

**SELECTMEN'S MEETING MINUTES**  
**September 20, 2005**

**ATTENDING:** Douglas Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, Clint Andrews, John Carter, Don & Darthea Drew, Mike DeAngelis, Ralph Bowley, David Woodsome, Willis Lord, Ed Stubbs, Evan Grover.

Motion by Selectman Fay and seconded by Selectman Gale to come out of Executive Session. Vote 4-0

Motion by Selectman Woodsome and seconded by Selectman Moore that up to \$300. be spent by the General Assistance Administrator. Vote 4-0.

Motion by Selectman Fay and seconded by Selectman Woodsome to adjourn the September 13<sup>th</sup> meeting. Vote 4-0.

Selectman Foglio called the meeting to order at 7:05 p.m.

7:00 – Mike DeAngelis addressed the board regarding the new field at Friendship Park. Reported that he has an estimate for the electrical work and has the electrical panel. Well was installed last year. Currently still have an \$11,000 balance in this account because there has been a lot of volunteer work done on this project. It needs to be scraped again and has an estimate of \$8,000 for the fencing. Reported that fall is the busiest time of year and he has an ad coming out this week listing all the fall programs. Expects to generate around \$14,000 this year from gymnastics. Did not appropriate anything for sports this year so they are self-funding. Has the annual trip to Salem, MA scheduled for October 29<sup>th</sup> and will be holding Haunted Town Hall again this year. Attended the N.E. Milfoil Summit on Friday. Attended to learn more about a chemical used to combat milfoil. Was used on Balch Pond and got rid of the milfoil. The chemical is not allowed in Maine so was done on the NH side but hoping to get DEP to allow the use of this chemical so could be used in Lake Arrowhead. Discussed boat usage at the Ossipee Lake boat launch. Discussed using a machine to harvest milfoil.

**TOWN ADMINISTRATOR'S REPORT**

1. Reported that interviews have started for the Treasurer's position and will continue tomorrow evening.
2. On Thursday evening the board will be attending a workshop with the law firm that represents the town to be updated on new laws.
3. Received a letter from Buxton challenging all towns to contribute to the Hurricane fund.
4. Have received the state absentee ballots for the November election. There are seven questions on the ballot.
5. Colin Walsh of Joel Patterson & Assoc. will be coming in on Thursday morning to begin the review process.
6. Liens will be recorded on Thursday and the recording fees have increased.
7. Met with representatives of the Finance Committee. Will meet with Dept. Heads and Selectmen next Tuesday.
8. IRS has increased the mileage rate to \$.485 from Sept. 1 through the end of the year.
9. The Dept. of Labor is scheduling skid steer training for the employees at the Transfer Station.

**NEW BUSINESS**

1. Motion by Selectman Gale and seconded by Selectman Woodsome to accept the resignation of Jack Seery from the Library Board of Trustees and thank him for his past and future services. Vote unanimous.
2. Had no committee appointments this evening.
3. Discussed the Liquor License renewal for China City. Motion by Selectman Gale and seconded by Selectman Fay to sign the application to renew for China City.

4. Discussed the application for renewal of a junkyard permit for Richard and Robin Lavigne. Motion by Selectman Woodsome and seconded by Selectman Moore that Richard and Robin Lavigne be granted a renewal. Vote unanimous.
5. Nancy reported that the petition was validated by Dep. Town Clerk Kerry Thorne. There were 321 valid signatures and 44 not valid. Also noted that the numbering was incorrect on the petition. Was numbered 1-25 then 29-35 so actually only 32 lines per page. Selectman Gale noted that they are required to hold a public hearing within 30 days but do not have the authority to raise money without a town meeting vote. Would have to hold a public hearing next Thursday to meet the deadline for printing of the ballots. If any changes come out of the public hearing would not have time to schedule another hearing and meet the deadline. Noted that an ordinance can not override the Charter. Selectman Gale felt they should have the hearing but wait until the April Town Meeting. Nancy noted that the petition specified the November ballot. Selectman Foglio stated that they would have to rewrite it legally prior to the public hearing in order to meet the deadline. Evan Grover stated that the Selectmen can take from surplus any funds needed as well as use the money made from the sale of the bags. Selectman Woodsome noted that the savings is money not spent but also was not raised to be spent. Selectman Gale stated they will know how its working by late winter prior to town meeting. Selectman Woodsome stated that at this time we do not have the funds to support this and they do not have the authority to overdraw accounts. Willis stated that there is no extra money in the Transfer Station Account so he can not figure out where they think this money will come from. Motion by Selectman Moore and seconded by Selectman Gale to hold a public hearing in this room next Thursday at 7:30 pm. Vote unanimous. Motion by Selectman Gale and seconded by Selectman Woodsome to make the changes recommended by the town attorney and send to the attorney for his approval. Selectman Foglio read the opinion from the attorney. Vote 4-0.
6. Motion by Selectman Fay and seconded by Selectman Gale to set up a workshop in October to familiarize all board members with the towns financial procedures.
7. Discussion regarding skid steer training handled previously in the meeting with the Town Administrator.

## **OLD BUSINESS**

1. Motion by Selectman Woodsome and seconded by Selectman Moore to reject the crushing bid and put it back out to bid again. Vote unanimous.
2. Dave Woodsome stated that he would encourage the skid steer training to be sooner rather than later. Reported that Thursday at 6:00 pm there will be a continuation of the Transfer Station Committee meeting. Motion by Selectman Woodsome and seconded by Selectman Gale to follow the state guidelines for the skid steer training.

## **OTHER**

1. Selectman Fay discussed citizens monopolizing the time of Transfer Station employees. Selectman Gale felt that any employee has the right to ask the people to leave so they can do their job. Agreed that the employee should not have to be put in that position. Will discuss a policy regarding loitering at next meeting.
2. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 9/13/05 as written. Vote unanimous.
3. Selectman Moore read the reminders.
4. Noted that RWS will be coming out to discuss the misinformation that is going around town. They are quite upset to be misquoted. No date set yet.

## **ADJOURNMENT**

Motion by Selectman Fay and seconded by Selectman Gale to adjourn at 8:45 pm. Vote unanimous.

**SIGNED:**

Warrants for bills and payroll

1. Minutes of 9/13/05
2. Appointment papers

**APPROVED:**

Date \_\_\_\_\_

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