

SELECTMEN'S MEETING MINUTES

August 17, 1999

PRESENT: Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Pam L'Heureux, Jason L'Heureux, Paul Verrill, Pam Witman, Fred Fay, Eric Herrle, Bertha McAloon, Mike McAlevy, Scott Birkemose, Scott Stearns, Frank Birkemose Jr. and Doug Foglio Sr.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

- 7:15 Met with Lt. Short and Sgt. Frank Holcomb of Troop A to discuss security assessment. Discussed installing cameras and a remote lock. Also discussed installation of bullet proof glass. Lt. Short recommends that a plan/policy should be developed first and practiced periodically. Did not recommend an armed security guard. Discussed the security of the parking lot. Suggests a camera for the parking area. Troopers will be trained to present a program of conflict resolution techniques in late September which they would be happy to share with town employees. Patti to also contact Bob Bohlman for his suggestions. Patti will begin immediately to get prices on security cameras and remote locks.

NEW BUSINESS

1. Discussed the Comprehensive Plan. Agreed to form an ad hoc committee to review the plan. Will decide at next meeting how to form the committee.
2. Discussed request from John Kustron to participate in parade for Cranberry Apple Festival. All agreed they will participate. Patti to get more information. Mike suggests better traffic control this year. Will mention this to John.
3. Discussed the proposed burn permit policy. Public Safety Committee was unable to make a recommendation due to lack of a quorum at their meeting. Did however agree that this should be accepted. Only change will be to allow for burning with a permit from 5:30 to midnight on Class 3 days. New policy to take effect Sept. 1. Motion by Willis to accept the new burning permit policy. Seconded by Millard. Vote 3-0-0 in favor.
4. Opened bids for Fire Station doors. Received bids from Automatic Door of New England, Stephen Roberts, Overhead Door of Portland, Architectural Doors and Windows and Brochu & Son. Motion by Willis to accept Stephen Roberts to do the carpentry for \$2,550.64 and Automatic Door of N.E. 2 doors, 11' x 9.4', non-insulated for \$4,054 for a total of \$6,604.64. Motion seconded by Millard. Vote 3-0-0 in favor motion carries.
5. Discussed the 13 lots in Lake Arrowhead. Motion by Millard to send a letter and offer to all abutters for \$5,000 each lot. Offer to be open for 30 days after receipt of the letter. Willis amended to include that if they want the timber it would increase cost based on amount of timber on the lot. Amendment withdrawn by Willis. Original motion seconded by Willis. Vote 2-1 with Brenda opposed.
6. Discussed DEP permit for the gravel pit. Have received a verbal estimate of \$15,000. Patti to contact Sebago Tech. for a written estimate. Will put this on a Special Town Meeting for funding if necessary.
7. Discussed the need of a place to stockpile stumps. Motion by Willis to hire Doug Foglio Inc. for 3-4 hours with his backhoe to prepare an area for stumps. Seconded by Millard. Vote 3-0-0.

8. Discussed the Transfer Station Operational Manual. Millard will work with Patti to write a plan for our transfer station. Both the manual and lining the pit with clay are necessary for DEP approval. Will put dump approval on next weeks agenda. Motion by Millard to line the pit to come into compliance with DEP. Seconded by Willis. Vote 2-1-0 with Brenda opposed. Will get cost so Patti can cut a P.O.
9. Motion by Brenda to appoint Deb Wentworth and Peggy Dunlap to the Taylor House Board of Trustees. Seconded by Millard. Vote 2-1-0 with Willis opposed. Will appoint Sheryl Smith and Jim Carl as associate members.

OTHER

Discussed the request from the Public Safety Committee chairman to increase the size of the committee from 7 to 9 members. Want to create three (3) sub-committees. Currently have four (4) applicants. Will set up interviews with all applicants. Motion by Willis and seconded by Millard to increase the committee to nine (9) as requested by the chairman. Vote 3-0-0.

Motion by Millard and seconded by Willis to apply to Federal Signal Leasing for the fire truck lease. Vote 3-0-0.

Motion by Willis and seconded by Millard to accept the minutes of 8/10 as written. Vote 3-0-0.

Fire Chief Frank Birkemose informed the board that they have been awarded an Ice Storm '98 Phase II - Wildfire Planning and Resource Grant in the amount of \$11,085.96. Will be receiving this in equipment not cash.

SIGNED

The Board of Selectmen signed the Warrant for bills and payroll as well as:

1. Minutes of 8/17
2. Fire Truck Lease
3. Appointment papers
4. Lien Release Forms

ADJOURNMENT

Motion by Millard and seconded by Willis to adjourn at 9:20 p.m.

APPROVED

Date: 8/24/99

Brenda Chauland

Willis A. Lord

William J. Ben Turner