

SELECTMEN'S MEETING MINUTES
August 16, 2005

ATTENDING: Douglas Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Wendy and John Carter, Jon Raymond, Pam and Jason L'Heureux, Ralph Bowley, David Woodsome, Don Boilard, John Smith, Mark Sanders, Ron Perro, Bob Gobeil, Clint Andrews, Mike D'Angelis, and Larry Jacobsen

Selectman Foglio called the meeting to order at 7:00 p.m.

Appointments:

7:00 John Smith spoke to indicate his frustration with the new operations at the Transfer Station and to express his intent to start a petition to eliminate the Pay as You Throw trash bags. The Selectmen indicated that he will need to write a new ordinance with complete explanation of the cost and organization of a new plan for waste removal in the town recycling area. Nancy will provide the forms to Mr. Smith with directions for the necessary information to be included in the petition.

7:20 Pam L'Heureux explained her needs if she was to move her office to an area in the upstairs portion of the old Town Hall. She would require new carpet and computer access. She was successful in obtaining a grant which will supply her position with 3 laptop computers, a projector, a projector case, an Axuim Handheld unit, replacement bulb and a remote totaling \$5,322.04.

Selectman Gale suggested that the Administrator look into locating an appropriate office area for the EMA. Mr. Foglio requested a price on all items that need to be purchased.

TOWN ADMINISTRATOR

1. Construction of the rear wall of the new building at the Transfer Station was started today. It is expected to be completed by week's end.
2. Mr. Foglio reviewed the necessity of the reevaluation that is currently underway.
3. The Ossipee Lake Watershed committee narrowed down the areas that need attention. These areas are Cummings Drive, Dean Drive, Amy Lane, Courtney Lane and the town beach. MEDEP, Mike D'Angelis and others were present at the meeting.

NEW BUSINESS:

1. A salary survey review is under consideration. Mr. Gale requested that a training program be considered for personnel, especially in the light of the new personnel on the Town staff (Tax Collector, Road Commissioner, Fire Chief, Treasurer, and three new Selectmen).He sited uncontrolled spending and redefined job descriptions as reasons necessitating this request. Mr. Gale spoke of seeking consultants with expertise in municipal training. He further suggested that the Administrator and he review this proposal and proceed with appropriate training. This was seconded by Mrs. Moore. Mr. Fay mentioned that this be completed for Town Meeting in April. Vote: 3-1-1. This will not stop the salary survey.

2. Mr. Foglio put forth a suggestion that 2 people be available to conduct immediate training. Mrs. Brandt added that the candidate who was offered the position of Treasurer never responded. Therefore, the position needs to be advertised again.
3. Mr. Woodsome made a motion to allow Patterson and Associates audit the town's books as soon as possible. This was seconded by Mrs. Moore. The Board of Selectmen will invite Patterson and Associates for a workshop.
4. The state has changed the requirements for renewals for liquor licenses. The town no longer needs to vote approval nor request notification of abutters. Mr. Gale moved that the paperwork for the license renewal for Sullies Restaurant be signed and returned to the state for approval. Selectmen Moore seconded the motion. Vote: 5-0-0. for approval. Selectmen Moore seconded the motion. Vote: 5-0-0.
5. Mr. Fay moved to accept the EMA grant . Mr. Woodsome seconded this motion. Vote: 5-0-0.

OLD BUSINESS

1. Mrs. Moore moved that there be no charge and no expiration date for stickers starting January 1, 2006. Mr. Gale seconded the motion. Vote 5-0-0.
2. David Woodsome spoke about the new system now underway at the Transfer Station. He indicated that the traffic flow is safer, that there are many more positive comments and that recycling has increased dramatically.
3. Mr. Woodsome indicated that the bags are being tested for strength. He does not know if some bags are defective or if they are breaking due to over-filling.
4. Recycling information will be presented on Monday, August 22 at 6:00 p.m. All are welcome to attend and learn how to become more efficient at recycling.
5. There are 8 families who will be involved in a month-long study regarding recycling.
6. Volunteers are welcome to come to the Transfer Station to help users and answer questions. If interested, please contact David Woodsome.
7. Mr. D'Angelis reported that there have been reduced hours for the attendants at the boat launch, however, there have been no incidents of milfoil this summer.

OTHER

1. Corrected minutes for August 2, 2005 were approved by a vote of 5-0-0
2. Minutes for August 9, 2005 were approved by a vote of 5-0-0.
3. Mr. Woodsome read the reminders. Mr. Fay added that the Art in The Barn will be held on Saturday and Sunday, August 20th and 21st. The Lions Tea will be held on Sunday, August 21st.

HEARING OF DELEGATION

ADJOURNMENT

Motion by Selectman Woodsome and seconded by Selectman Moore to adjourn at 8:40 pm. Voted. Passed.

SIGNED:

1. Warrants for bills and payroll
2. Liquor license renewal for Sullies
3. Committee member
4. Minutes of 8-2-05
5. Minutes of 8-9-05

APPROVED:

Date _____
