

SELECTMEN'S MEETING MINUTES

May 23, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Bob Gobeil, Tim Neill, Dean & Denise Waterhouse, Pam L'Heureux, Jason L'Heureux, Diane Winne, Duane Woodsome, Theresa Lowell, Sue Dunlap, Steve Harlow, Beth Cyr, Roland Denby, Diane Herrle, Everett Whitten, Richelle Hammond, & Laurie Roberts.

Brenda opened meeting at 7:00 p.m.

Announcements regarding the Fire Dept. Auxiliary Bean Supper on June 3rd and Candidate's Night on June 1st at 7:00 p.m.

APPOINTMENTS

7:00 p.m. - Discussed with the Planning Board their recommendation to remedy the zoning problem with the Town Gravel Pit. They have two options currently the first being to overlay only the town property and the other to overlay all existing pits in the zone as of the active status date. The majority are in favor of overlaying the whole zone not just the town pit. The Board did not feel it fair to rezone only one pit. This solution would only be in effect until the next Annual Town Meeting. This is on the agenda for Thursday evening with the Planning Board at which time they will take their vote. Will forward their recommendation to the Selectmen's office on Friday morning.

7:15 p.m. - Discussed the library steps with Pam L'Heureux, President Library Board of Trustees. She reported that currently they have \$919 in their building maintenance fund. She requested to roll it over if they work can not be done prior to June 30th. Reported that the Librarian and her assistant still have to use the front door to get in therefore they are climbing over the damaged steps. Millard stated that they can not fix just the three steps, have to do the whole thing including the top platform. Suggested tearing the brick steps out and replacing with pressure treated steps. Willis still feels they can be repaired and he's willing to do the work. Millard stated that he will not vote to repair these steps. Brenda expressed concern with regard to the liability. Suggested a third mason for an estimate. Will send the CEO to see if the steps are within code. Discussed changing the locks on the doors so the employees don't have to go in the front door to unlock. Millard will get estimates from three masons and Pam L'Heureux will look into a carpenter. Millard to also get estimates from a couple of carpenters. Discussed the bills. Pam reported that she has a volunteer doing bills but they are not a board member. Brenda felt a lot of the bills should come directly to town hall and not go to the library. Suggested a workshop so that the Selectmen can learn the functions of the library.

Motion by Willis to recess for a public hearing with regard to the Liquor License renewal for Rogers Restaurant. Seconded by Millard. Vote 3-0.

7:30 p.m. - Millard stated that he has never seen or heard anything negative regarding the establishment. Brenda declared the meeting back in session. Motion by Millard to recommend renewal of their liquor license. Seconded by Willis. Vote 3-0.

7:45 p.m. - Steve Kasprzak representing the Municipal Building Committee presented the approved site plan for the Fire Station. Planning Board approved a through road from Old Alfred Rd. to Route 5. The committee voted to present this plan and the bid specs to the Selectmen. Requested authorization for their secretary to send out the bid packages. They have given the bids a closing date of 6/15 with the hope of awarding the bid on 7/1. They have also stipulated a 6 month completion period. Selectmen agreed to schedule a meeting for 6/15 at 7:00 p.m. to open the bids. Motion by Willis and seconded by Millard to send the bids out tomorrow. Vote 3-0. Steve reported that they hope by 7/11 or 7/18 to send out the bids for the town hall construction and to begin the work no later than 9/1.

NEW BUSINESS

1. Motion by Millard and seconded by Willis to appoint Patricia McHugh to the Old Home Days Committee.
Vote 3-0.
2. Motion by Millard to make the recommended changes to the Purchase Order Policy under bill submittal
Sec. B. Seconded by Willis. Vote 3-0.
3. Motion by Willis and seconded by Millard to grant the request for a Leave of Absence by Chauncey Gerry.
Vote 3-0.
4. Discussed information wanted on the town map. Will work on this at the Thursday workshop.
5. Discussed the letter to the York County Sheriffs Dept. Tabled until they can speak with Patti on this.
Reported that the Sheriffs Dept. can not enforce town ordinances and the towns Constable does not have the authority to enforce. Willis recommended sending this to the Safety Committee. Millard requested permission from the board to contact Maurice Ouellette regarding this issue.
6. Fire Dept. Auxiliary has requested permission to provide the food at the Special Town Meeting in June.
Motion by Willis and seconded by Millard to allow. Vote 3-0.

OTHER

Discussed the incident which occurred between the Parks & Recreation Director and Rep. Mike McAlevey regarding his campaign sign. Willis felt it is simply an unfortunate situation which should be buried. Millard felt it was strictly a mistake on the employees part. Brenda stated that some serious accusations have been made. Diane Winne, Parks & Recreation Director stated that she had tried to apologize to Mr. McAlevey however serious accusations were made anyway. She takes serious offense at being accused of doing anything unethical. Does not want this dropped. Provided a written statement as to the events and requested that it be made part of the public record. Millard requested that this be on next weeks agenda. Brenda stated that when an employees ethics are brought into question it needs to be addressed.

Motion by Willis to accept the minutes of 5/16 as written. Seconded by Millard. Vote 3-0.

Motion by Willis to accept the minutes of 5/18 as written. Seconded by Millard. Vote 3-0.

ADJOURNMENT

Motion by Brenda to adjourn at 8:30 p.m. Seconded by Willis. Vote 3-0.

APPROVED

Date: _____

Willis A. Ford

Millard L. Lenthner

SELECTMEN'S MEETING MINUTES

May 18, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, and Pam Witman.

Brenda opened meeting at 2:00 p.m.

NEW BUSINESS

1. Motion by Millard and seconded by Willis to appoint ballot clerks with their term ending on April 30, 2001 per the list provided by the Town Clerk. Vote 3-0.
2. Motion by Brenda to appoint Pam Witman as the Deputy Registrar of Voters. Seconded by Millard. Vote 3-0.

ADJOURNMENT

Motion by Millard to adjourn at 2:10 p.m. Seconded by Willis. Vote 3-0.

APPROVED

Date: _____

Brenda Charland
Willis A. Lord
Millard Genthner