

## **SELECTMEN'S MEETING**

**May 20, 2008**

**PRESENT:** TammyJo Girard Dennis Abbott, Cindy Moore, Jon Gale, Pam Witman, Dave Lowe, Jack Seery, Brenda Charland, Frank Allen, Paul Kussmann, Richard & Ruth Sevigny, Tina Cote, Fred Fay, Nancy Roberge, Bob Gobeil, Ron Perro and Dwayne Woodsome.

Meeting called to order at 7 pm by Selectman Abbott and opened meeting with Pledge of Allegiance.

Selectman Abbott announced that voting on the SAD 57 Budget will be open until 8 pm at Massabesic Middle School.

### **APPOINTMENTS**

7:00 - Opened the Road Layout Hearing on Eon Way at 7:04 p.m. Explained that this is only to show where the road is located. Any debate should be saved for Town Meeting. Stated that the road is located on Tax Map 37 and the Road Review Committee has recommended that this ought to pass. Motion by Selectman Gale and seconded by Selectman Moore to adjourn the hearing at 7:08 p.m. Vote 4-0-0.

7:15 - Called to order the road layout hearing for Meadowbrook Drive. Andre Cote stated that it is actually 2,300 ft. not 1,500 ft. Fred explained that he measured the road only and did not include the loop. Discussed the possibility of changing at town meeting but will need to get clarification from the attorney. Dwayne stated that if the circle is not included then there is no turnaround. Also stated that if the town owns the fire pond then they need access. Motion by Selectman Gale and seconded by Selectman Moore to adjourn the hearing at 7:20. Vote 4-0-0

7:30 - Opened the road layout hearing of Woodland Drive. Rich Wasina explained that the shouldering will be done by the end of next week. Motion by Selectman Gale and seconded by Selectman Moore to close the hearing at 7:33 p.m. Vote 4-0-0.

7:45 - Opened the public hearing on the referendum question. Discussed reasons for reviewing the Charter. Discussed the process for election and appointment of members. Motion by Selectman Moore and seconded by Selectman Gale to close the hearing at 7:55 p.m. Vote 4-0-0.

### **HEARING OF DELEGATION**

Brenda Charland addressed the board requested that they consider a resolution to rename Ossipee Pines "Bob Fay Memorial Park". Stated that he was very instrumental in acquiring the property and it would be fitting. Selectman Girard explained that it has been turned over to the Land Trust and is currently in the hands of an attorney where deeds are being drawn up. Explained that Bob was also very instrumental in getting the Land Trust going and was certain that they would not have a problem with changing the name.

Brenda requested that this change be made by the Board of Selectmen. Selectman Moore suggested that this go on next weeks agenda.

## **TOWN ADMINISTRATOR'S REPORT**

No Report

## **SELECTMEN'S REPORT**

Selectman Gale reported on the 12 Town Group Meeting held the previous evening. They discussed the 911 issue in Cumberland County. Explained that MMA is looking to possibly add on to their building in Augusta. The group wants to know the economic impact to the towns since municipalities are having to cut back. Discussed the jail budget which is now the state budget but the towns have to pay the bill.

## **COMMITTEE REPORT**

Jack Seery reported that the Friends of the Library are moving into the development and design process of the new library. Once complete will be given to a cost estimator. Have formed a new building committee which consists of Victor Wright of Heritage Co., Tom Ursia, TammyJo Girard, Ruth Blake, David Weisenbach of Integrity Builders and Jack Seery. Should be coming to the town early fall with what the town will need to contribute

## **NEW BUSINESS**

Discussed the letter of credit for Village Pediatrics. Explained that this is for an expansion of the facility. Motion by Selectman Moore and seconded by Selectman Girard to accept the letter of credit. Vote 4-0-0

Motion by Selectman Moore and seconded by Selectman Gale to approve the extension of the franchise agreement with Time Warner for six months. Vote 4-0-0.

Scheduled a review of the warrant for broadcast next Tuesday at 5:30 p.m.

Discussed the request from Stu Gannett that he be granted permission to widen the road slightly for 1200 feet on a shared right-of-way off Bennett Hill Road. Selectman Abbott stated that they should get a deed definition of the right-of-way. Will pull the deeds and put on next week. Motion by Selectman Gale and seconded by Selectman Moore to table until next week.

Motion by Selectman Moore and seconded by Selectman Girard to table the request from abutter to purchase land to next week. Vote 4-0-0.

## **OLD BUSINESS**

Motion by Selectman Moore and seconded by Selectman Gale to table the Blast From The Past Liquor License Renewal until next week. Vote 4-0-0

Discussed the snowplow/sanding contract. Selectman Girard explained that they did reword from Winter Roads Foreman to Road Commissioner but still under the direction of the Board of Selectmen as recommended by the town attorney. They also added an exception that equipment can be removed from town for

maintenance and repair. Fred suggested extending the contract for 3-4 years and Selectman Girard stated that they already have and have a provision in the new contract to extend for one year. Agreed to go forward with putting the contract out to bid.

**OTHER**

Motion by Selectman Moore and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 4-0-0

Motion by Selectman Moore and seconded by Selectman Gale to accept the minutes from 5/13/08 as written. Vote 3-0-1 with Selectman Girard abstaining  
Selectman Abbott read reminders.

**DISCUSSION OF AGENDA ITEMS**

Stu Gannett request

Purchase of land

Blast From The Past Liquor License Renewal

Discuss the request to rename Ossipee Pines to Bob Fay Memorial Park

Discuss the workshop on goals

**ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 7:56 pm.  
Vote 4-0-0.

**SIGNED:**

Warrants for bills and payroll

Minutes of 5/13/08

Time Warner Contract Extension

Homestead Exemption Reimbursement Application

**APPROVED:**

Date: \_\_\_\_\_

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