

SELECTMEN'S MEETING MINUTES

March 23, 1999

PRESENT: Willis Lord, Brenda Charland, Dale Witman, Patti Berry, Brenda Huntress, Millard Genthner, Elias Smith, Bob Gobeil, Bob Fay, Fred Fay, Dave Benton Dwayne Woodsome,

Dale opened the meeting at 8:45 PM.

NEW BUSINESS

Fire Chief Elias Smith is present to discuss a mutual aid agreement between towns. This is in regard to multi fire department liability for equipment and personnel. Brenda advises that this be referred to the Public Safety Committee and after recommendation the Board will take under advisement.

Elias reports that we have received bids on new trucks and leasing companies. We put four out to bid and received the following:

Pierce	\$165,000
3D	\$160,000
Ferarra	\$128,000
EI	\$124,995

If we lock in now the interest rate would be 4.75% lowest or 5.09% highest. The first year payment would be \$18,500 and the next 7 payments would be \$16,824. Delivery would not be until the first of August.

Elias reports that the old truck is being traded for \$3,200 in equipment. Maine Forestry is checking paperwork to find ownership of Tank 2 which is in need of repairs and won't pass inspection. Elias advises that if it does belong to us, we put out to bid "as is".

Elias states he has an agreement on hold for one week at the low interest rate and that no payments would be required until July 1st. Patti advises that we lock in, with the agreement written that no payments will be made until July 1. The board advises Patti to contact and verify in writing when confirmed. Dale motioned that the Board sign the papers stating that no money be paid until after July 1st. Brenda seconded. Vote carried 3-0-0.

Elias will provide a report to the Board of Selectmen of all fire and dispatch calls throughout York County for each month of this year.

Regarding the 50 acre, 3,500' frontage on Moody Pond which the Petit and Kerry families have offered the Town to purchase for conservation purposes, Brenda Charland stated that the Board has no authority to pursue this issue and motioned that if the families want to supply all necessary information, it can be submitted at next Town Meeting, possibly in June. Willis seconded. Vote 3-0-0 in favor.

The next item of discussion was an employee's request to carry 9 1/2 vacation days over into next year. Dale motioned that in order to maintain the integrity of

our personnel policy this request be denied. Willis seconded. Vote 3-0-0 in favor.

OLD BUSINESS

Leasing for Fire Engine 3: Patti recommended signing the final paperwork with Key Bank at 5.77%, and advised that if signed and mailed, we can close this week. The Board signed the agreement. Patti states that she accepts ownership of some of the problems which have occurred and will use this as a learning experience. Brenda Charland states that a good account manager would not have let this sit for that long of a period and does not accept Patti taking ownership.

SELECTMEN'S ASSISTANT REPORT

Patti reports that FrontierVision is selling their franchise to Adelphia Communications. The contracts between the two companies will be reviewed by attorneys to ensure nothing in the new company's agreement is different than our present contract and will come back with recommendations. Our current contract states that attorney fees will be paid by the cable company in situations such as this.

OTHER

Dale reports that over \$500 was raised from the proceeds at the Town Meeting food sale and questioned if the Town would cut a check for this amount for Jim's Getty. It was agreed that the Town could not cut a check as this was not a Town project.

Willis reports that Emie Roberge has been dumping on an expired permit. At a recent visit to the dump Mike Carter advised him that he could not dump and he "bulled his way through" and dumped anyway. Patti will send Mr. Roberge a letter stating that dumping without a permit will not be tolerated by the Board of Selectmen and will advise Mr. Roberge that if it happens again authorities will be contacted. Patti will prepare the letter for Selectmen's signature and will mail certified..

Willis requested that an ad be placed in the Smart Shopper regarding recycling and the silver bullet for cardboard. Patti will prepare the ad and will also incorporate the message that sheetrock and shingles can no longer be accepted into the hopper. Brenda Charland advises Patti to reinforce the \$75/ton savings to taxpayers into this ad.

Brenda questioned Patti regarding the status of the 4 checks for tax payment. Patti will get an update.

Brenda questioned whether the Water District is posting meetings. Patti states that to her knowledge the only publication of meetings is through our committee

calendar. Brenda states they should be posted and should be holding an annual meeting. Brenda reminds Patti that David Charland still needs keys.

Brenda asked Patti the status of getting a health insurance representative to come and do an overview, and questioned if it should be done at staff meeting. Patti stated that she will get someone to come in during the day and will give everyone adequate notification.

Brenda requested from Patti a list of all departments for staff meeting similar to the one we use for Council Meeting.

Willis states that he did some work on correcting the problem with Bertha's workstation and that Nancy is in need of a small table. It was agreed that Nancy could order this out of her budget.

Patti questioned Millard regarding the Hollis/RWS/Selectmen's meeting. This will be held at the Hollis Town Hall on April 5th at 7:30 PM.

Dale encourages everyone to get a copy of the Draft Town Meeting Minutes and to read carefully for possible mistakes.

Dale states that the correspondence from a citizen applying for the ad hoc committee to be bumped to another week.

SIGNED:

The Board of Selectmen signed the Warrant for bills and payroll. They also signed the following:

1. Background Check for Firearms Permit
2. Addendum to February 23 Selectmen's Meeting Minutes
3. Selectmen's Meeting Minutes 3/2, /39, 3/16
4. Discharge of Mortgage

ADJOURNMENT

Board adjourned at 9:40 P.M.

APPROVED

Date: 4/6/99

Brenda Charland

Willis A. Lord
