

**SELECTMEN MEETING MINUTES
FEBRUARY 24, 1998**

APPOINTMENTS

The Selectmen held a public hearing at 7 p.m. to review proposed changes to the Tax Title Property Ordinance.

At 7:15 the Selectmen held Council Meeting.

At 9 p.m. the regular Selectmen's meeting was called to order. Attending this meeting: Dennis Abbott, Dale Witman, Brenda Charland, Millard Genthner, Patti Berry.

NEW BUSINESS

1. Request from Bob Carroll to review town owned properties on Ossipee Hill. We will research our surveys.
2. Request from Tax collector regarding outstanding personal property tax bills. The selectmen will take action on these.
3. Request from Dave Dittmer for time off is approved.
4. The finance committee has requested a meeting with the Board of Selectmen after the public hearing on the 26th to go over the warrant. Dennis may not be able to attend, but Dale and Brenda will be here.
5. Request from Margaret Beavis to attend an excise tax workshop and motor vehicle agents meeting is approved.
6. Received a request from the Planning Board to add a zoning change to the warrant to add back the definitions to sections 3.04 through 3.08. The selectmen approved the request with the condition that this be added at the end of the warrant with a statement that it was submitted after the 30 day deadline.
7. Received an application to the Planning Board from Scott Ohmann. The selectmen will discuss the planning board opening at a later date.
8. Patti reported that there will be an audit of the General Assistance records by the Department of Human Services on March 4th at 10 a.m. Patti reported that the new computer equipment will be installed on April 9th and 10th.

OLD BUSINESS

1. Questions regarding the personnel policy. After review of the proposed change to the personal days being adjusted to ½ days instead of full days being used, it is discovered that there is a discrepancy with the wording of receiving and losing personal days. An employee receives personal days on their anniversary date and cannot accrue them beyond the end of the fiscal year. A new proposal will be submitted to the board to review.

2. Finalize the Warrant. Discussion of Article 4 wording regarding terms of office for elected officials. It is decided that the wording of this article will be kept as is. Dale Witman states at this time that he believes we should follow the advice of the Town's attorney to submit two articles giving an another option should this article be voted down. Dennis states if it gets voted down, we'll deal with it.
3. Dale Witman made the motion to contact DOT from this office regarding the proposed DOT road projects on Route 5 He would like DOT to focus on the portion of Route 5 that needs work between Route 202 and Townhouse Road instead of the proposed areas. Dennis seconded. Vote is 3-0-0 in favor.
4. The request to consider leasing a new tractor is discussed. Brenda states that she has spoken with people who use the tractor and doesn't feel there is anything wrong with it. There is also discussion regarding a local contractor who is using town sand and the tractor to load it for his business. A letter will be sent from this office requiring that he stop doing that.
5. Brenda asks the Board if she can work with the Recycling Committee. Everyone agreed that it would be OK to do that.

SIGNED

The Board of Selectmen signed the Warrant for Bills and Payroll.

EXECUTIVE SESSION

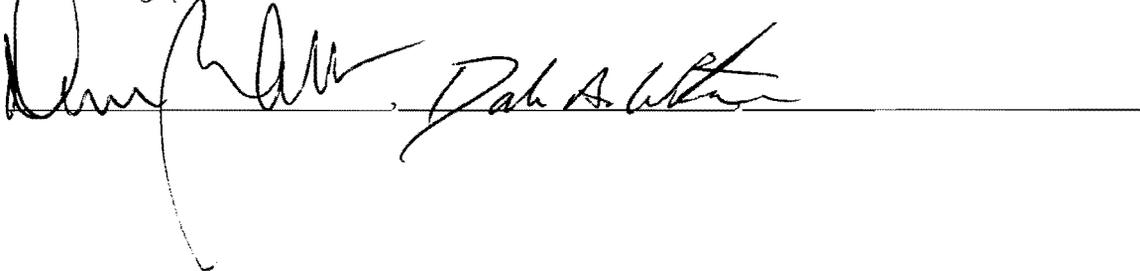
Dennis Abbott made the motion to go into Executive Session to discuss a personnel matter at 9:48. Brenda Charland seconded. Vote is 3-0-0 in favor. The Board came out of Executive Session at 10:00 p.m.

ADJOURNMENT

Meeting is adjourned at 10:00 p.m.

APPROVED

Date: 3/3/98



Two handwritten signatures are written over a horizontal line. The signature on the left is more cursive and appears to be Brenda Charland. The signature on the right is more legible and appears to be Dale A. Witman.