

SELECTMEN'S MEETING MINUTES
September 27, 2005

ATTENDING: Douglas Foglio, Sr., Robert Fay, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Wendy and John Carter, Jon Raymond, Ralph Bowley, David Woodsome, Don Boilard, Bob Gobeil, Matthew Bors, Paul Kussmann, Evan Grover, Frank Allen, Jerry Daigle, Don Holden, Willis Lord, Don and Darthea Drew, Richard Cadorette, Everett Whitten, Edmund Stubbs, Ray Davis

Selectman Foglio called the meeting to order at 7:00 p.m.

Appointments:

7:00 Richard Cadorette spoke in regards to the letter of "No Action". Previously, the Right Of Way to this property was too narrow (25 feet). Land deeded to Mr. Cadorette by Mr. and Mrs. Gobeil will permit the 50 foot allowance required. A motion by Mr. Fay and seconded by Selectwoman Moore required Mr. Cadorette to record the letter of "No Action" and pay a fine of \$100.00. When the survey is completed, that too shall be recorded with a copy to the Code Office. Vote: 4-0-0

7:20 Donald Holden, representing the Ossipee Lake Association, briefly discussed the history of the process of lowering the lake. This has been started on October 15th but every fifth year the lake would be drawn down beginning on the 1st to allow for repairs on the boat ramp. This is the fifth year and the draw down will begin on the 1st of October. All gates will be opened this year in order to empty quickly. Replacement of the ties at the boat launch will be completed when the level of the lake allows. This action was presented to the Ossipee Lake Association at their last meeting. The Board of Selectmen had no opposition and will review the policy.

TOWN ADMINISTRATOR

1. The Bureau of Labor reported that the skid steer can be used before training but a period of training must be performed.
2. Two bids have been received for the audit.

NEW BUSINESS:

1. Mr. Daigle explained the new restrictions imposed on the municipalities from the state. LD1 complicates the municipal spending limits. The 2006 fiscal year goes from July 1, 2005 to June 30, 2006. It was agreed that a workshop with the Selectmen will be scheduled for Monday, October 3rd at 6:00 p.m. to review language and figures in order to establish the new tax rate. Mr. Daigle expects
the new rate to be between \$22.20 -\$22.50 per \$1,00.00 assessed value
2. Mr. Fay moved to sign the letter of "No Action". Vote: 4-0-0
3. Old Home Days Committee has no required number of participants. There are several volunteers who have served on this committee in the past and have expressed an interest in serving on the present committee. Selectman Woodsome moved to appoint to

membership, those who have served in the past without an interview. This motion was seconded by Selectwoman Moore. Vote: 4-0-0.

4. The detail of plowing the municipal parking lots will be put up for bid. Mr. Woodsome moved to also include the parking lots at the North, South and Central Fire Stations. This was seconded by Mrs. Moore. Mr. Woodsome further added that a clause be added to the contract indicating the present condition of the parking lots so any damage incurred over the winter period could be evaluated for insurance purposes. Mr. Foglio and Ms. Brandt will compose a paragraph to add to the contract. Pictures or a video of the identified parking areas will be put into the record. Vote: 4-0-0

5. Mr. Fay specified that visitors to the Transfer Station may be present for extended periods of time as long as the employees do not sacrifice their work time to attend to the visitors. Citizens need to be reasonable and cognizant of their impact on the time of the workers.

6. Mrs. Moore made a motion to appoint Patti Berry as the Code Enforcement Officer for the ensuing year. This motion was seconded by Mr. Fay. Vote: 4-0-0

OLD BUSINESS

1. Money had been approved in 2003 for needed repairs to the Town Hall Annex. Of the \$16,000 approved, about \$14,400 remains. An addition for the oil tank is necessary, in addition to moving the air conditioner and adding a generator (which includes pouring a concrete pad and housing for the unit). Mr. Fay made a motion to find someone who could do the required construction within that budget allotment. This was seconded by Selectwoman Moore. Vote: 4-0-0

2. Two bids have been received from companies interested in pre-auditing the town's financial records. The Board of Selectmen need to review the descriptions submitted by these firms. Patterson & Associates has completed the preparatory work and will submit their findings this week. The value of the town must be established.

3. David Woodsome reviewed the method whereby the Transfer Station's budget was set. He indicated that \$419,458.98 was generated plus fees for solid waste disposal. The Selectmen agreed that all fees above those billed would go toward the Capital Improvements at the Transfer Station. The income in August resulted in the following

a. \$29,237.50 all bag sales from all sources

\$ 360.00 cardboard recycling

\$29,597.50 **total income**

August expenses:

a. \$18,600.00 6 month supply of various sized bags

\$ 7,788.20 Household trash recycling, trucking and tipping fees

\$ 20.00 fee to JD's for bag handling

\$26,408.20 **total cost**

There will be no additional cost for bags in the next 5

months.

A considerable savings in tonnage during the month of August has been realized between figures for August 2004 and August 2005

OTHER

1. Mr. Woodsome read the reminders.
2. A Public Hearing to read the wording of the ordinance to be presented for referendum vote in November will be held on Thursday, September 29th at 7:30 p.m.

HEARING OF DELEGATION**ADJOURNMENT**

Motion to adjourn at 8:25 p.m.

SIGNED:

1. Warrants for bills and payroll
2. Committee member appointment