

SELECTMEN'S MEETING MINUTES
September 8, 2003

PRESENT: Willis Lord, Eric Herrle, Doug Foglio, Nancy Brandt, Pam Witman, Mike DeAngelis, Roland Denby, Everett Whitten, Ralph Bowley, Bob Gobeil, Dave Benton, Teresa Lowell, Dwayne Woodsome, Kurt Clason & Tim Neill.

Selectman Lord opened the meeting at 7:04 p.m. Announced that beginning next week the Selectmen's Meetings move back to Tuesday nights. Also announced that the MDOT Public Hearing on the Rte 5/Townhouse Road/Old Alfred Road intersection will be held tomorrow evening beginning at 7 p.m. in the town hall annex meeting room.

APPOINTMENTS

7:00 – Mike DeAngelis addressed the board regarding several issues. The first item was to have the board sign 5 more original copies of the DOT Grant Contract which has been amended adding an additional \$15,000. The additional funds are to repair the hole which is currently wrapped in silt fence. Discussed lowering the lake further on October 1st. Doug suggested that it be put on the Web site that the lake will be lowered more than usual starting October 1st. Mike requested that they act on this quickly. Motion by Doug to lower on October 1st and remove the cap from the pipe. Need to lower as quickly as possible. Bob Gobeil stated that if they are replacing the broken sections of the ramp they should contact Augusta right away to see if they have any. Doug's motion seconded by Eric. Voted. Passed. Discussed the beach attendants. Mike did not feel they should continue to expend \$1,000 per week at this point. Discussed the number of hours to man the boat launch. Dwayne Woodsome stated that they did find invasives on some fishing lures but not on boats. Did express concern over marinas coming to remove boats for storage as they have been in numerous different bodies of water. Mike recommended staffing 20 hours on the weekend and 20 hours during the week until October 1st then can reassess. Doug stated that they have expended quite a bit of money but not a lot of complaints. People are happy that the gate was not put up but it should be installed during the project this fall. After all the money expended should not cut it short and endanger the lake. Discussed closing the boat launch when the work begins. Will place an ad stating that the lake will be dropping beginning October 1st and the boat launch will be closed beginning October 15th. Nancy also suggested sending notices to the property owners on the lake. Motion by Doug and seconded by Eric. Voted. Passed. Mike explained that he will put off the new well for this year. Will work with what they have until next spring.

NEW BUSINESS

1. Motion by Doug and seconded by Willis to accept the resignation of Debby Downs from the Library Board with regret. Voted. Passed.

OLD BUSINESS

1. Discussed the two lots in Lake Arrowhead that an abutter has offered to purchase from the town. Selectmen will go look at the lots prior to making their decision.
2. Motion by Doug and seconded by Eric to have the Town Administrator seek bids to design and install a pull down staircase and the specs will state how much weight they can hold and if they meet OSHA standards. Voted. Passed.
3. Motion by Eric and seconded by Doug to seek out and hire a heating expert to evaluate the heating system in the new town hall. Voted. Passed.

4. Doug reported that he has spoken with the contractor regarding Savannah Lane and they won't be doing the work until spring. Suggested that the Administrator send a certified letter to the contractor to encourage him to uphold his agreement. Nancy also to see if a date was put on the agreement for completion. Doug stated that the letter should state that if he isn't going to do the work the town will use the funds that are escrowed to do the work. Motion by Eric to give him 15 days to respond and 30 days to complete the work or the town will. Seconded by Doug. Voted. Passed.

OTHER

1. Eric reported that Wade Junkins of Millwork Specialties will be coming in to give a price on the doors, frames and stoops of the Town Hall.
2. Discussed the new steps. Motion by Doug and seconded by Eric to purchase 2 with 5/10 platform, rock and two handrails. Voted. Passed.
3. Postponed minutes until next week.
4. Eric read reminders.
5. Will hold a workshop tomorrow at 5:30 p.m. to review applications for committees.
6. Motion by Doug and seconded by Eric to adjourn at 8:15 p.m. to go into a workshop with the Planning Board. Voted. Passed.

SIGNED:

Warrant for Bills and Payroll

1. Deeds

APPROVED

Date _____
