

SELECTMEN'S MEETING
APRIL 24, 2007

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Pam Witman, David Lowe, Chief Matt Bors, Ron Perro, Dwayne Woodsome, David Woodsome, Fred Fay, Bob Gobeil, Clint Andrews, Nathan Ford, Patti Berry and Willis Lord.

Selectmen Grover opened up the meeting at 7:00 p.m. with the pledge.

APPOINTMENTS

Chief Bors spoke about the new fire trucks. Reported that he has been working with the Forestry Service for a loaner and today received a 1993 GMC 1 ton type 6 from the State of Maine. Town has this for the forest fire season only and must maintain with oil changes and routine maintenance. It will be returned after the forest fire season. It is marked 6115 if anyone should see it around town. Will be meeting with the county commissioners on May 2nd at 4 pm to discuss regionalization of the airboat. We will maintain with our staff until they have people trained. Explained that he is looking for direction from the board regarding the referendum questions that passed on Friday. Has a lead on a 1994 E1 100' ladder truck which is currently in Illinois. Selectman Grover stated that he contacted Attorney Pat Dunn and she felt that as the money is in the EMS account already it wouldn't be necessary to wait for the funding so could proceed. Stated that they are looking at 17 years maximum life expectancy. Has been working with the company for many months to be ready should the funding be approved. When you are looking at used trucks prospects are limited and you have to be ready to move when one becomes available. Selectman Gale stated that he would like to see the specs of the ideal truck. Chief Bors stated that he may have difficulty with specs on a used truck. Selectman Abbott stated that the budget request was built around some specs and that the truck needs to be what you believed it would be when you made the request. Chief Bors questioned where to go if they need a deposit to hold until they can look at it and travel to see it. Will be receiving specs on this truck tomorrow and will provide for next week. Discussed having someone other than the dealer inspect the vehicle for them.

Selectman Grover introduced TammyJo Girard and Dennis Abbott as the new members of the board.

Selectman Grover stated that the Town Administrator is on vacation therefore no report.

NEW BUSINESS:

1. Motion by Selectman Moore and seconded by Selectman Gale that Selectman Abbott be the boards representative on the Transfer Station/Recycling Committee. Vote 4-0-1 with Selectman Abbott abstaining.
2. Fred Fay, Road Commissioner reported that Ossipee Hill is $\frac{3}{4}$ done, Middle Road is complete and they still have more to do on Ross Corner Road, Deering Ridge etc. from

the storm damage. Need culverts and a lot of material at this point. They also have gravel and rocks on peoples yards washed from the road and the cost for cleanup should be borne by the town if not FEMA. Selectman Abbott requested a list of roads that need repair as well as what improvements need to be done to prevent this from happening again. Fred will try to get figures for next week. Dwayne Woodsome stated that as of last Friday there was \$22,000 in the Roads and Bridges account. Selectman Gale suggested setting a date for the Special Town Meeting without specifics. Selectman Abbott stated that the carried over FEMA money so that could be used. Dwayne stated that they can move money from other accounts as we are within the last three months of the year. Selectman Grover questioned if the road commissioner is equipped to evaluate the roads. Motion by Selectman Gale and seconded by Selectman Abbot to set the Special Town Meeting for June 5th at 7 pm. Dwayne stated that they will also need to roll over his other accounts because he won't be able to spend by the end of the year with all this additional work.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 5-0-0
2. Selectman Grover read the reminders.
3. Selectman Grover stated that anyone with damage to report should call EMA at 324-1578. Stated that they are also looking for people with water or mold problems because of the storm.

HEARING OF DELEGATION

1. David Woodsome reported that Willis Lord had been nominated from Water for Eco-Recycling and was presented with a plaque today. Reported that they had a booth on Friday from 7 am to 8 pm and then reviewed the recommendations received from citizens on the survey handed out that day. Collected 228 responses and hope to do the same thing at Old Home Days. Next meeting will be Monday, April 3th at 7 pm. Discussed a spring or fall clean up. Fred questioned using inmates to do roadside clean up. Selectman Girard stated that they could probably use the Jr. ROTC also, they have about 100 participants. Motion by Selectman Gale and seconded by Selectman Moore to put the Solid Waste Ordinance on the agenda. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Moore to schedule a Public Hearing for the Solid Waste Ordinance at 7 pm on May 15th. Vote 5-0-0.
2. Willis reported that there will be a budget meeting tomorrow at 7 pm at the new jail complex.
3. A resident from Chadbourne Ridge Road questioned emergency power for the town hall. Stated that he understands there is a generator not hooked up and would like to see what could be done so that it could be used as a command center. In an emergency people only know to call town hall and when they are closed they can get no information. Selectman Grover stated that the command center was at the Fire Station and that information was not on the website because he had no power. Stated that this will be put on next weeks agenda to discuss in more detail. Questioned the dam in LAC and why they don't regulate it better so that people don't get flooded out. Selectman

Moore stated that the town does not control the dam, it's a private company. Selectman Abbott stated that this would be a good question for Pam L'Heureux, EMA Director. Selectman Grover reported that they did pull the flash boards but always hate to do that because they have to wait until the lake goes down to put them back. Willis asked if the town can request an inspection of the dam. Selectman Grover stated that the town needs to establish a relationship with FPL to put safety first and he will contact them this week. Will put on next weeks agenda to report back. Nathan Ford stated that an ad could be placed in the Old Home Days booklet containing emergency information and they would do this free. It could list where the shelters are located and where to find the information in an emergency.

ADJOURNMENT:

Motion by Selectmen Gale and seconded by Selectmen Moore to adjourn at 8:05 p.m.
Vote 5-0-0.

SIGNED:

Warrants for bills and payroll.

APPROVED:

Date: _____
