

SELECTMEN'S MEETING  
May 27, 2008

PRESENT: TammyJo Girard Dennis Abbott, Evan Grover, Jon Gale, Pam Witman, Dave Lowe, Brenda Charland, Pam L'Heureux, Brigit McCallum, Matt Bors, Fred Fay, Frank Allen, Jason L'Heureux and representatives from Pike Industries, Dayton Sand & Gravel and F R Carroll.

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

Selectman Abbott announced that earlier they taped a presentation of the reading of the warrant which will be replayed several times prior to town meeting.

**APPOINTMENTS**

7:00 – Brigit presented a draft of the Safety Rules & Procedural Regulations Contract as well as a draft ordinance for the Adopt A Highway Program. She has spoken with a team leader at the Middle School and they are eager to participate. The town will need someone to coordinate the program. Discussed how many other towns participate in this and the liability. Brigit thought there were less than a dozen towns participating but not sure about the liability. Discussed the waiver of liability and Selectman Girard felt that since this is not a public building that the town would have not liability once the waiver is signed. Discussed what the state allows for signs. Will check with MMA on the liability question and Brigit will check with the state on signs.

**HEARING OF DELEGATION**

Matt addressed the board and explained that he has been invited to Lake Arrowhead to discuss a North Waterboro Fire Station on Thursday at Clubhouse 2 at 6 pm. This is based on the draft study by Neil Courtney. They will be looking at using the old garage. Invited the members of the board to attend.

Motion by Selectman Gale and seconded by Selectman Girard to put opening of the paving bids at Item 1 under New Business. Vote 4-0-0.

**TOWN ADMINISTRATOR'S REPORT**

No Report

**SELECTMEN'S REPORT**

1. Selectman Abbott reported that the code office is working with the town attorney's and law enforcement to address the situation that occurred in North Waterboro and have been working on it for some time.

**COMMITTEE REPORT**

1. No Report

**NEW BUSINESS**

1. Opened the bids for paving as follows: Pike Industries - \$67.80 per ton, Dayton Sand & Gravel - \$63.25 per ton and F R Carroll - \$69.70 per ton. All included escalation for fuel upward and downward. Will work with the Town Administrator and the Road Commissioner and then notify the bidders of their decision.
2. Discussed the request to rename Ossipee Pines "Bob Fay Memorial Park". Selectman Girard stated that there are definitely a lot of people that want to see something done. Selectman Grover suggested a plaque here at Town Hall for those who give a lot to this town. Stated that

John Smith recently passed away and we did nothing for him. He was reminded that there is already a road named after him. Discussed changing the name on the deed and Selectman Girard will see that is taken care of. Motion by Selectman Girard and seconded by Selectman Gale to rename Ossipee Pines the "Bob Fay Memorial Park". Vote 4-0-0.

- 3. Scheduled a workshop to access goals for June 11<sup>th</sup> at 6 pm.
- 4. Motion by Selectman Girard and seconded by Selectman Gale to approve the abatement as recommended by Jerry. Vote 4-0-0.

**OLD BUSINESS**

- 1. Discussed the request from Stu Gannett to improve a shard right-of-way and it was agreed that it is his (shared property) and he can do what he wants as long as it isn't damaged. Will write a note to that effect and fax to his office tomorrow.

**OTHER**

- 1. Motion by Selectman Gale and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 4-0-0.
- 2. Motion by Selectman Gale and seconded by Selectman Girard to accept the minutes of 5/20/08 as written. Vote 3-0-1 with Selectman Grover abstaining.
- 3. Selectman Abbott read the reminders. Reminded of the meeting on Thursday at 6 pm with Lake Arrowhead Community Trustees regarding fire protection.

**DISCUSSION OF AGENDA ITEMS**

- 1. Business Good Neighbor awards
- 2. Fiscal year Revenue/Expenditure discussion

**ADJOURNMENT**

Motion by Selectman Gale and seconded by Selectman Grover to adjourn at 7:40 pm. Vote 4-0-0.

**SIGNED:**

Warrants for bills and payroll

- 1. Minutes of 5/20/08
- 2. Concealed Weapon Applications

**APPROVED:**

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

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