

Selectmen's Meeting Minutes
May 13, 1997

Attending: Bob Fay, Chair; Dennis Abbott; Dale Witman; Pat Sicard; Brenda Charland.
Residents attending: Frank Allen; Bob Gobiell.

7:00 The Selectmen discussed the proposal submitted by Bob Gobiell to paint lines on the Town's parking lots, recreation areas, and crosswalks. A citizen complaint about crosswalks near the traffic light needing repainting was a priority, and therefore the proposal separated painting the lines for the S. Waterboro crosswalks, from all other areas. After discussing exact locations the decision was made to have Bob paint the lines in all of the areas, and begin as soon as possible.

Appointments:

7:15 Mr. Al Loukola asked the Selectmen's help to stop a violation action against him due to his addition of a deck to his Ossipee Lake property that violated Shoreland Zoning. Ralph Stanley, CEO, issued the violation and order to remove the deck, and was asked to enter the meeting. He stated that a neighbor of Mr. Loukola reported the building of the deck, and following up on the complaint. Mr. and Mrs. Pearson entered the meeting with no appointment. They are Mr. Loukola's neighbors and have also been found in violation of Shoreland Zoning for new construction of a deck that does not meet setbacks. Bob Fay asked Mr. Loukola if he had obtained a building permit; Mr. Loukola answered "no". After a discussion of what the Selectmen have the ability to override, Pat Sicard stated that they cannot override Shoreland Zoning, that DEP would be able to override the Selectmen's actions. Pat agreed to call Rich Baker in the state Shoreland Zoning office and get the information back to Mr. Loukola, the Pearsons, and the Selectmen.

7:45 Nancy Sferra from the Nature Conservancy met with the Selectmen at their request to discuss maintaining Lake Sherburne/Buf Brook Road. The Nature Conservancy, Buf Brook Association, and Lake Sherburne Association own the land, and Dennis Abbott suggested researching deeds of people in that area to determine ownership. Nancy stated that the Conservancy has not done a title search, and is unsure who is responsible for the road, but the Conservancy contributes to the Lake Sherburne Association for winter maintenance, and is negotiating with Buf Brook. The Town has been sanding, salting, and performing seasonal grading in that area, and has to cross areas that are privately owned. Fred Fay, Road Commissioner, attended the meeting, and had suggested that the Town seek to have the road turned over to the Town if maintenance is to continue. Bob Fay asked Pat Sicard to research whether a Town Meeting vote was taken to allow the maintenance, and Dale Witman stated that we may be covered under seasonal roads. Nancy stated that the seasonal people do not want to pay for winter road maintenance. Dennis stated we could get a release, act as mediator between the associations, and both our legal counsels may need to talk. Pat will get the names of the Association presidents from Nancy.

8:00 Nathan Gay, Stop and Go Toilets, returned to discuss his portable toilet bid for the 97-98 season. Dennis stated that Nathan's references had been checked with good results, and the discussion turned to handicapped toilets. Nathan has them, but cannot supply them at the price bid for regular toilets since they cost three times as much to rent. Pat stated we would need 2

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or 3, and Nathan will get back to her with the estimated costs for accessible units. Dennis stated we may not be able to afford them this year. The terms of a contract were discussed: Service period coinciding with the fiscal year-July 1 through June 30; a 2 year option to begin; renewal meeting at the end of each year; either party can give notification not to extend with a 60 day notice. Nathan will return to meet with the Selectmen at 9:00 p.m. on May 20, 1997.

OLD BUSINESS:

Sign on New Dam Road at the Boat Launch: Bob Fay: Made the motion to put up the sign. Discussion: Dennis stated we would have to change the parking ordinance. Dale stated we would have no way to enforce it. Vote: No second, motion did not carry.

Draft of Contracted Vendors Information Sheet: Approved and will be implemented. Pat stated this is part of the Risk Management program she is putting together for the Town, and will verify compliance with all of the Town's vendors.

Draft agreement for Recycling Containers at Lake Arrowhead and J.D.'s: Pat stated we placed a container at LAC with just a verbal agreement and that the Recycling Committee is working on placing another at J.D.'s. Draft approved for LAC and J.D.'s will be done when the recycling container is placed there.

Letter to DOT re: Winter Compact: Pat stated that Roger Gobel needs a reply from the Town and that the legislation we hoped would be passed raising the population requirements for towns to take responsibility for Winter Maintenance of state roads had "died". Selectmen agreed to have Pat send the letter of agreement to DOT.

