SELECTMEN'S MEETING MINUTES May 30, 2000

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Pam L'Heureux, Jason L'Heureux, Dean & Denise Waterhouse, Tim Neill, Teresa Lowell, Dean Look, Zoe Anderson, Paul Kussman, Bob Gobeil, Mike McAlevey, Bob Fay, Mark & Beth Cyr, Eric Herrle, Steve Kasprzak, John Monteith. Charles Niles, John Einsiedler, Jack Hewes, Don Day & Brad Elliott.

Brenda opened meeting at 7:00 p.m.

Announcements regarding Candidate's Night on June 1st at 7:00 p.m. and Clean Up Day on Saturday June 3rd from 9 a.m. to 5 p.m.

Motion by Willis to accept the minutes of 5/23 as written. Seconded by Millard. Vote 3-0.

APPOINTMENTS

7:15 p.m. - Eric Herrle questioned if letters presented to the town had been forwarded to Mark Stebbins of the DEP as requesting. Discussion held relating to the Foglio Pit on Townhouse Road and the hydrogeological study requirement. Stated that this falls under Art. 4 Sec. 4.04 of Waterboro Zoning. Stated that it has been six months since the last dialogue and they feel it has been long enough to get some answers. Discussed the MacDonald Pit on Bennett Hill Road. Presented an aerial photograph taken in 1991 which does not show a gravel pit on that property. Mike McAlevey stated that they usually take these photographs every three years and questioned if they were also done in 1994 and 1997. Willis requested that these other maps be acquired and this issue researched. Brenda stated that in 1996 the town was approached to purchase that property for gravel and the Finance Committee recommended against it. Bob Fay stated that in 1996 it was considered a gravel pit and was being taxed as such. Dwayne Woodsome spoke on the history of this property beginning in the 1950's. Stated that he personally had hauled gravel out of this pit from 1977 to 1995. Brenda stated that she thought proving active status under the new ordinance would end this discussion. Dean Look questioned if this much gravel could be generated without people knowing it. Brenda suggested that one of the Selectmen go view these maps and report back. Willis offered to do the research. Dwayne stated that he will abstain on the Planning Board regarding this pit.

7:45 p.m. - Steve Kasprzak presented the first draft of the town hall renovations plans. Hoping that this can go out to bid around June 27th. Stated that engineers will be doing a site plan then will go to the Planning Board. Discussed offering the buildings on the Day Property by sealed bid.

NEW BUSINESS

- 1. Motion by Willis and seconded by Millard to appoint Sylvia Davis to the Library Board of Trustees. Vote 3-0.
- 2. Discussed the request from Barbara Dyer to change the name of her private road from Bean Pit Road to Barbs Way Private. This is a private Right of Way. Pam L'Heureux explained that they agreed at the beginning of the process to not put "Private" on any road signs. If they wish they can purchase something on their own and add it on to the end or below. Motion by Willis to rename this Barbs Way. Seconded by by Millard. Vote 2-0-1 Brenda abstained. Pam to contact Augusta immediately and have them make the necessary changes.

OLD BUSINESS

1. Discussed the request from Doug Blackwell for the town to fund \$100 for him to test the water in Lake Arrowhead. Willis did not feel the town should pay for Lake Arrowhead when they don't pay to test Ossipee

Selectmen's Meeting Minutes May 30, 2000 Page 2

- Lake. Motion by Willis and seconded by Millard to not grant the request. Vote 3-0.
- 2. Discussed the library steps. Millard had received a quote of \$1,400 to repair the steps and two quotes for replacing them with pressure treated wood steps of \$2,000 and \$2,500. Discussed using the funds in the Municipal Building Renovations, account 130-451, to repair the steps. Will check with Patti on using these funds. Millard to check with Steve Foglio on the issue of bringing them up to code.

ADJOURNMENT

APPROVED

Motion by Millard to adjourn at 9:00 p.m. Seconded by Willis. Vote 3-0.

Date:
Brenda Charland
Willia a. Lord
Willan Genthna