

SELECTMEN'S MEETING
January 19, 2010

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Mike DeAngelis, Chief Matt Bors, Frank Allen and Fred Fay.

Selectman Abbott opened Selectmen's Meeting at 6:09 p.m. with the Pledge of Allegiance

APPOINTMENTS

Opened public hearing on the Parks Ordinance Amendments at 6:10 p.m. Selectman Littlefield explained that the only change is that some of the language was cleaned up by the town attorney. Frank questioned why the Land Trust is included because they are not a town committee. Selectman Littlefield explained that it is to clarify that they are separate from the town and this ordinance doesn't cover their property. Selectman Girard stated that she agrees the Land Trust should not be mentioned in this ordinance. Selectman Gale stated he feels it covers the interim while the transition is taking place and can always change later. Frank also felt they should clarify the Thompson property (Moody Pond) because of the numerous deed restrictions. Motion by Selectman Gale and seconded by Selectman Girard to close the public hearing at 6:16 p.m.

HEARING OF DELEGATION

Chief Bors stated that based on the current street light ordinance they can not put a light as requested by Mr. Gendon but felt they should probably update the ordinance. Has been to look at the location as requested and doesn't feel it would serve many houses. Stated that there are a lot of locations that are dark so questioned how you determine where to place the lights. Selectman Abbott suggested that perhaps the Planning Board should look at lighting for sub-divisions. Discussed a street light at the entrance to the Transfer Station.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she is still working on the budget
2. Met with Dennis Pratt of Alpha One and he will be giving us a proposal on what it will cost. He also gave the name of a business that he is going to get in touch with to see what it will cost to put the handicapped opening on the doors.
3. Contacted Glacial Energy and sent copies of all our bills to see if they can lower the energy bills. Selectman Girard noted that we did that last year and it wasn't going to be a significant amount. Nancy didn't think it would hurt to try again and sent them everything today.

SELECTMEN'S REPORT

1. Selectman Girard reported that there was no meeting of the 13 Town Group.
2. Selectman Girard reminded that there is very thin ice and several have gone through already. If you don't know, don't go. Stated that the warden's can't even stop them from going across the lake. Inland Fisheries has put out multiple warnings about the water bodies across the state but no one can stop them if they want to go on the lake. Stated that on Saturday she was on top of Ossipee Mtn. and looking down at the lake could see open water.

PLANNING BOARD REPORT

Frank stated that the Planning Board just had a couple training sessions. Feels that they can require street lights for safety.

NEW BUSINESS

1. Will post in paper, on web-site and within town hall for applicants for an alternate EcoMaine Rep. Motion by Selectman Littlefield and seconded by Selectman Girard. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Girard to accept the year end adjustments. Vote 4-0-0.
3. Scheduled a budget workshop for Saturday, 8 am to noon.

OLD BUSINESS

1. Discussed town report dedication. Has been suggested dedicating to the secret Santa's who do so much and also to town employees. Selectman Abbott suggested dedicating to Willis Lord. Felt that it's too bad that we always wait until they pass away and they never know how much their contributions meant. Motion by Selectman Girard and seconded by Selectman Gale to dedicate this year's town report to Willis Lord. Vote 4-0-0. Selectman Girard stated that she still felt there should be a staff photo. Mike stated that the volunteers should be recognized by the dept. heads in their department reports.
2. Handicapped accessibility already covered in Town Administrator's report.

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 Girard and seconded by Selectman Gale to accept the minutes of 1/12/10 as written. Vote 4-0-0.
3. Selectman Abbott read the reminders.
4. Discussed bringing the comprehensive plan back. Selectman Gale stated that Tom has been working on it. Suggested getting it approved by the state then can take the time to work on updating it. Tom will not be here next week so will schedule for a time when he can discuss with the board.
5. Discussed looking at the Middle School for Old Home Days. Nancy stated that they have but need approval of the State Fire Marshall's office. Scheduled a workshop with the Old Home Days Committee for February 23rd.

PENDING DECISIONS

1. Committee Involvement
2. Training Proposal
3. Signing of the Land Trust Deeds – Next weeks agenda if available
4. Parks Ordinance – Vote next week
5. Street light request - Discuss/vote next week
6. Staff training

DISCUSSION OF AGENDA ITEMS

1. 5:30 workshop – To discuss Tree Growth Penalty

2. Land Trust Deed
3. Vote on Parks Ordinance
4. Discuss/vote street light request
5. Comprehensive Plan discussion

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 1/12/10

Recessed for five (5) minutes then will go into an Executive Session then a workshop on road issues.

Motion by Selectman Girard and seconded by Selectman Littlefield to go into Executive Session per 1 M.R.S.A. (6)(A) for a Personnel Issue at 7:05 p.m. Vote 4-0-0. Motion by Selectman Girard and seconded by Selectman Gale to come out of Executive Session at 7:30 p.m. and go into workshop on road issues. Vote 4-0-0.

ADJOURNMENT

Motion by Selectman Girard and seconded by Selectman Gale to adjourn at 8:05 p.m. Vote 4-0-0.

APPROVED:

Date: _____
