

SELECTMEN'S MEETING MINUTES
December 7, 1999

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Tim Neill, Diane Herrle, Mike McAlevey, Bob Gobeil, Fred Fay, John Hewes, Don Day, Beth Cyr, Steve Kasprzak, Eric Herrle, Charles Niles.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:15 p.m. - Discussed the proposed article from the Municipal Complex Committee. Brenda stated that the article is currently with Ken Cole for his review. Steve Kasprzak stated that the committee has voted to present as a warrant article not as a referendum. The committee will be televising a public hearing on this issue in late January or early February. Mike McAlevey stated that because it is a bond issue it was required to be handled as a referendum. Per Ken Cole and MMA it is at the Selectmen's discretion and both attorneys favored a warrant article. Steve assured the board that the architect John Einsiedler had provided estimates for three different options. Mike stated that the board should make this as broad as possible to allow as many people as possible to have their say and by handling on the floor may cause problems down the road. Diane Herrle also felt that peoples circumstances may disallow them from sitting through an entire town meeting therefore it should be done as a referendum. Brenda felt they could make it one of the first articles to allow people to estimate when it will be heard and be there. Motion by Millard to present as a warrant article. Seconded by Brenda. Vote 2-1-0 with Willis opposed.

NEW BUSINESS

1. Paul Verrell requested that the Selectmen approach the County Commissioners to have him cross sworn as a Deputy Sheriff. Board referring to the Public Safety Committee for their recommendation.
2. Discussed the photo and article presented by the Fire Dept. for the Town Report. Brenda had spoken with the family and they assured her that they are fine with it. Discussed the cover for the report.
3. Discussed the General Government budgets. Removed the request for recycling containers. All requests remain as presented.
4. Discussed a second health plan option through MEM which is Point of Service. There is less cost to the town and it has better coverage. Would allow employee to choose which plan they wish to go with. Motion by Willis and seconded by Millard to allow the employees to have the option of the second plan. Vote 3-0-0. Will authorize the Administrative Assistant to negotiate with MEM to offer the second option.
5. Reported on the town owned property committee meeting. President of the Lake Arrowhead Association expressed concern with the price of property being sold to the abutters. Willis

did not feel the price should be reduced and Millard agreed. Brenda stated that if a lot is sold as unbuildable and becoming contiguous it should be sold for less.

Discussed the forester. Forester receives \$30. Per hour for a short term project and 10% of the profits for a long term project. Will meet with Lake Arrowhead as soon as there is a harvesting plan to discuss further.

Discussed a lot for Habitat for Humanity. A warranted deed is required and most of the lots have been acquired through tax lien therefore can issue a warranted deed on them. Patti to look into gifted property.

6. Discussed the disposition of property in Lake Arrowhead. per town meeting vote this needs to be decided by the entire committee and not just the Board of Selectmen. Willis discussed a resident who wishes to purchase two town owned lots. Will need to present as a warrant article at town meeting.
7. Willis requested permission from the board to present his municipal building plan as a warrant article. Brenda expressed concern that this is against the committee which was formed by the Selectmen to do this research and present their plan. Millard suggested presenting as Option A and Option B. Discussed with Mike McAlevey how this would be handled by a moderator. Bob Gobeil felt that only the committees plan should be presented. Steve Kasprzak requested that their plans be separate and not in the same article. Requested that Willis write the article first and then they will vote on it.

OLD BUSINESS

1. Brenda read the response from the Administrative Assistant to Diane Herrle. Mrs. Herrle read a statement requesting a stop work order be issued on the quarry operation until a conditional use permit is obtained and that they further investigate the size of the gravel pit. Will refer her written statement to the attorney.
2. Millard requested a revision to the fee for sheetrock and shingles per yard. Requested to change from \$19.00 per yard to \$9.50 per yard. Seconded by Willis. Brenda felt they should either have responsible fees or none at all. Pam L'Heureux questioned if the Constable could be stationed at the Transfer Station one day a week and check to see where the trash is generated. Bob Gobeil questioned if the Constable could be used to enforce mandatory recycling. Willis stated that it is not mandatory. Vote 2-1-0 with Brenda opposed. Discussed the tire pile. Patti explained that she is currently waiting to hear from Tire Solutions. They are trying to coordinate a pick up with one in Kittery.
3. Discussed Atlantic Leasing and there is no buyout. Has not received an answer on interest if paying off early. Motion by Willis to reconsider the lease/purchase option and buy the containers. Seconded by Millard. Vote 2-1-0 with Brenda opposed. Motion by Willis to purchase three 30 yd. Containers for \$3,400. Seconded by Millard. Vote 2-1-0 with Brenda opposed.

OTHER

Diane Herrle questioned if an article found in the chairs was sponsored by the Selectmen and questioned if she can also do this. Brenda stated that it was an article written by her husband and did not come from the Selectmen. Also informed her that she can do the same as well as leave material in town hall. The Board did reserve the right to revoke if it becomes unclean or disruptive.

Motion by Willis to approve the minutes of 11/30 as written. Seconded by Millard. Vote 3-0-0.

SELECTMEN'S ASSISTANT REPORT

SIGNED

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

1. Minutes of 11/30
2. Quit Claim Deed

ADJOURNMENT

Motion by Millard to adjourn at 9:20 p.m. Seconded by Willis. Vote 3-0-0.

APPROVED

Date: 12/14/99

Brenda Chauland
Willis A. Lord
Millard Bentner