

SELECMEN'S MEETING MINUTES  
AUGUST 18, 1998

Dale Witman brought the meeting to order at 7:00 p.m. Attending: Dale Witman, Brenda Charland, Patti Berry, Angelyn Brann. Guests: Pam & Jason L'Heureux, Fred Faye, Mike Curley, Mike McAlevey, Millard Genthner, Nathan Gay, John Maguire. Absent: Willis Lord.

APPOINTMENTS

1. Mike Curley discusses the advantages of getting a database for the Parks & Recreation Department. The database would only cost \$150. Dale states that Mike should work with Patti on a purchase order and then they'll work from there.
  - a) Mike inquires on the procedure on payment of an instructor. Dale states that the instructor has to submit an invoice for payment of services.
  - b) Mike inquires on the procedure for creating a subcommittee to get the community involved to raise funds to be used to improve the parks. Dale states that Mike would need to place an ad and that the candidates would need to fill out applications and be sworn in, like other committees.
2. The portable toilet contract is discussed. Nathan states, for the record, that the Selectmen are adding stuff that is not in the contract. He states that he will anchor the toilets but will send a bill for it. Mike Curley and Patti state that the contract cannot be amended or it will have to be put out to rebid. Brenda asks if that is true, why is Section V, part b included, which states: This Contract can be amended only by written mutual agreement of the Town and the Contractor, attached to and made part of this document. Nathan agrees to come in and sign the contract when the changes have been made.
3. John Maguire expresses interest in purchasing a lot that abuts his property in Lake Arrowhead. Brenda states that they can't sell the property because authority was tabled at Town Meeting until negotiations with Lake Arrowhead were completed. Dale asks Patti to check with the attorney to see if prior agreement made between the Board and Mr. Maguire can be honored, since it was written before the Town Meeting vote to table. John Maguire is agreeable to this.

OLD BUSINESS

1. Brenda states that on the August 11<sup>th</sup> vote to accept the minutes of July 29<sup>th</sup>, she abstained rather than voted against. She also explains that her reason for not signing the warrant the week before was because of Article 16, as well as the fact that the town should not pay contractors to deliver materials to themselves. She makes the motion to accept the minutes for 7/28, 8/4, and 8/11, with changes. Dale seconds. Vote is 2-0-0. Motion is carried.
  - a) Brenda makes a motion that material derived by Town projects belongs to the Town and should be taken to the Town pit and made available to everyone, not just a select few. Dale states that this should be tabled until there is a full Board. Brenda agrees to withdraw the motion if the material that was taken is reviewed by the Road Review Committee before next Tuesday and that the Board will make a decision next Tuesday based on the Committee's findings. Dale seconds. Vote is 2-0-0. Motion is carried.
2. Brenda makes a motion to accept the EMA Committee description with it being reformatted and with the change that the Committee is appointed by the Board, not the Director. Dale seconds. Vote is 2-0-0. Motion is carried.
3. Patti states that she is waiting for surrounding area's input and that the Health Officer description will be ready next week.

## NEW BUSINESS

1. Dale states that the Motor Vehicle Department will stay open while Margaret goes to lunch and that Bertha is to help out.
2. The issue of the Water District Contract for billing is tabled until next week. Dale states that the Water Trustees and Dianne are to be invited to next week's meeting to discuss this.
3. Patti states that the Town is named as additional insured on the Fire Department policy and that they will be named as additional insured on the town's policy.
4. Brenda makes a motion to pay for lunch for the Public Safety Committee when they are interviewing candidates on Saturday. Dale seconds. Vote is 2-0-0. Motion is carried.
5. Dale makes a motion that the Town Clerk is to be hooked up to the Internet. Brenda seconds. Vote is 2-0-0. Motion is carried.
6. Patti makes the Selectmen's Assistant Report.
  - a) The Safety Committee will be meeting on Thursday, August 20<sup>th</sup>, at 10:00 a.m.
  - b) The replacement for a septic system has been put out to bid.
7. Patti's request for time off is granted.

## SIGNED

The warrants for bills and payroll are signed. Brenda states that though she does not agree with paying contractors' invoices for trucking material to themselves, she will sign the warrant until the Road Review Committee's recommendation is discussed.

## ADJOURNMENT

Dale adjourns the meeting at 10:00 p.m.

Approved: \_\_\_\_\_

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

9/23/98

*Dale H. White*  
*Brenda Chaisland*