

## **SELECTMEN'S MEETING MINUTES**

**February 15, 2000**

**PRESENT:** Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Tim Neill, Jason L'Heureux, Pam L'Heureux, Wendy Carter, John Carter, David Fedrizzi, Don Day, Paul Verrell Sr., Beth Cyr, Diane Herrle, Jon Gale and Larry Jacobsen.

Brenda opened meeting at 7:00 p.m.

### **APPOINTMENTS**

7:15 p.m. - Met with members of the Finance Committee to review their recommendations for the warrant. Recommendations made based on the draft that they had Recommending Ought Not to Pass been provided.

**Article #6** - Will not recommend the return to work and computer consultant requests.

**Article #9** - Recommending only 4% increase for the Selectmen's Secretary. Discussed a process for instituting pay increases.

**Article #15** - Will not be recommending a computer for the Tax Collector.

**Article #23** - Will recommend Ought Not to Pass.

**Article #27** - Cut \$10,000 from new radios, new equipment and uniforms.

**Article #28** - Discussed rescue revenue. Recommending \$96,500.

**Article #36** - Discussed recommendations for Social Services.

**Article #39** - Recommending Ought Not to Pass.

**Article #45** - Recommending Ought Not to Pass.

**Article #47** - Recommending Ought Not to Pass.

**Article #49** - Recommending Ought Not to Pass.

**Article #50** - Recommending Ought Not to Pass.

**Article #55** - Recommending Ought Not to Pass.

**Article #59** - Recommending that the funds come from the Old Home Days Account.

**Article #63** - Recommending that no funds be appropriated.

**Articles #77, #78 & #79** - No recommendation

Discussed the mobile classroom ordinance. Finance recommends Ought Not to Pass.

All other articles are recommended as requested.

Projected mil-rate \$18.80. Stated that the majority of the increase is because of the new fire station and townhall. Brenda thanked the Finance Committee for all their hard work.

### **NEW BUSINESS**

1. Postponed discussion regarding the Robert Taylor property Map 11 Lot 72 until next week
2. Discussed meeting with a representative of Sebago Tech at the Transfer Station on Thursday 2/17 at 8:00 a.m. Willis and Millard will attend.
3. Discussed interviewing for the Parks & Recreation Director. Brenda recommended that they hold their interviews as soon as possible. Will schedule interviews for the first of next week.
4. Opened the RFQ's submitted. Received one from D. R. Hubbard & Sons of Limington for \$574,450 and one from Glen Builders of N. Conway, NH for \$664,644. Motion by Millard and seconded by Willis to refer these to the building committee. Vote 3-0-0.
5. Discussed snowplow contracts and performance bonds. Patti to contact MMA and question if anyone has ever gone back on a performance bond. Will bring back next week. Will check on contracts of other towns.

## **OLD BUSINESS**

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

1. Discussed closing the library the day of Town Meeting. Motion Willis and seconded by Millard to close Town Meeting day. Vote 3-0-0.

### **OTHER**

Motion by Willis and seconded by Millard to accept the minutes of 2/8 as written. Vote 3-0-0.

Set meeting date of 2/29 to meet with the Recycling Comm.

Discussed moderator for Town Meeting.

Discussed food at Town Meeting.

Discussed hearings on the zoning revisions. Diane Herrle stated that she has seen nothing published with regard to the changes in the Zoning.

### **SIGNED**

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

1. Minutes of 2/8
2. Lien Release
3. Concealed firearms permit application
4. Road Block Grant form

### **ADJOURNMENT**

Motion to adjourn at 9:20 p.m.

### **APPROVED**

Date: 2/29/00

Brenda Chauland

Willis A. Lord

Millard Lord