

## SELECTMEN'S MEETING MINUTES

December 2, 2003

**PRESENT:** Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Dave Benton, Mike DeAngelis, Patti McIntyre, and Bob Gobeil

Selectman Lord opened the meeting at 6:00 p.m. Announced that the meeting was beginning early so that all could attend the Public Hearing on the new Middle School to be held this evening at 7 p.m. at the Massabesic Junior High School.

### APPOINTMENTS

Discussed the request from Jon Anderson for a Consent Agreement. Willis stated that they had gone out and looked at the property and felt that he should either pay a stiff fine or move the building. Eric stated that he does not want to see him have to move the building. Patti McIntyre, CEO explained that when the foundation inspection was done perhaps they should have picked up such a large discrepancy. Motion by Eric to approve the Consent Agreement with the fine of \$5,000. Motion seconded by Willis. Voted. Passed.

### NEW BUSINESS

1. Discussed a request from Lake Arrowhead Community to use the Town Hall Annex for their monthly Meetings as well as a town employee so that these meetings can be aired live as well as taped for replay. Willis felt they should have to hire the employee to run the equipment and Eric agreed that he has no problem with them using the facility but will have to pay an employee overtime. All agreed that they should be required to hire someone from the town hall to operate the equipment as the town has too much money tied up in it to allow just anyone to run it. Nancy stated that if they could find a committee secretary it could be part of their job description to work this one Saturday morning a month. The Administrator will look into this and advertise again for a committee secretary.
2. Discussed the agreement between the Towns of Waterboro, Alfred, Shapleigh and the Ross Corner Fire Company. All requested changes have been made so agreed to sign the agreement.
3. Discussed a request to purchase a town owned lot. Want to find out if there are any other abutters that may be interested in purchasing this lot and will bring back next week.
4. Discussed a request from Greg and Jennifer Harpin to name their road Harpin Road. Motion by Willis and seconded by Eric to accept the new road name of Harpin Road. Discussed who would pay for the new sign and it was agreed that as there is only one home on the road that it is not required to be named and therefore the Harpin's will have to purchase the sign but that it must meet town standards.
5. Announced that the Impact Fee Study Committee will be meeting on Thursday, December 11<sup>th</sup> at 7 p.m. with SMRPC and would like to have the Selectmen attend. Eric stated that he will be out of town but Willis will try to attend.

### OLD BUSINESS

1. Discussed the policy for the Transfer Station and agreed that the policy states no commercial dumping on Sunday. Stated that they need to update the policy so will have Clint review it so it can be reprinted.

### OTHER

1. Mike DeAngelis reported that the project has begun at Gobeil Park. Hope to begin bringing the lake back up the middle of next week. Mike recommended holding off on raising the lake level until they can do as much work as possible. Discussed the pads for the boat ramp.
2. Nancy reported that the contractor will be returning this weekend to finish the fold-up stairs. Discussed the letter from the CEO regarding the folding stairs.
3. Motion by Eric and seconded by Willis to accept the minutes of 11/25/03 as written. Voted. Passed.
4. Eric read reminders.

**HEARING OF DELEGATION**

1. Diane Herrle reminded of the hearing on the new middle school at 7 p.m. Stated that she understands they have revised the numbers from the initial pamphlet. Also questioned the engine brake signs. Dave Benton reported that the signs are in he just has to get them installed. Eric stated that a letter needs to be sent to Poland Springs along with a copy of the ordinance.

**ADJOURNMENT**

Motion by Eric and seconded by Willis to adjourn at 6:45 p.m. Voted. Passed.

**SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 11/25/03
2. Three town agreement with Ross Corner Fire Company
3. Road Discontinuance

**APPROVED**

Date \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_