

## SELECTMEN'S MEETING

August 25, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Bob Gobeil, Chief Matt Bors, Jack Seery, Pam L'Heureux, Tammy Wells, Jason L'Heureux, Jane Harriman, Tom Ursia, David Woodsome, Rep. Joe Wagner and

Meeting opened by Selectman Girard at 6:00 p.m. with Pledge of Allegiance.

Motion by Selectman Gale and seconded by Selectman Littlefield to add the election of a Chairman Pro Tempore to the agenda. Vote 3-0-0.

Motion by Selectman Gale and seconded by Selectman Littlefield to elect Selectman Girard as Chairman Pro Tempore for this meeting. Vote 3-0-0.

Selectman Littlefield announced that Dep. Sanborn is out with a back injury and should be back in roughly a week and a half and also Sgt. Chauvette is out with a back injury. Stated that even though Dep. Sanborn is out we do have coverage.

### HEARING OF DELEGATION

1. Jack Seery reported on the new library and stated that the Friends are going through reorganization. They want to work with Eaton Peabody and Patsy Wiggins but need to recruit people to work with them such as a Board of Directors. Will be meeting on Monday, August 31<sup>st</sup> at 7 pm at Sullies. If interested in helping can leave a message at the Library, contact Sherri Alcock at [sherria@msn.com](mailto:sherria@msn.com) or 415-6901, or go to the web-site [friendsofwaterboropubliclibrary.org](http://friendsofwaterboropubliclibrary.org) for contact information. Will be back in a few weeks with another update. Stated that he is not going to sign the letter of engagement until there is a core of people to work with them.
2. Chief Bors reported that South Station is completed and a student has moved in. Reported that there is Homeland Security money available and would like a workshop with the board and Pam L'Heureux to discuss this. Also reported that he has an agreement to sell Engine 2 for approximately \$27,000 to the Town of Osborne, Maine.
3. Pam L'Heureux stated that it is time to go through the Emergency Operations Plan and would like a workshop which will take about 2 hours. Would like to complete by the end of October.

### TOWN ADMINISTRATOR'S REPORT

1. Reminder that tax bills will be mailed out by September 9<sup>th</sup> and the due dates will be October 6<sup>th</sup> and April 6<sup>th</sup>.
2. Received the invitation to the municipal client seminar which is being held by Jensen, Baird, Gardner and Henry to be held on Wednesday, September 30<sup>th</sup>. This is a real good seminar to go to so reminded the Selectmen that they need to sign up by September 18<sup>th</sup>.
3. Fred was in today and put a notice in the paper, contacted the school and sent to LAC that road construction on Chadbourne Ridge Road between Webber Road and New Dam Road will begin the week of September 7<sup>th</sup> and should be completed by September 18<sup>th</sup> weather permitting.

### SELECTMEN'S REPORTS

1. Selectman Gale reported that the Transfer Station/Recycling Committee is still discussing ways to increase the recycling rate. It is becoming critical that we reduce the household waste and increase our recycling.

## **NEW BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Littlefield to approve the Liquor License Renewal for Sullies Pub & Grille. Vote 3-0-0.
2. Motion by Selectman Gale and seconded by Selectman Littlefield to approve the Special Amusement Permit for Sullies Pub & Grille. Selectman Littlefield questioned the capacity which Jane stated is 66 with tables and that number is printed on her health license. Vote 3-0-0.
3. Motion by Selectman Gale and seconded by Selectman Littlefield to extend the parking lot plowing and West Road sidewalk plowing contracts for another year. Nancy will check with the contractors to see if they are agreeable and if not will go out to bid.
4. Motion by Selectman Gale and seconded by Selectman Littlefield to set June 12, 2010 for town meeting with the election to be held June 8, 2010. Vote 3-0-0. Would like to hold again at the Middle School so will have Pam check with the school and report back next week.
5. Motion by Selectman Gale and seconded by Selectman Littlefield to post no trespassing after dark signs on Love Island in Lake Arrowhead. Selectman Littlefield felt they should look at an ordinance and Nancy stated that we do have a curfew ordinance that's very old. Will bring back in three weeks and Selectman Littlefield will research an ordinance in the meantime. Mike will post the signs and Pam to let Dep. Sanborn know this has been done. Vote 3-0-0.
6. Motion by Selectman Littlefield and seconded by Selectman Gale to accept the resignation of Kerry DeAngelis from the Economic Development Committee with reluctance and great appreciation and thanks from the Board of Selectmen. Vote 3-0-0. Requested that this opening as well as the Road Review Committee opening be advertised.

## **OLD BUSINESS**

1. Selectman Littlefield gave an update on facilities security and stated that the Fire Chief is working on getting some grant money for surveillance equipment, Dave is working on moving the server into a secured location it's a wiring issue right now, because of the extreme heat has been difficult running the wires in the attic area so waiting for temperatures to drop a little. Other things that we're doing is trying to secure state funding to change the doors to town hall to bring them into compliance with ADA and Kerry, Town Clerk has made inquiries and there are funds available so just waiting for the paperwork to come so we can review it and place on an agenda to see if we want to get the work done. Selectman Gale stated that as they are working on their goals one of the ones they are looking at is to turn town hall into a secure facility with a user friendly professional atmosphere.
2. Motion by Selectman Gale and seconded by Selectman Littlefield to forward the Site Plan Review Ordinance with amendments to the attorney for review. Vote 3-0-0.

## **OTHER**

1. Motion by Selectman Gale and seconded by Selectman Littlefield to sign the warrants for bills and payroll with the exception of check #17492.
2. Selectman Girard read the reminders.

## **DISCUSSION OF AGENDA ITEMS**

1. Execution of Lease with Mariner Tower
2. Tax Acquired Property policy
3. Goals workshop at 5:30
4. Establish a workshop for Homeland Security funds with Chief Bors & Pam L'Heureux
5. Establish Emergency Operation Plan date
6. Personnel Policy amendments
7. Executive Session for Personnel Issue at end of meeting

## **SIGNED:**

1. Warrants for bills & payroll

**ADJOURNMENT**

Motion by Selectman Gale and seconded by Selectman Littlefield to adjourn at 6:45 p.m. Vote 3-0-0.

**APPROVED:**

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

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