

SELECTMEN'S MEETING
March 25, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Fred Fay, Bob Gobeil, Scott Young, Frank Allen, Lt. Gary Fecteau, Toddy Abbott, Doug Foglio, Alicia Fisk & members of Ossipee Mountain ATV'ers.

Meeting called to order at 7:03 pm by Selectman Abbott with pledge of allegiance.

APPOINTMENTS

7:00 – Lt. Fecteau addressed the board regarding the ice derby and requested that the Sheriff's Dept. be included in the planning stages next year. Suggested that in addition to the contract deputy that F.E.T. hire an additional deputy. Selectman Abbott stated that they need an after the event get together and will include the Sheriff's Dept. Explained that they tried in vain to find a used cruiser to replace the damaged cruiser but it has been replaced with a new 2006 car which cost approximately \$6,000 more than the insurance paid. County absorbed the difference. Selectman Abbott suggested a workshop on when and where the car is used. Discussed the work program and Lt. Fecteau explained that the Sheriff is accepting letters from towns describing what needs to be done. Discussed possible rubbish removal on the roads.

7:15 – ATV Club Lease Public Hearing was called to order at 7:15 p.m. Todd stated that they have provided all the documentation requested. Reported that the front of the trailer has collapsed and the insurance is working on a claim. They will either repair or replace with another building. Mike stated that whatever happens with the building the Parks & Rec. Dept. must be allowed to continue to store their equipment in that building. Todd stated that they also need space to store some equipment and that Parks & Rec. would certainly be allowed to continue storing their things in there. Stated that the benefit to the town is now any work on the building would be the responsibility of the ATV Club. Bob Gobeil explained that Old Home Days also has a section approximately 20' x 40' which they store equipment in. Selectman Abbott explained that this is the first municipal lease with an out clause. Doug stated that he has no problem with leasing the land but just not the building. Also stated that this is a much broader lease than realized. Felt that this is taking public money and putting it into private hands. Selectman Abbott noted that the wording is identical to the one with the snowmobile club other than the out. Selectman Gale stated that the building has only been partially used for many years but if we need the entire building or the land we can get out of the lease. Mike stated that the building is full right now but it could be packed more efficiently. Discussed insuring of the equipment stored in the leased building. Motion by Selectman Gale and seconded by Selectman Grover to close the hearing at 7:45 p.m.

Motion by Selectman Gale and seconded by Selectman Grover to move item #3 under New Business up to in front of the Town Administrator's Report. Vote 4-0-0. Motion by Selectman Grover and seconded by Selectman Gale to hold off another week on making this decision. Selectman Girard stated that she is not opposed to leasing the land to the ATV Club for their building but not a building that we are using. Selectman Abbott stated that the building is on the lease because the Board of Selectmen sent that message to the ATV Club. Todd stated that every time they have come back they have been given an obstacle. Would like a final resolution. Selectman Grover stated that he doesn't feel a week is going to make any difference. Want to make sure it's in the best interest of the town. Selectman Gale felt they need to make sure the town has the space needed. Discussed the location of the ATV building to the salt shed. Will all meet at the salt shed on Friday at 4:30 to see how much is being used.

REPORTS

Town Administrator's Report

1. Reported that the auditor will be here on April 9th, 10th & 11th. Will meet with the Selectmen on April 15th at 6:00.
2. Reviewed the schedule for the Finance Committee and Board of Selectmen to meet with Department Heads.

Selectmen's Report

1. Selectman Girard reported on the Maine Senior Farm Share Program. All the information will be posted on the web-site.

Committee Reports

1. Nothing to report.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Grover to accept the abatements as presented. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Grover to send the request from Energy Homes to accept Meadowbrook Drive as a town road to the Road Review Committee and table until the recommendation is received. Vote 4-0-0. Fred stated that he and the Road Review also received a request for Sherwood Drive to be a town road and it is not acceptable. No request received by the Board of Selectmen so until they receive a request it won't be addressed.
3. Already voted on.
4. Motion by Selectman Gale and seconded by Selectman Grover to sign the warrant for unlicensed dogs. Vote 4-0-0.
5. Discussed the resolution. Will bring back next week after some changes are made.

OLD BUSINESS

1. Discussed the road list and posting all roads that unquestionable and sending to the road review committee. Selectman Girard stated that Patti is working on a list with just the unquestionable roads and once received will post including on the web-site. Will bring back on April 15th after the Road Review has an opportunity to review. Discussed road signs and which should be blue and which should be green.

OTHER

1. Motion by Selectman Grover and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Grover to accept the minutes of 3/18/08 as presented. Vote 3-0-1 with Selectman Abbott abstaining.
3. Selectman Abbott read the reminders.

DISCUSSION OF AGENDA ITEMS

1. Budget Workshop at 6 pm
2. Town Report
3. ATV Club Lease

ADJOURNMENT

Motion by Selectman Grover and seconded by Selectman Gale to adjourn at 8:22 pm. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 3/18/08
2. Abatements
3. Warrant for Unlicensed Dogs
4. Union Contract
5. Town Administrator's Contract

APPROVED:

Date: _____
