integrity. Stated that he voted for the person who he felt was the most qualified and has no problem with what Nancy Brandt has done. Stated that he will still be around. Will be getting a petition up for five selectmen and hopes to be able to have the vote in November. Thanked everyone for their support over the years.

4. Continued the discussion on the problems at the dam. Doug stated that there are several issues involved; the bank and erosion, fencing, the dam, mooring and signs. Should get more milfoil signs and a no jumping off dam. Discussed restricting public access. Questioned the procedure to prevent them from moving boats from ones die of the road to the other. Will check with the attorney and game warden. Motion by Eric to put up signs "No Swimming" and seconded by Doug. Pam L'Heureux will get invasive plant signs. Don Holden expressed great concern about the milfoil. Also very concerned about the children playing on that dam. Doug recommended a sign stating No portage due to milfoil contamination and can instruct Mike to put up the signs. Motion by Eric and seconded by Doug to get the listed signs. Voted. Passed. Will get the Road Commissioner to put up the No Engine Brake signs.

5. Doug read reminders. Also stated that the fold-up stairs will be fixed after Town Hall closes on Saturday.

ADJOURNMENT

Motion to adjourn at 8:40 am.

SIGNED:

1. A/P Warrant

APPROVED:

Date _____
