

SELECTMEN'S MEETING MINUTES

March 7, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Pam L'Heureux, Jason L'Heureux, Tim Neill, Dwayne Woodsome, Steve Foglio, Bob Gobeil, Paul Verrell Sr., Bob Fay, Ken Cole, Steve Everett & Dave Charland

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:15 p.m. - Discussed the lots that were sold to abutters by sealed minimum bid. Motion by Willis to award the two lots not clearly identified respectively to Glen Theriault Map 42 Lot A92 for \$1,000.00 and to James Juppe Map 45 Lot 1430 for \$1,050.00. Discussed ways of disposing of the balance of the buildable lots. Steve Everett suggests offering the lots to the public but not make a declaration as to buildable or not. Buyer would be responsible for soils testing. Discussed whether to do by minimum sealed bid or by public auction. Motion by Dwayne Woodsome to offer for a \$5,000.00 minimum sealed bid all remaining lots identified as buildable excluding Map 44 Lot A-350 and that Map 42 Lots A-43, 44 & 45 and Map 44 Lots A-383, 384 & 385 be combined and sold as 1 lot. This is to include lots identified as marginal. With a date to be final of June 13th. Seconded by Willis. Vote 6-0-0. Will advertise listing Map and Lot #'s. Discussed the lots identified as unbuildable. Motion by Dwayne to offer lots on Map 42 and Map 43 to abutters as non-buildable for a minimum sealed bid of \$1,000.00. Seconded by Steve Foglio. Vote 6-0-0. Patti to set up meeting with Lake Arrowhead to discuss an agreement for the green space. Bob Fay suggested not co-owning these lots. Ken Cole to look into this issue. Motion by Steve Foglio to table the balance of the unbuildable lots until the results of the litigation with Limerick is known. Seconded by Steve Everett. Vote 6-0-0. Patti noted that she had a request today from someone to purchase Love Island. Will put on hold for now.

NEW BUSINESS

1. Discussed the posting of Webber Road and Deering Ridge Road. This would prevent through traffic for vehicles 3 axles or more and would be year round. Would be allowed to make local deliveries only. Will refer to the Road Commissioner and the Road Review Committee for their recommendation.
2. Opened the proposal for the upgrade of the computer equipment. Received only one proposal from LAN Systems for a total of \$10,929 based on the specifications given to them. Patti to meet with Mr. Gosselin from LAN Systems.

SELECTMEN'S ASSISTANT REPORT

1. Reviewed the response to Eric Herrle regarding his questions on the ad in the Smart Shopper. It was paid for by the town and in her response to Mr. Herrle she included a letter from Ken Cole dated 1/25 in which he refers to his legal concerns with their ordinance, making the Planning Boards Article within the town's legal rights.
2. Reported that the tape from the public hearing of 2/21 is unplayable. It can not be enhanced. Tony Vigue stated he has to follow FCC standards and this tape is well below those standards.
3. Requested understanding from the board this week as this office is extremely busy preparing for Town Mtg.
4. Discussed a request for a more organized meeting. The background noise is being picked up on the tapes and Tony Vigue requested that they try to refrain from shuffling papers etc. during meetings. David Charland noted that they should also sit back from the microphones as they are very sensitive and tend to pick up breathing.

OTHER

Motion by Willis to accept the minutes of 2/29 as written. Seconded by Millard. Vote 3-0-0.

David Charland questioned oversized signs being used by the Gravel Pit Organization. Steve Foglio noted that he had sent them letters last week and they have been cut down to meet the size standards in the zoning ordinance.

Motion by Willis to go into Executive Session with the Town's Attorney to discuss a possible appeal at 7:50 p.m. Seconded by Millard. Vote 3-0-0.

Out of Executive Session at 8:15 p.m. Millard motioned to instruct the town attorney to go forward with appeal. Willis seconded. Vote 3-0-0 in favor.

Motion by Millard to go into Executive Session at 8:20 p.m. for a Personnel matter. Willis seconded. Out of Executive Session at 8:35 p.m.

SIGNED

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

1. Minutes of 2/29
2. Assessor's Notice

ADJOURNMENT

Meeting adjourned at 8:35 p.m.

APPROVED

Date: _____

Brenda Charland

Willis A. Lord

Millard Ben Thuer