

## **SELECTMEN'S MEETING MINUTES**

**November 9, 1999**

**PRESENT:** Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Tony Vigue, Frank Allen, Tim McCoy, Paul Verrell Sr., Fred Bechard, and Robert Hindle.

Brenda opened meeting at 7:00 p.m.

### **APPOINTMENTS**

7:15 p.m. - Tony Vigue and Dick Bateman discussed the public access channel. There will be 2 educational channels, 1 for SAD #6 and 1 for SAD #57 as well as 2 regional public access channels, and 1 regional government channel. Discussed possible location and need for volunteers to help operate the facility. Tony explained what the public access channel is for and how it operates.

8:00 p.m. - Robert Hindle requested that the \$25.00 fee for the transfer station be waived so that he may clean up his yard. Felt that this is not his trash and should not have to pay to dispose of it. Board would not agree to waive the fee.

Discussed with Shawn Shoemaker and Dave Lagasse Map Lot 2107. Three lots were obtained to straighten the S curve on New Dam Road. Would not have given one back to the original owner without a town meeting vote. Patti has Town Clerk researching town meeting minutes. Patti to check with the Road Review Committee for their recommendation and Brenda felt this should go through the committee looking at the Lake Arrowhead lots.

### **NEW BUSINESS**

1. Motion by Willis to accept the resignation of Duane Fay from the Planning Board with regret. Seconded by Millard. Vote 3-0-0.
2. Discussed Saco River Corridor Commission appointments. Will remind Francis Towns to attend Council meetings. Motion by Willis to appoint Douglas Blackwell as representative to the Saco River Corridor Commission. Vote 3-0-0. Motion by Willis and seconded by Millard to Appoint Francis Towns as the alternate to the Saco River Corridor Commission. Vote 3-0-0.
3. Willis made the motion that the proposal from Steve Kasprzak regarding Townhouse Woods be referred to the Planning Board for their recommendation. Seconded by Millard. Vote 3-0-0.
4. Discussed the request for a Purchase Order for \$2,500 to hire John Cleveland to write a grant for the Municipal Complex Committee. Discussed the possibility of Southern Maine Regional Planning doing the same thing for free. Motion by Willis and seconded by Millard to approve the purchase order. Vote 2-1-0 with Brenda opposed.

### **OLD BUSINESS**

1. Discussed Brenda's proposed warrant article for the March Town Meeting increasing the Board of Selectmen five (5). If passed in March would elect the additional 2 Selectmen at a Special Town Meeting in June. Willis stated that this should be done by referendum not on the warrant. Millard is not stating he is for or against the article itself but will vote to place the article on the warrant.

### **OTHER**

Discussed having a meeting with the Recycling Committee prior to next weeks meeting to go over the fee structure at the Transfer Station. Millard to provide a proposal prior to the meeting.

Willis recommended sending a letter to Massabesic congratulating them on a great season. Board agreed.

Motion by Millard to accept the minutes of 11/3 changing Item #8 under New Business to read "gravel" pit not "burn" pit. Seconded by Willis. Vote 3-0-0.

#### **SELECTMEN'S ASSISTANT REPORT**

1. Reminded of the workshop next Monday Nov. 15 with the attorney on Boardsmanship.
2. Stated that the excavation work at the Transfer Station was awarded to Tim McCoy based on his proposal and he will be starting work on Thursday.
3. Stated that General Assistance audit showed us in compliance with state guidelines.
4. Discussed a code problem with Warren Libby

#### **SIGNED**

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

1. Municipal Snowplow Contract
2. Abatements
3. Appointment Papers

#### **ADJOURNMENT**

Meeting adjourned at 9:15 p.m.

#### **APPROVED**

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

Brenda Chauland

Willis A. Lord

Millard Glenhner