

SELECTMEN'S MEETING
August 14, 2007

PRESENT: Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Pam L'Heureux, Teresa Lowell, Ron Perro, Brigit McCallum, John Vacari, Todd Abbott, Dick Bateman, Bob Fay, Fred Fay, Jason L'Heureux, Jon Tufts, Bob Gobeil and Clint Andrews.

Motion by Selectman Gale and seconded by Selectman Grover to move the Public Hearing forward. Vote 4-0-0.

Meeting called to at 7:05 p.m. by Selectman Abbott with the Pledge of Allegiance.

Motion by Selectman Grover and seconded by Selectman Gale to open the public hearing on a zoning amendment. Vote 4-0-0. Selectman Abbott explained that this is to clarify the definition. Teresa explained that the Planning Board is recommending that this is be a permitted use as a conditional use. Selectman Abbott explained that the GP Zone was established to allow for more businesses. All agreed they need more clarification before voting. Selectman Gale stated that it seems permitted use could fall under either primary or conditional. Felt that it should have stated in the posting whether it was primary or conditional and may need to hold another public hearing. Motion by Selectman Grover and seconded by Selectman Gale to adjourn the hearing at 7:20 p.m.

Recessed Selectman's Meeting to complete Council Meeting.

Selectmen's Meeting reconvened at 7:45 p.m.

HEARING OF DELEGATION

1. Todd Abbott spoke as an officer of the Ossipee Mountain ATVers. Stated that they have been holding meetings in the old salt shed but a looking for a location to place a trailer. Have acquired a 26' x 55' trailer from SAD 57 and would like to enter into an agreement similar to what the snowmobile club has with the town. Stated that there is a very flat area to the left of the salt shed and next to the snowmobile club that the trailer could sit on. The ATV club would take care of all the site work. Has already spoken with the CEO and it would be allowed as would a septic and well. At this point they would probably want to install power but have no immediate plans for well and septic. They can only move the trailer once so would need to place it immediately and the school would like them moved prior to school starting. Can wait until next week for an answer. Will put on the agenda.

2. Fred stated that he has gotten prices on cross culverts and Allstates Paving would charge \$50 plus the town provide the asphalt. Would like to have the work done by a local business. Selectman Abbott asked Fred to get the prices to the town hall then he can proceed. Discussed crushing and the board stated that it would need to go out to bid. Will use the same specs as last year.

REPORTS

A) Town Administrator

1. Wished TammyJo and Brenda the best after their surgeries.
2. Hal Thomas called with an update on the generator and he has the plans almost done and will be starting on the specs.
3. Reported on Paypoint. The only cost to the town would be the swipe machine which would be \$60 per unit. Will put on next weeks agenda. The first contract would be for 60 or 90 days and then would be 30 days at a time. This would handle online and over the counter. There is a minimum charge but wasn't exactly sure what that is.
4. Board questioned the janitorial position and Nancy reported that she will be taking applications until Friday. Selectman Abbott suggested looking into hiring an outside firm to handle these duties instead of replacing the custodian. Discussed hiring a company to strip and refinish the floors.

C) Selectmen's Reports

1. Nothing to report.

D) Committee Reports

1. Nothing to report

NEW BUSINESS

1. Motion by Selectman Grover to table until we can get legal advice. Selectman Abbott stated that once permitted is in the document what drives whether it's primary or conditional. Nancy stated that the Selectmen should designate when they vote it in. Selectman Gale agreed that it should be conditional use. Selectman Abbott stated that it was a conditional use when the zone as A/R before it was changed to GP and should be the same now. Selectman Grover withdrew his original motion. Motion by Selectman Grover and seconded by Selectman Moore to hold a hearing on Sept. 4th and change the wording of the posting to designate conditional use. Vote 4-0-0.
2. Nancy explained what the new law regarding Motor Vehicle Excise Tax will mean to the town. Suggested that it might be a good thing to take to the 11 Town Group which Selectman Gale agreed to do next Monday. Motion by Selectman Grover and seconded by Selectman Moore to table until next week. Vote 4-0-0.
3. Motion by Selectman Gale and seconded by Selectman Moore to sign the Recycler License Zoning renewal for Ruth Jones Trucking. Vote 4-0-0
4. Motion by Selectman Grover and seconded by Selectman Gale to appoint Darthea Drew to the Cemetery Committee, Donald Drew to the Cemetery Committee, Donald Drew to the Road Review Committee, Don Mondor to the Parks & Recreation Committee and Leonard Ball to the Transfer Station/Recycling Committee. Vote 4-0-0
5. Motion by Selectman Grover and seconded by Selectman Moore to accept the Parking & Traffic Ordinance as written. Vote 4-0-C
6. Motion by Selectman Grover and seconded by Selectman Gale to add interim county administrator to the agenda. Vote 4-0-0. Selectman Abbott explained that while the county administrator is out on sick leave the commissioner's were asking the towns if they should hire someone for the interim. Selectman Gale questioned why they are

asking the towns opinion as it is their job and Selectman Grover agreed. Selectman Grover stated that he didn't feel we had enough information to vote on this and Selectman Gale stated that the Commissioner's should handle this. No vote held.

OLD BUSINESS

1. Selectman Moore stated that the equipment for Parks & Rec. should go out to bid and Selectman Abbott stated that there is a process in this town and he needs to follow it. Suggested that Nancy along with Mike write the specs and put out to bid. Will publish in one paper and on our web-site. Selectman Grover stated that they should go through the phone book and send bid packages to businesses within a 20 mile radius. Motion by Selectman Grover and seconded by Selectman Gale to table until the proper bids are received and that Mike and Nancy work on the specs. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Grover to sign the Eagles Gaming Applications. Vote 4-0-0.
3. Motion by Selectman Gale and seconded by Selectman Moore to accept the agreement with the Water District. Vote 4-0-0

OTHER

1. Motion by Selectman Moore and seconded by Selectman Grover to sign the warrants for bills and payroll. Vote 4-0-0
2. Motion by Selectman Gale and seconded by Selectman Moore to accept the minutes of 8/7/07 as written. Vote 3-0-1 with Selectman Grover abstaining
3. Selectman Abbott read the reminders.

DISCUSSION OF AGENDA ITEMS

1. Workshop at 6 pm with North Station Building Committee & Public Safety Committee.
2. Public Hearings for Sullie's Liquor License Renewal at 7 pm
3. Discuss/vote on request of Ossipee Mountain ATVers for land for a trailer.
4. Discuss/vote to accept debit/credit cards
5. Discuss/vote on Motor Vehicle Excise refund
6. Discuss/vote to exempt active duty veterans from FY08 property taxes
7. Discuss/vote on a policy to inspect facilities before issuing gaming or liquor licenses

Discussed property values and the milfoil issue in Lake Arrowhead. Selectman Abbott stated that it would be in the best interest of the town to work with both Lake Arrowhead Community and the Ossipee Lake Assn. Selectman Gale stated that you can not evaluate on what might happen only what has happened and it is all based on sales. Selectman Abbott stated that if it is at risk then we need to apply pressure. Nancy and Selectman Moore both stated that the town has tried in the past and did not get anywhere. Will put on agenda to discuss further.

ADJOURNMENT:

Motion by Selectmen Moore and seconded by Selectmen Grover to adjourn at 9:03 p.m.

Vote 4-0-0.

SIGNED:

Warrants for bills and payroll

Minutes of 8/7/07

Eagles Gaming Applications

Water District Agreement

APPROVED:

Date: _____
