SELECTMEN'S MEETING MINUTES November 30, 1999

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Tim Neill, Frank Allen, Fred Fay, Tim McCoy, Dean and Denise Waterhouse, Ed Doggett, Chuck Pierce, Mark and Beth Cyr, Paul Kussman, Steve Foglio, Don Scouler, Pam L'Heureux, Jason L'Heureux, Dave Benton, Eric and Diane Herrle.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:00 p.m. - Brenda apologized to Fred Fay for her statement in a public meeting that he had not called local contractors to haul sand and salt. She has since found out that he did call and wanted to publicly make that apology. Discussed the letter from DOT with regard to the Road Block Grant funding. Fred recommended that things remain as they have in the past for this year. Motion by Willis to accept the recommendation of the Road Review Committee for this year. Seconded by Millard. Vote 3-0-0.

7:15 p.m. - Chuck Pierce explained his need for a consent agreement on a new construction as he is 29' short on his front setback and 3' short on his side setback. Stated that there is a very steep bank in the back and could not build back much further. Explained that he did not realize that there were different setbacks on opposite sides of Ossipee Hill Road. Motion by Millard to grant a consent agreement with a \$1,500 fine. Seconded by Willis. Vote 2-1 with Brenda opposed.

7:30 p.m. - Mrs. Thibodeau complained about junk vehicles as well as a trucking business being run by her next door neighbor. Steve explained that per Ken Cole, town attorney it is a permitted use. Mr. Libby, the abutter, has agreed to remove the junk vehicles. Steve to get a written determination from the attorney. Will call Mr. Libby and remind him that he only has four days to remove the junk vehicles.

NEW BUSINESS

1. Discussed the photo for the Town Report. Have deferred until next week to give Brenda an opportunity to speak with the family prior to printing.

2. Motion by Willis to allow the Taylor House to host a luncheon at Town Meeting. Seconded by Millard. Vote 3-0-0.

3. Discussed a request from Bob Fay to have the original wells of Piper and Smith retested. Motion by Willis to request Brad Hahn of DEP to retest the two wells of Smith and Piper that had to be replaced. Seconded by Millard. Vote 3-0-0.

4. Discussed the bill from Waste Management. The bill was for removal of freone from refrigerators.

5. Motion by Willis to accept the resignation of Mike McAlevey from the Public Safety Committee with regret. Seconded by Millard. Vote 3-0-0.

6. Discussed letters received from Mark and Beth Cyr and Donald Scouler and Jean Spaulding. Patti stated that the letters as well as her reply has been sent to the towns attorney and are awaiting his reply in writing. Stated that there are no regulations on blasting in the towns ordinances. Patti to contact Mark Stebbins at DEP for size of the Foglio pit. Will schedule again for discussion next week.

7. Discussed the General Government budget requests. Willis and Millard requested that the budgets be postponed until next week to give them an opportunity to review them.

8. Discussed proposed impoundment fees. Agreed that this should start January 1st. Will get into the Smart Shopper.

OLD BUSINESS

- Discussed sending all commercial haulers directly to RWS. Diane Herrle felt that all businesses should be charged for disposal of trash not just the haulers. Discussed recycling. Discussed pay per bag and mandatory recycling. Motion by Millard to change the fee for sheetrock and shingles from \$38 per yard to \$19 per yard, uncompacted trash from \$7.00 per yard to \$3.50 per yard and add the fee of \$7.00 per yard for compacted trash. Seconded by Willis. Vote 2-1 with Brenda opposed.
- 2. Discussed recycling proposals. Patti suggested keeping the metal and wood as they are currently. Discussed the proposal from Bestway with Dan Dumas. Motion by Millard for Patti to contact L. R. Higgins for the hauling of our recycling containers. Seconded by Willis. Vote 3-0-0.
- 3. Patti to find out if there is a buyout penalty from Atlantic Leasing if we should choose to purchase containers after town meeting. Motion by Brenda that if there is no buyout penalty to go with that option and purchase three containers. Seconded by Willis. Vote 3-0-0.
- 4. Motion by Brenda to appoint Tim Neill to the Planning Board. Seconded by Millard. Vote 3-0-0.

OTHER

Discussed taping the meetings. Will begin next week.

Patti to write a letter to Warren Libby informing him of the complaint and request that he park his trucks on the other side of the property.

Motion by Millard to accept the minutes of 11/16 as written. Seconded by Willis. Vote 3-0-0.

SELECTMEN'S ASSISTANT REPORT

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SIGNED

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

- 1. Minutes of 11/16
- 2. Abatements
- 3. Appointment Papers
- 4. Agreement with DOT re: Winter Road Maint.
- 5. CMP Pole location permit
- 6. Lion's Club License to operate Bingo

ADJOURNMENT

Meeting adjourned at 10:00 p.m.

APPROVED

Date: 12/7/99Brenda Charland ielis a. Lord milland Lenthner