

SELECTMEN'S MEETING
July 8, 2008

Motion and second to go into Executive Session per M.R.S.A. 1 §405 (6)(A) for a Letter of No Action at 6:18 pm. Voted. Passed. Motion and seconded to come out of Executive Session at 6:26 pm. Voted Passed.

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Pam Witman, Frank Allen, Bob Gobeil, Dave Woodsome and Patti Berry.

Meeting called to order at 7:01 pm by Selectman Abbott with the Pledge of Allegiance.

ANNOUNCEMENTS

Selectman Abbott announced that there will be a run-off election for the Water District Trustee on July 21st 2 to 8 pm in the Town Hall Annex Meeting Room. Absentee ballots are now available.

SELECTMEN'S REPORT

1. Nothing to report.

COMMITTEE REPORTS

1. Dave Woodsome announced that Old Home Days is this weekend and the Transfer Station/Recycling Committee will be holding a scarecrow contest during the parade and a Fashion Show at noon both using recycled materials. They will also have a booth with a drawing for a composter.

NEW BUSINESS

1. Motion by Selectman Girard and seconded by Selectman Grover to agree to the consent agreement as drawn up with no penalty. Selectman Abbott explained that it is a lot divided by family inadvertently violating the subdivision law. Vote 3-0-0.
2. Motion by Selectman Grover and seconded by Selectman Girard to allow the Code Enforcement Officer to take legal action against property owners of 86 Lone Pine and 51 Bradburn Road . Vote 3-0-0.
3. Motion by Selectman Grover and seconded by Selectman Girard to suspend Council Meetings for the summer. Selectman Girard stated that they only hold 6 per year and people can send in a report if they are not available to attend. Selectman Abbott suggested holding in September in lieu of August. Vote 1-2-0 with Selectmen Girard and Abbott opposed.
4. Patti explained that she has requests for two new road names, Kani Way and Cornellier Way, both are private drives. Motion by Selectman Grover and seconded by Selectman Girard to go with the recommendations of the Fire Chief and Code Enforcement Officer. Vote 3-0-0.
5. Selectman Girard explained that this discussion on saving energy was generated by an article in the Maine Townsman this month. Has found a couple companies that do energy audits but not had time to look into it further. Thought that if we apply to Efficiency Maine they may reimburse for some of the work at the library. Selectman Grover stated that he would really like to see waste oil used particularly at some of the sub-stations. Should work with Ruth and Matt to look at some of the options. Discussed changing the way the old building is heated either with a timer on the thermostat and not heating certain days of the week. Will have Nancy organize a working session.
6. Discussed fuel assistance for the upcoming heating season. Selectman Girard noted that Nancy does shop around for the best prices. Discussed working with other towns. Selectman Girard

stated that WAB is looking at doing two fundraisers this year. Selectman Abbott suggested hosting a coffee to bring together businesses and citizens to see what can be done. Discussed putting canisters in the stores. Selectman Grover stated that they could do something with CMP to wrap water heaters and pipes etc. Selectman Abbott suggested including a representative from CMP in this meeting. Will follow up next week.

OLD BUSINESS

1. Motion by Selectman Girard and seconded by Selectman Grover to sign the Assessing Maintenance Agreements. Selectman Grover stated that he would like to check around for the going rates for next year. Vote 3-0-0.
2. Motion by Selectman Grover and seconded by Selectman Girard to approve the application for renewal of the liquor license for the Eagles Club. Vote 3-0-0.
3. Discussed a letter received from DEP regarding the lake level. Selectman Abbott explained that there was an ordinance modeled but upon the advice of legal council it was dropped. Discussed sending the letter from the attorney to DEP. Discussed accepting the offer of DEP to mediate a meeting between the town and the petitioners. Need to find out if anyone responded to DEP and should bring Natalie in for this discussion. Will put on next weeks agenda.
4. Discussed upgrading the phone system and Selectman Grover suggested putting it out to bid. Will bring back next week to write a bid package.
5. Discussed the tax title property and Selectman Abbott noted that the board held a workshop with the Planning Board last week and one particular property raised some questions. Need to draw up a letter of notification to the property owners. Stated that the attorney also recommended revising the ordinance. Will keep this on next weeks agenda.

OTHER

1. Motion by Selectman Grover and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 3-0-0.
2. Motion by Selectman Grover and seconded by Selectman Girard to accept the minutes of 7/1/08 as written. Vote 3-0-0.
3. Selectman Abbott read the reminders.

DISCUSSION OF AGENDA ITEMS

1. Little Ossipee Lake water level
2. Upgrade to phone system
3. Tax Title property discussion
4. Municipal building energy strategy
5. Fuel assistance
6. Road discussion
7. Discuss cut-off for correspondence

ADJOURNMENT

Motion by Selectman Girard and seconded by Selectman Grover to adjourn at 7:50 p.m. Vote 3-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 7/1/08
2. Assessing Maintenance Agreements
3. Eagles Liquor License Application
4. Letter of No Action

APPROVED:

Date: _____
