

## SELECTMEN'S MEETING MINUTES

September 19, 2006

**ATTENDING:** Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Nancy Brandt, Pam Witman, David Lowe, Dan Babb, Tina Cote, Patti Berry, Jerry Daigle, David & Theresa Rench, Loren Conger, Willis Lord, Clint Andrews, Scott Fournier, Bob Gobeil, Ralph and Barbara Bowley.

Selectman Grover called the meeting to order at 7:00 pm with the pledge to the flag.

### APPOINTMENTS

Patti spoke on behalf of David and Theresa Rench and explained that there are three options available. They could make them tear down the garage, reconfigure to come into compliance or enter into a Consent Decree. She recommended the Consent Decree with a minimal fine of \$100-\$500. Stated that they have tried to purchase more land but have not been able to. Motion by Selectman Moore and seconded by Selectman Fay to enter into a Consent Decree for \$100. Vote 3-1-0 with Selectman Woodsome opposed.

Dep. Loren Conger reported on last months activity. Stated that they had 291 calls for service which was less than normal but that's because they shared with the State Police so they probably had as many calls. Worked a lot on the BB gun spree and still needs to hear from all the victims. Worked on 4 domestic violence calls, 4 OUI's, 22 suspicious persons, 7 calls for theft (4 at cemeteries), 24 calls for traffic, spent time on Ossipee Hill Road and Bennett Hill Road for illegal dumping. Selectman Fay questioned the status of the fatality on the lake. This is being handled by the warden service so the Sheriff's Dept. has no information. Also stressed that his 247-4227 number is non-emergency only. Commended SAD 57 on how they handled a drunken party.

Jerry Daigle, Assessor's Agent reported that the tax rate was \$22.50 last year. Have a 6.7 million increase in valuation this year. Has three proposals as follows: \$23.70 which is a \$.70 increase per 1,000, \$23.10 which is a \$.60 increase per 1,000 and \$23.00 which is a \$.50 increase per thousand. Would like to set the tax rate next week so the bills can go out October 13<sup>th</sup>. Due dates would be November 17, 2006 and May 18, 2007. Discussed TABOR. Motion by Selectman Fay and seconded by Selectman Moore to go with \$23.00. Vote 4-0-0. This includes an overlay of \$134,821.49.

### TOWN ADMINISTRATOR'S REPORT

1. Reported that the auditor has requested a workshop with the Selectmen after October 16<sup>th</sup> to go over the preliminary audit. Agreed to meet October 18<sup>th</sup>. The auditor has also been meeting with Trio regarding the change in the Chart of Accounts but it doesn't look like it will happen until October 16<sup>th</sup>.
2. Working on getting the budget packets out and hopes they will be out this week or next. There is a deadline of October 30<sup>th</sup> and have requested a detailed explanation. If the forms provided are not used or the detail is not there they will be returned to the dept. heads.
3. Deadline for Capital Plans is October 6 and the Selectmen need a workshop to work on theirs. These are due to the Finance Committee October 20<sup>th</sup>.
4. Have two new employees, Nancy Johnson, Assessing Assistant/GA Administrator and David Lowe, Video Technician. The position of committee secretary has been offered and will report back on that next week.
5. Have received 4 inquiries on the painting at the Transfer Station but only 2 in writing. Will wait until Friday and at that point will make the decision with Clint.

### NEW BUSINESS

1. Scheduled the Public Hearing for the Parking & Traffic Ordinance for October 3<sup>rd</sup>.
2. Scheduled the Public Hearing for the PO/RFP Ordinance for October 3<sup>rd</sup>.
3. Motion by Selectman Fay and seconded by Selectman Moore to increase the Library Board of Trustees to 7 members. Vote 4-0-0.

4. Motion by Selectman Fay and seconded by Selectman Moore to close the Transfer Station on Columbus Day. Motion by Selectman Woodsome and seconded by Selectman Fay to close the Transfer Station on Mondays from Columbus Day to May 1<sup>st</sup> and then look at it again for the summer months. Vote 4-0-0.

#### **OLD BUSINESS**

1. Opened bids for the 1975 Dodge ¾ ton pickup. Received one bid for \$300. Motion by Selectman Woodsome and seconded by Selectman Fay to accept the bid. Vote 4-0-0.

#### **OTHER**

1. Clint reported that it looks like the Transfer Station will be closed next Wednesday to install the new compactor. The new building should be put in place at the same time. Figures to add electricity to the new building would cost approximately \$1,500. Dan Babb questioned if the building is up to code. Clint stated that he has spoken to Patti and can put it on blocks. We have all the permits necessary. He would prefer no water in the building as the pipes would freeze where they are exposed under the building. Requested to frame up the bathroom with donated lumber and stated that Fred has offered to assist in installing a septic tank which would save a lot of money. Reported that by Friday he and Nancy will choose someone to paint. Reported that he will be talking to Hollis on October 12, discussing at the Transfer Station/Recycling Committee meeting on October 14<sup>th</sup> and will report to the Selectmen at their next meeting after the 14<sup>th</sup>. Reported that the committee will be upgrading their fees.
2. Dan Babb spoke on behalf of the Finance Committee to request a budget of \$750 as they did not submit a budget last year. Stated that they use these funds for advertising. Explained that their chairperson resigned at the same time and it got overlooked. Motion by Selectman Woodsome and seconded by Selectman Fay to table indefinitely. Vote 2-2 with Selectmen Moore and Grover opposed.
3. Motion by Selectman Woodsome and seconded by Selectman Fay to sign the warrants for bills and payroll. Vote 4-0-0.
4. Motion by Selectman Moore and seconded by Selectman Fay to accept the minutes of 9/12/06 as written. Vote 4-0-0.
5. Announced that the groundbreaking for Goodall Medical Building will be taking place on September 28<sup>th</sup> at 4 pm.
6. Scheduled the public hearing on Capital Plans for October 3, 2006.
7. Tina Cote questioned the procedure to get Eon Way accepted as a town road. Selectman Woodsome explained that the Road Review Committee would need to reappraise it and need to deed a 50' Right of Way to the town. Would then need a public hearing and then a town meeting vote.
8. Selectman Moore read reminders.

#### **HEARING OF DELEGATION**

Scott Fournier addressed the board regarding a neighbor's dog which has been bothering his mother for 3 years. Stated that documentation goes back 3 years and something needs to be done. Nancy explained that if they are discussing an employee it's a personnel issue and needs to be discussed in Executive Session. Selectman Fay stated that no one should be intimidated by a dog.

#### **ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Woodsome to adjourn at 8:06 pm. Vote 4-0-0.

#### **SIGNED:**

Warrants for bills and payroll:

Minutes of 9/12/06

**APPROVED:**

**Date** \_\_\_\_\_

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