OTHER BUSINESS: DISCUSSION

The snowplowing contract was discussed: It was agreed to ask the current service provider if he is interested in renegotiating, and if not we will go to bid. Bob Fay stated that he had done a good job and Pat stated that the current contract runs until August-she is scheduling that contract for review in July.

Roof Update: Pat stated that Dwayne Fay had done the emergency repair to stop the leak but that she had talked to both Dwayne and Vic and Russell Wright about the roof. It is in need of replacement, and the suggestion is that the tin be replaced with plywood and a 30 year roofing shingle. None of the roofers contacted are interested in the job. Bob asked that Russell Wright be asked to meet with the Selectmen to discuss and get a cost estimate. Pat stated that she had one of about \$15,000. This will take a Town Meeting vote.

Discussion of Town Meeting Minutes: An error was discovered in the transcription of Article 12.. Also discussed: Article 36- The statement of action did not mirror the motion that was made. Selectmen asked Pat to send a memo to the Town Clerk requesting that the corrections be made. Dennis also stated that the statement of the vote was not the original motion, and Brenda Charland stated that it was what Doug Foglio meant.

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Discussion of mowing the Taylor House field, which is not used, and installing No ATV signs: It will cost \$450 to mow . Bob Gobiell stated that he felt the mowing was done for fire prevention. ATV's are tearing up the field, and the selectmen have the right to erect the signs. Bob Fay suggested planing wildflowers and letting the field be natural. The matters will be discussed with the Taylor House Board. Pat will talk with Jim Carll and Diane Holden, the Selectmen's representative to the Taylor House.

Simanonok Suit: Pat stated that she received verification that the suit against "the Town" had been dismissed, as was the suit against the LaMontagnes. In process, dismissing the individual suits. Mr. Simanonok has 60 days to appeal.

Victualers Licenses: The state is contemplating a bill that would eliminate the need to license Victualers, unless a town adopted a local ordinance to do so.

Roberts Ridge Road Property: Piece of road that is on private property that the town has been using. Pat to get a letter from attorney stating how we can relieve the property owner of liability. Motion by Bob Fay: Abate the taxes. All in favor. Bob will talk to the family about giving the land to the town in return the town will assume liability and put a memorial to the owner's husband.

Road Projects: Bob stated that the Road Commissioner can hire for projects, but that the contractor has to meet town standards. Dennis stated that the town road projects have not been under the direction of the Road Commissioner. The Selectmen will require a prior review of work and expenses that are upcoming before approving expenditures. Dennis stated that he wants a review of state rates, and that the Town's rates should be aligned. Fred will be asked to meet with the Selectmen following the meeting with the Alfred Selectmen on Monday, May 19 to discuss road work.

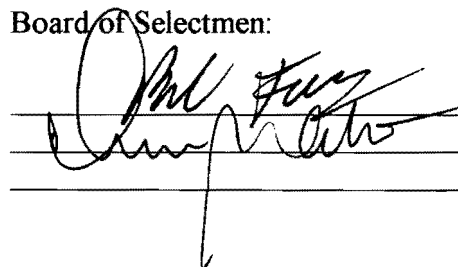
Minutes of Meetings: Pat requested that the Selectmen's minutes be taped. Following a requests for more and more detail, the minutes are become time consuming. Dennis stated that minutes should have actions, motions, and votes, and Brenda stated that is the format suggested in Roberts Rules. Dale disagreed. Bob made the motion to tape the meetings and have minutes reflect actions. Vote: 2 in favor, 1 opposed.

Town Cleanup Day: In response to a request for the Town to provide trashbags and refreshments to the Little League players and parents who want to do a t

Town cleanup on May 31, Bob Fay made a motion that we get the Town involved: All voted in favor. Suggestions: Free fees at the dump, publicity, selectmen participating. Bob Gobiell, Brenda Charland, and Dave Dittmer will head the effort and coordinate with the players group. Pat will do publicity.

Submitted 5/16/97:

Board of Selectmen:

The image shows three handwritten signatures in black ink, each written over a horizontal line. The signatures are cursive and appear to be of the same person, likely Bob Fay, based on the context of the document. The lines are evenly spaced and extend across the width of the signatures.

Approved: 5/20/97