July 27,1982

Present: Chman. John Monteith, Andrew Woodsome, Jr., Robert Fay, Jean Chick, Debi Hardi; Journal Tribune reporter, Glenn Bean, Sr. Rd, Comm.

7:00 P.M.

Voted unanimously to post and publish the list of lots to be auctioned off on the 14th. of Aug, 1982.

Voted unanimously to take the Proirier Lot A208, Map 42 off the list for auction after receiving a letter from the Poirier's Attorney indicating that they wished to pay up all past due monies on this lot due in real estate taxes, fees and interest.

Voted unanimously to allow the Boy Scouts to paint the barrells at the Picnic Area on Rte.5.

Voted unanimously to accept NorEast price of \$ 343.52 for printing of 20 books of small Assessor's maps.

Voted to charge citizens using the Stump Dump for the Dump Attendants hours when he opens the dump on his off days.

Question raised on what account to take Ed Waterhouse's pay out of for hours he worked at Old Home Days. It was noted that Ed donated his time.

Reported that Mike Zsiga of D.O.T. in with a bill for \$4,794. for Ledgemere Bridge. Check to go to the Treasurer of State. This is 1980 State AId monies. Voted unanimously to pay.

Mr. & Mrs. Conley Whitehurst in to request that 2 or 3 loads of gravel be placed on the road that leads to their cottage on Ossipee Lake and also that the road be graded. Woodsome asked if work had been done in the past on the road, which is a private right-of-way, Whitehurst said Willis Lord a past Road Commissioner had done some work and placed gravel on the road about 2 or 3 years ago. Woodsome said as far as he is concerned it was the same as having the Town gravel his own driveway. The road in question being a private right-of-way should not be worked on by the Town. Selectman Fay said that he had no objection doing the work as there are for families that live on the road year round. Monteith told the Whitehurst's he would get back to him woth an answer.

7:30 P.M.

Road Comm. Glenn Bean was asked by Monteith to resign. A previously typed resignation was passed to Bean. Bean said he would not resign. Monteith said he felt that he must resign effective now because he could not stay and see the Town's money spent and work not being done the way it should be, Selectman Woodsome said he would not accept Monteith's reignation.

Bean Said he did not feel he had done any wrong, Woodsome asked Bean how many loads of gravel had been taken from the Stump Dump and used on his private jobs. Bean replied 14 loads, Woodsome said try 46 loads. Bean said that half the gravel used at the private job was from his own pit. Woodsome said it was the same as embezzelement of Town funds. Monteith recommended that the matter be turned over to the Town Attorney. Woodsome remarked that it would be.

Bean said he did not entend to do any thing wrong and did not feel that he had. He was just trying to save himself after mounting repair bills on break downs this year. As for grading he had checked the roads and he felt the job had been done well. Monteith said he had been up to Lake Sherburne and that the road was a mess and he had taken pictures of the damage.

Bean was also shown a letter stating that the Selectmen would not honor any more payrolls. He took the letter and the prepared resignation and tore them up.

Bean asked the Selectmen if they considered the old culverts removed from the Ossipee Hill road Town property. They said they did . Bean said then you better check on them because they have been taken to Lebanon. Woodsome said that Torno would be in later and that they would ask him about them.

Selectman Fay said that he had hoped that it would not go this way, that Monteith was a good Selectman. The Rd.Comm. job only one year and that things could be worked out and Bean could do better from now on. Not doing the Town any favors to have this problem. Fay said that he ould not accept Monteith's resignation.

Woodosme said that he would sign no more payrolls after tonight and what had happened would be turned over to Roger Elliott tomorrow morning.

Bean said that he would be willing to pay for the gravel, he did not intend to steal it. That he was trying to recoop the money he had lost on the Stump Dump job. He said the Stump Dump is completedand he had talked with Walter Stinson the Engineer and that Stinson had given his approval, and the Town would receive a letter to that effect.

Monteith passed in his keys and left the meeting. Glenn Bean left the office and did not lay out any work that would be done for the following two weeks.

Charles Torno: In with a bill for \$10,000. for first payment of the Ossipee Hill project. He said also for the Town to pay the culvert bill to Norteastern Culvert Co. and take it from the Company's payment. on the total bid. Woodsome asked about the culverts that he had taken to Lebanon. Torno said they were no good and that he would bring them back. The culverts needed to be removed from the site so he had loaded them in his truck and taken them home, but would return them.

Selectman Fay said he had talked with David Silva about Silva's fathers lot on Ossipee Hill Rd. and that Torno, had placed the stakes in the wrong place for his father's driveway. Torno said that Silva must have misread the stakes, because he had not staked out Silva's driveway as yet. And also Torno said that the Engineer had missed two driveway entrances in the plans due to the snow on the ground at the time the plan was drawn up.

Torno asked about the reclaiming of the Town Dump. Woodsome said if retalked that all bids should be involved. Torno said he could do it for \$51,000. any Town materials used such as loam etc. would be deducted from the total project bid. He would pay \$4.00 a yard for ruff loam. He said he is all set as far as the clay goes. He had the State take a sample for testing.

Selectman Fay said he felt that Woodosme should be Chairman of the Board for the time being and wait and see if Monteith comes back on the Board. That Town business could go on as in the past.

John Cook: In to ask what procedure the Selectmen would use in paying bills for the Ross Corner Fire Co. Selectmen agreed that all bills were to be signed by the Fire Chief. Cook said that the exculvating had been donated. The Company would continue in fund raising in hopes to have money left in the account. Cook to meet with the Shapleigh Selectmen on Thursday.

Computer Center: To be called and all materials ready be taken in for the 1982 tax bills.

Rat Control: Abaline Pest Control, Inc. bid of \$325. accepted for rat control at the old town dump before closing. The company will be notified that the town accepts their bid and will be notified at a later date of the date for them to do the work.

Aug.10,1982 date picked for the first meeting of the Committee to find a buyer or tenant for the WATERBORO Patent Corp. building in So. Waterboro. Committee Members appointed as follows: Merrill Pazolt; Steve Kasprzak, Clinton Woodsome, Willis Lord, Thomas Cole, Mike Hammond, Danny Sanford, Andrew Woodosme, Jr. Robert Fay. Sen. Frank Wood will also be invited to serve. Letter to be sent to Mr. Alan Zion requesting that he also attend meeting of the Committee.

Woodosme asked Debbi Hardy to be present Saturday, July 31st. 2:00 P.M. at Pine Drive in So. Waterboro to take a picture of the white line being painted.

Joanne Andrews was called and asked about the selling of lots at the Buff Brook Estates Subdivision. Andrews said that Atty. McEhinney would be calling on the sale of the property for Jim Perry.

Fay called Walt Stinson regarding acceptance of the Stump Dump and Walt said the town would be receiving a letter from hm to that effect.

Approved by: