

SELECTMEN'S MEETING MINUTES

August 17, 2004

PRESENT: Douglas Foglio, Sr., Robert Fay, Nancy Brandt. Pam Witman, Pam L'Heureux, Mike DeAngelis, David Woodsome, Willis Lord, Clint Andrews, Jason L'Heureux, Frank Birkemose, Jr. & Parker Schuerman.

APPOINTMENTS

7:00 - Mike DeAngelis reported on Summer Camp and reported that he has solicited bids for the new well at Friendship Park. See attached report. Requested that the Selectmen review them for next week. Also announced that Calvin Haskell will be going in for quadruple bypass surgery this week and that he needs to fill his spot at the beach. Reported that DEP was pulling milfoil in Lake Arrowhead with a new machine and that it works better than the rake. Will keep the Selectmen informed. Provided some input on his department should Palesky pass and discussed the overall impact to the town and school. Selectmen Foglio reported that they will be holding a special meeting with the town attorney to discuss the impact on our town.

7:15 - Parker Scheurman of the Nature Conservancy addressed the board about doing a thinning along fire roads in the Waterboro Barrens. Stated that doing some prescribed burning will increase the health of the forest. They are attempting to reduce the fuel load and hope to eventually do about 100 acres per year. Fire Chief Birkemose stated that they have been working with the state on this for about a year. The Fire Dept. will be there and this will be good training for them. All agreed that if the fuel load isn't handled you will have another fire like in 1947. Surrounding Fire Departments will also be participating for training purposes. Discussed who would cover the cost if there is any property damage and the Nature Conservancy will be responsible. Discussed doing the burning at night.

TOWN ADMINISTRATOR'S REPORT

The Administrator reported that the Performance Bond on the Ossipee Landing Subdivision will be on next weeks agenda. Attorney Ken Cole will be sending a letter to confirm that the escrow letter is sufficient. Will need to review and make sure the amounts are correct in it. The Tax Title Property Auction was held on Saturday and all lots sold. If the first bid comes in we will take in over \$14,000. There was a question asked last week if at the public hearing on the referendum questions can the questions be changed. According to legal opinion if the wording is substantial, will have to hold another public hearing. Have been in discussion about changing the effective date of all elected positions. Have had the attorney do the wording so it is all ready if they choose to go that route. The Treasurer, Suellen Chamberlain has prepared an expense/revenue report for them to review. There are still openings on committees. Reminded of the meeting with the Finance Committee on Wednesday and Hiring Panel on Thursday. Also MMA meeting on September 8th. As there are five Tuesdays this month there will be no Selectman's Meeting on August 31st.

Selectman Fay commended Patti Berry for the outstanding job she did last week.

NEW BUSINESS

1. Motion by Selectman Fay and seconded by Selectman Foglio to appoint Rebekah Higgins and Don Day to the Taylor House Board of Trustees. Voted. Passed. Rebekah will be the representative from the Finance Committee. Motion by Selectman Fay and seconded by Selectman Foglio to appoint Paul Carey for 1 year and Cindy Moore for 2 years to the Personnel Appeals Board. Voted. Passed. Motion by Selectman Fay and seconded by Selectman Foglio to appoint Paul Carey to the Public Safety Committee for a term of 5 years. Voted. Passed. Selectman Fay stated that there has been no participation from the Public Safety Committee and they need to become active again. Motion by Selectman Fay and seconded by Selectman Foglio to appoint Paul Gilson, Sheryl Harmon, Pam L'Heureux, Sharon Rowles, Larry Rowles and Virginia Schaefer to the Old Home Days Committee. Voted. Passed. Review the committees that still need volunteers.
2. Motion by Selectman Fay and seconded by Selectman Foglio to appoint Patti Berry as Assistant Health Officer. Voted. Passed.

OLD BUSINESS

1. Selectman Foglio reported that he is beginning the process to bid out the foundation work for the steel building at the Transfer Station. Reviewed the information that he has received.
2. Reported that there will be another meeting on Palesky on August 25th in Kennebunk
3. Reported that the vault door has been ordered and will arrive in approximately six weeks.
4. Motion by Selectman Foglio and seconded by Selectman Fay to accept the minutes of 8/3/04 as written. Voted. Passed. Motion by Selectman Foglio and seconded by Selectman Fay to accept the minutes of 8/10/04 as written. Voted. Passed.
5. Selectman Foglio gave a brief report on the annual lake association meeting
6. Selectman Foglio read the reminders.

ADJOURNMENT

Motion by Selectman Foglio to adjourn at 8:30 p.m. Seconded by Selectman Fay. Voted-passed..

SIGNED:

Warrants for Bills and Payroll:

1. Minutes of 8/3/04 & 8/10/04
2. Appointment Papers
3. Lien Release Deed

APPROVED:

Date _____

