

## SELECTMEN'S MEETING

April 1, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Fred Fay, Scott & Janice Young, Bob Gobeil, Clint Andrews, Todd Abbot, Frank Allen & members of Ossipee Mountain ATV'ers.

Meeting called to order at 7:00 pm by Selectman Abbott with pledge of allegiance.

### REPORTS

#### Town Administrator's Report

1. Reported that nomination papers are available. Deadline for turning in papers is April 29<sup>th</sup>.
2. New location for the municipal election is at the new middle school on June 13<sup>th</sup>.
3. Deadline for non-money articles is April 14<sup>th</sup>.

#### Selectmen's Report

1. Selectman Girard reported that they held the first meeting of the snowplow contract committee on Thursday. Should wrap this up in a couple of meetings.

#### Committee Reports

1. Nothing to report.

### NEW BUSINESS

1. Motion by Selectman Grover and seconded by Selectman Girard to approve the abatement on Account # 4424. Vote 5-0-0. Motion by Selectman Girard and seconded by Selectman Moore to table the other abatement request until next week so they can speak with the Assessor. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Grover to approve the road name Spirit Bear Drive. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Grover to approve the road name Shady Lane. Vote 5-0-0.
3. Motion by Selectman Gale and seconded by Selectman Grover to move the Treasurer's recommended foreclosure list. Vote 5-0-0.
4. Will check with Lt. Fecteau, Sheriff Ouellette, Sgt. Chauvette and Dep. Sanborn for a date to meet.

### OLD BUSINESS

1. Discussed the old salt shed. Selectman Abbott stated that about 1/3 of the building is not currently being used. Selectman Gale was concerned that over time the ATV Club would need more space as does Parks & Rec. and the ATV Club has an investment in the building then we ask them to leave. Read a letter from Mike DeAngelis stating that it is not in the best interest of the town to lease the building to the ATV Club. Selectman Girard stated that she would like to see the club have a piece of land but not the building. Todd stated that the ATV Club is open to any offers. Selectman Girard suggested that the building be placed 60' from the salt shed. Selectman Moore stated that she checked with the Code Enforcement Officer and it is fine where it is. Selectman Grover did not believe it meets setback. Selectman Moore explained that the setbacks he is describing would apply if they were two separate lots but it is one lot. Selectman Grover also expressed his disagreement that a building permit was issued and they were starting to assemble the building. Selectman Abbott stated that the building could not be placed on the property without a building permit. Selectman Grover stated that he disagreed with the CEO that it required a building permit. Scott Young stated that the ATV Club is not getting a fair shake on this lease. They are trying to do something good so let's be fair to them. Ed Bennett stated that the building was not put together only weathered it in. Selectman Moore stated that she does not have a problem leaving the building where it is. Fred stated that the town has a lot of fill that's no good to them

that the club can have if they need it. Selectman Gale stated that there are two issues, leasing of the salt shed along with the land and where the trailer is parked. He would prefer to see it a little further away but if the CEO says it's fine then he is fine with it. Discussed amending the lease. Todd stated that he will look at the situation and if feasible will move the building over 10 feet and if they agree that they utilize town fill. Motion by Selectman Gale and seconded by Selectman Grover to enter into the lease for the parcel excluding the municipal building. The building to be placed 25' from the foundation and fill is free. Vote 5-0-0.

2. Motion by Selectman Gale and seconded by Selectman Moore to sign the resolution regarding state funding and mail to the Governor. Vote 5-0-0.
3. Motion by Selectman Girard and seconded by Selectman Gale to dedicate the town report to all soldiers serving overseas from Waterboro. Vote 5-0-0.

#### **OTHER**

1. Motion by Selectman Moore and seconded by Selectman Grover to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Girard to accept the minutes of 3/25/08 as presented. Vote 4-0-1 with Selectman Moore abstaining.
3. Selectman Abbott read the reminders.

#### **DISCUSSION OF AGENDA ITEMS**

1. Charter Commission
2. Schedule meeting to critique fishing derby
3. Budget workshop at 6 pm
4. Road List – April 15<sup>th</sup>
5. Town Meeting logistics

#### **ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 8:16 pm. Vote 5-0-0.

#### **SIGNED:**

Warrants for bills and payroll

1. Minutes of 3/25/08
2. Abatement

#### **APPROVED:**

Date: \_\_\_\_\_

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