

SELECTMEN'S MEETING MINUTES

March 14, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Pam L'Heureux, Jason L'Heureux, Tim Neill, Dwayne Woodsome, Don Day, Fred Fay, Steve Everett, Dean & Denise Waterhouse, Bob Fay, Jeff Brown, Diane Winne, Paul Kussman, Beth Cyr, Lisa Morse, Don Scouler, Gus Cook, Larry Jacobsen, Diane & Eric Herrle.

Brenda opened meeting at 7:00 p.m.

NEW BUSINESS

1. Motion by Steve Everett to sell Lot 1808 to the abutter as unbuildable. Seconded by Willis. Vote 3-0-0.
2. Discussed the letter from Lake Arrowhead Community with regard to their request to modify the Wellhead Protection Ordinance. They were referred to the Selectmen by the Planning Board to follow the proper procedures. Must be formally referred to the Planning Board by the Board of Selectmen. Motion by Willis that the Lake Arrowhead request to modify the ordinance regarding the Wellhead Protection Area be forwarded to the Planning Board. Seconded by Millard. Vote 3-0-0.
3. Discussed town owned property. Brenda reminded that they only have the authority to dispose of Lake Arrowhead property by Town Meeting vote. If they choose to sell any other property it will have to go through Town Meeting. Steve Everett stated that he felt that what was originally intended was to get all town property back on the tax rolls. Bob Fay disagreed when this was first brought up and stated that he would fight it on the town meeting floor. Brenda felt that a plan should be presented to town meeting and not do it a few at a time. Bob Fay stated that he disagreed with selling the lots in Lake Arrowhead.
4. Municipal Building Committee has requested to meet with the Board of Selectmen on Weds. March 22nd. Due to a conflict will request that this meeting be held on Thursday March 23rd at 7:00 p.m.
5. Motion by Willis to accept the resignation of Tim Nelson from the Public Safety Committee with regret. Seconded by Millard. Vote 3-0-0. Discussed the membership of this committee. Larry Jacobsen suggested having members from the field of communication or roads. Will put on agenda to discuss changing the description for this committee.
6. Discussed the Public Safety Committee doing interviews for Fire Chief. Will meet with this committee next week.
7. Motion by Willis to accept the resignation of George Dearborn from the Parks & Recreation Committee with regret. Seconded by Millard. Vote 3-0-0. Motion by Millard to approve Steve Harlow as a new member of the Parks & Recreation Committee. Seconded by Willis. Vote 3-0-0.

OLD BUSINESS

1. Discussed a lot to donate to Habitat for Humanity. Patti stated that a Right of Way for the town property located on Old 202 has never been granted. Town Property Committee to meet with a representative from Habitat for Humanity on Monday March 20th at 6:00 p.m.
2. Discussed posting Deering Ridge and Webber Road indefinitely. The Road Review Committee agreed with the recommendation of the Planning Board on these two roads. Discussed posting Old Alfred Road. This would have to go through the state and Fred will contact them about this. Bob Fay stated that once the spur is closed it will limit the truck traffic. Discussed banning jake brakes within town zone. Motion by Millard and seconded by Willis to post Deering Ridge and Webber Road according to the recommendation of the Planning Board. Vote 3-0-0.

OTHER

Diane Winne addressed the board with regard to the grant they are attempting to secure for the construction of a multi-purpose field. Stated that the letter of intent for the grant has been mailed and now they must set up a 7 member board to oversee the project. Recommended one member each from the Planning Board, Parks & Rec. Committee, Finance Committee, Youth Football and Youth Soccer along with herself. Requested a member from the Board of Selectmen or a citizen at large. Motion by Millard to form a 7 member committee as outlined by the Parks & Rec. Director for the multi-purpose field project. The 7th member to be from the community at large. Seconded by Willis. Vote 3-0-0. Patti to contact the various committees and request that they appoint a member for this committee.

Discussed the theft of street signs. Mr. Cook volunteered to work with Patti and look into an ordinance to handle this problem.

Discussed a Charter Commission. Must be comprised of 6 elected and 3 appointed positions. Patti to report back next week on when papers will be available and what the time frame is.

Discussed meeting to be held on Thursday with the towns attorney to enact the new gravel pit ordinance. Meeting will include the CEO, Planning Board, Ken Cole, and the Selectmen as well as the public is welcome. This meeting to so that they all thoroughly understand the new ordinance. Eric offered to assist in any way possible. Meeting is to make sure all know what this ordinance expects of them.

Larry Jacobsen reported that Meals On Wheels is hoping to expand in town. He can be contacted for more information.

Motion by Willis and seconded by Millard to accept the minutes of 2/28 as written. Vote 3-0-0.

Motion by Willis and seconded by Millard to accept the minutes of 3/7 as written. Vote 3-0-0.

SIGNED

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

1. Minutes of 2/28 & 3/7
2. Firearms Permit Applications

ADJOURNMENT

Motion by Millard and seconded by Willis to adjourn at 8:10 p.m. Vote 3-0-0.

APPROVED

Date: 3/28/00

Brenda Chuland
