

SELECTMEN'S MEETING MINUTES

August 3, 1999

PRESENT: Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Paul L'Heureux, Pam L'Heureux, Jason L'Heureux, Paul Verrill, Wendy Carter, John Carter, Pam Witman, Fred Fay, Officer Jack Dow, Bob Fay and Mrs. McHugh.

Brenda opened meeting at 7:00 p.m.

EXECUTIVE SESSION -

6:30 p.m. - Motion by Millard and seconded by Willis to go into Executive Session for a Personnel issue. Vote 3-0-0.

6:40 - Out of Executive Session.

6:41 - Motion by Millard and seconded by Willis to go into Executive Session to confer with legal counsel. Vote 3-0-0.

7:00 - Out of Executive Session.

APPOINTMENTS

7:00 Wendy Carter present to discuss personal water craft and large motors on Middle Branch Pond. Questioned the state and local laws with regard to personal water craft. Willis explained that the state law requires any water craft to stay 200' from shoreline on any great pond which is defined as a body of water greater than 10 acres. Middle Branch Pond is 38 acres. John Carter stated that there was a 75 hp outboard on the pond this afternoon. Wendy noted that several ponds in the area have horsepower restrictions on them. Brenda suggests that they contact Don Holden and work with the Ossipee Lake Association as they are much more knowledgeable in this area and could coordinate their efforts. Willis stated that anything 10 acres or more then become state waters and all restrictions will have to go through the state. Paul L'Heureux noted that even with a petition would require a town meeting vote. Noted that the pond is also in part in Shapleigh so would also need to coordinate with the citizens of that town. Patti to notify the Game Warden of the problems on Middle Branch Pond.

NEW BUSINESS

Motion by Willis to hire Ken Cole. Seconded by Millard. Vote 3-0-0.

Discussion held regarding the purchase of culverts. Agreed that in the future they will be billed to the individual road projects the same as the tractor and paving currently are. Fred felt that it would be best to purchase them from the ditching account.

Fred questioned why the Road Review meetings are not listed on the monthly calendar. Will contact Patti with the schedule so it may be added.

OLD BUSINESS

Discussed Purchase Order Policy amendment. In the absence of the Purchasing Agent it would require the signatures of two Selectmen to process. Motion by Millard to take off the table. Seconded by Willis. Vote 3-0-0. Motion to institute the new amendment.

Motion by Willis to hire Pam Witman as the Selectmen's Secretary. Seconded by Millard. Vote 3-0-0.

Reviewed the application for the Eagles Gaming License. Motion by Willis to sign their application. Seconded by Millard. Vote 3-0-0. Brenda requested that Patti send a letter from the Selectmen making this agreement good for 1 year so they do not have to come back monthly.

Motion by Millard to agree to the sale of Frontiervision to Alephia. Seconded by Willis. Vote 3-0-0.

Discussed the request from Horton's regarding road name changes. Board unanimously agreed that they do not want to overturn the work of the committee. Felt that everyone had ample time to voice their opinions during the public hearings and the town meeting where they were accepted.

Held discussion regarding the renewal of the agreement with the Nature Conservancy. The agreement is to pay a set amount in lieu of taxes. Brenda recommended reopening negotiations in an attempt to help those citizens who can't get in to their homes. Will let the residents know when this is on the agenda.

Discussed the resident trooper program. Public Safety Committee to start working on this.

Discussed with Mike McAlevey the Fire Chief request to dispose of the tanker truck. Mike stated that one year ago the town had 10,000 gal. Mobile and now down to 3,000 - 4,000. Public Safety Committee will look into this at their next meeting. Discussed the huge decrease in water on wheels particularly during this dry season.

Pam L'Heureux stated that FEMA is currently tracking dry wells. She would appreciate being notified if the town hall receives any calls regarding a dry well.

SELECTMEN'S ASSISTANT REPORT

Patti reported that she had spoken with the attorney and the Fire truck lease is being reworted. Should be available for signatures next week. Also spoke with the attorney regarding the new Caterpillar and he suggests that they do not sign the lease because there are some things he is not comfortable with in that lease agreement. Also did not think they should be using the tractor until the lease is corrected and signed. Fred to contact the Scott and work it out with him as it is their only tractor.

Reported two minor injuries this week to our insurance carrier under General liability.

OTHER

EXECUTIVE SESSION

8:20 p.m. - Motion by Willis to go into Executive Session for the purpose of discussing litigation. Seconded by Millard. Vote 3-0-0.

8:45 p.m. - Out of Executive Session.

SIGNED

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

1. Frontiervision Franchise Transfer Agreement
2. Municipal lien release re: Dennis & Evelyn Bishop

ADJOURNMENT

The Board of Selectmen adjourned at 8:45 PM

APPROVED

Date: _____

Brenda Chaulaud
Willis A. Lord
Millard Bentner