

SELECTMEN'S MEETING MINUTES
APRIL 8, 2008

PRESENT: Jon Gale, Cindy Moore, Dennis Abbott, Evan Grover, Tammy Jo Girard, Nancy Brandt, Frank Allen, Cory Woodsome, Dep. Sean Sanborn, David Lowe, Clint Andrews.

Meeting called to order by Selectmen Abbott with the pledge of allegiance.

APPOINTMENTS: There were no appointments.

HEARING OF DELAGATION: Contract Deputy Sean Sanborn gave a report. Calls increase about 50 this month and Monday and Saturday are the big days for calls. The gypsy that came into town to try to get hired for clearing snow off roofs has a warrant waiting for him when he is release from jail on another charge. The person, who was advertising on the internet that he was at the boat launch and the ad was for sex, discovered who he was and has talked to the individual. Cars are being broken into, and reminded everyone to lock their doors. If leaving the home unattended, secure the first floor. For instance if there is an air conditioner, it is being pulled out to enter the residence. The school zones are closely being monitored this month. This has been a very active month.

REPORTS:

TOWN ADMINISTRATOR: Reported that the town has received two requests for a certain parcel of land owned by the town. A similar request had been made several years ago and the Selectmen denied the request at that time. Research is being done to try to find out why it was denied previously. Also FEMA was in and there is approximately \$4,500. left for paving on the Ossipee Hill Road, if the town would like to forego this amount, then they will forward the \$179,000.00 +- , if not then it will hold up the remainder of the funds for the Patriot Day Storm in April 2007.

BOARD OF SELECTMEN: No report.

COMMITTEE: No report.

NEW BUSINESS:

Charter Commission: Selectmen Gale feels that the Board should be specific on why the creation of a charter commission is necessary. Time to take what is working, what is needed to be added, deleted or change. Selectmen Abbott explained that the original charter has gone through a couple of amendments, and that the charter commission would be beneficial to have the structure of the town reviewed and the commission may or may not come back with revisions. One example is voting the day before town meeting, could be combine with another election, also putting some budget requests on referendum. Selectmen Girard mentioned that nomination papers are due in three weeks. Selectmen

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Grover feels that the goal was not to run ads for people. Selectmen Gale suggested calling the paper to do a story. Selectmen Girard reminded the Board that the papers are due in three weeks and should have been done yesterday. Frank Allen told the Board why the Board bothering, the charter is requires a 10 year review and he has not heard any good grounds for establishing a commission. Selectmen Abbott stated that the Board may to take another approached. Selectmen Grover made mentioned that with where the charter stands today, cannot put budget on referendum and would like to establish public works to an appointed position. Selectmen Abbott suggested that Council Meeting is next week at 6 pm and the Board to meeting before to come up with what the Board member feel should be looked at. Selectmen Grover would like to make sure that the Board does not influence the commission. Selectmen Gales feels that the last time people who ran were looked at being influenced by the Board and it didn't pass. Frank Allen told the Board that there was no ground swell to get it started and the Board need to take the charge. Selectmen Moore feels that the charter needs to be tweaked a little after four years. Selectmen Girard suggested that all thoughts on why there is a need for a charter commission be compiled and submitted to Nancy by Friday to get the list out to the Board for the meeting next Tuesday. Board took a straw vote and agreed to Selectmen Girard's suggestion on the list.

FISHING DERBY: Selectmen Moore only problem with the derby was the parking. Selectmen Abbott suggested having everyone back in to do a critique on the derby. Will wait to see what dates Pam was able to come up with.

ABATEMENT: Selectmen Girard made the motion to approve the abatement as submitted by Assessor's Agent Jerry Daigle. Selectmen Moore seconded. Voted-passed. 5-0-0.

ONE NINETY NINE SOKOKIS SEAFOOD & STEAK: Selectmen Gale made the motion to accept the renewal liquor license. Selectmen Moore seconded. Selectmen Girard asked if the CEO did an inspection. Corey Woodsome told the Board that an inspection has not been done since last year. Selectmen Gale amended his motion to approved pending the CEO conducting an inspection. Selectmen Moore, seconded the amended motion. Voted-passed. 5-0-0.

TOWN PLANNER BRIEFING SCHEDULE: Town Planner Tom Ursia would like to establish a briefing schedule for him to come in and meet with the Selectmen. There are enough things that he is involved and once a month conducts a report. Selectmen Abbott suggested the fourth Tuesday of the month for ½ hour in a workshop. Selectmen Moore agrees. Board will schedule a workshop on the 4th Tuesday of each month prior the Selectmen's meeting a workshop with the Town Planner.

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FEMA: Selectmen Grover made the motion to accept the offer. Selectmen Moore seconded. Selectmen Girard would like Road Commissioner Fred Fay's input. Fred does not feel that \$4,000. Will do enough paving. Voted-passed. 5-0-0.

OLD BUSINESS:

TOWN MEETING LOGISTICS: The municipal election will be held at the Middle School. Nancy reported that Town Clerk Kerry Thorne has purchased signs for directing traffic to the voting area. Selectmen Grover suggested purchasing signs for town meeting, like political signs to put around town.

TOWN REPORT: Pam will be working with Kerry DeAngelis on the town report.

OTHER:

Board voted to sign the warrants for bills and payroll.

DISCUSSION OF AGENDA ITEMS:

Council Meeting next week at 6 pm
Workshop next week at 5:30 pm
Fishing Derby critique date
Road List
Assessing yearly goals.
Charter Commission list.
4/22 vote on budget and referendum questions
Road layout hearing for Eon Way and Meadowbrook

SIGNED:

Warrant for payment of bills and payroll.
Abatement.

Selectmen Abbott read the reminders.

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ADJOURNMENT:

Selectmen Gale made the motion to adjourn at 7:53 p.m. Selectmen Moore seconded.
Voted-passed 5-0-0.

APPROVED:

Date: _____

