

SELECTMEN'S MEETING MINUTES

April 25, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Tim Neill, , Denise Waterhouse, Dean & Carol Look, Rusty & Theresa Lowell, and Tim Constantine.

Brenda opened meeting at 8:50 p.m.

Motion by Willis to accept the minutes of 4/18 as written. Seconded by Millard. Vote 3-0.

NEW BUSINESS

1. Opened the sealed bids from Lake Arrowhead abutters. Results as follows:

Ronald Lund	Map 43 Lot 943	\$1,500.00
Averill Huff	Map 42 Lot A199	\$1,100.00
Michael Turcotte	Map 43 Lot 867	\$2,611.00
Tim Constantine	Map 43 Lot 867	\$1,500.00
Julia Wamsley	Map 42 Lot A154	\$1,500.00
Clayton Durepos	Map 42 Lot A143	\$1,000.00

Motion by Willis to accept the bids and to sell to the high bidder after verification that they are abutters. Seconded by Millard. Vote 3-0.

2. Motion by Willis that the Selectmen's Secretary's wages increase from \$9.25 to \$10.00 per hour and that it be retroactive to January 29, 2000. Seconded by Millard. Vote 3-0.

Motion by Willis that the Motor Vehicle Agents wages increase from \$11.83 to \$12.08 per hour and that it be retroactive to November 24, 1999. Seconded by Millard. Vote 3-0.

Motion by Millard that Stump Dump Attendant, Earl Manning's wages increase from \$7.50 to \$7.75 per hour and that it be retroactive to September 23, 1999. Seconded by Willis. Vote 3-0.

Motion by Millard that Stump Dump Attendant, Earl Manning's wages increase from \$7.75 to \$8.00 per hour and that it be retroactive to December 23, 1999. Seconded by Brenda. Vote 2-1.

Motion by Willis to increase the wages of the Recording Secretary, Wendy Carter from \$8.00 to \$8.25 per hour and that it be retroactive to the second week in January 2000. Seconded by Millard. Vote 3-0.

Motion by Millard to increase the wages of the Recording Secretary, Wendy Carter from \$8.25 to \$8.50 per hour and that it be retroactive to the second week in April. Seconded by Willis. Vote 3-0.

3. Motion by Millard and seconded by Willis to enter into the contract with Portland Computer Copy Inc. as of June 15, 2000 to replace the contract currently held with Danka for service of town photocopiers. Vpte 3-0.

4. Discussed the proposed contract with Saco River Television Corporation. Tabled until next meeting to allow the board time to read the proposal and all support documentation.

OLD BUSINESS

1. Discussed the metal hauling. Millard reported that Custom Transfer will provide a container at no charge and will charge \$180 per pull and the town keeps the revenue generated. Motion by Willis to accept the proposal from Custom Transfer. Seconded by Millard. Vote 3-0. Millard requested permission from the board to notify Custom Transfer of the decision and was granted his request.

OTHER

Motion by Willis to accept the resignation of Paul Verrell Sr. as Constable/ACO with deep regret. Seconded by Millard. Vote 3-0.

Motion by Willis to accept the resignation of Patti Berry as Administrative Assistant with sincere regret. Seconded by Millard. Vote 3-0. Brenda reported that Patti has agreed to work out her notice but that it last no longer than July 1, 2000.

SIGNED

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

1. Minutes of 4/18.
2. Firearms Permit Application
3. Portland Computer Contract

ADJOURNMENT

Motion by Willis and seconded by Millard to adjourn at 9:10 p.m. Vote 3-0.

APPROVED

Date: _____

Willis A. Lord

Millard Bentner