

## **SELECTMEN'S MEETING MINUTES**

**June 6, 2000**

**PRESENT:** Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Glenn Bean, Tim Neill, Denise Waterhouse, Wendy Carter, Rusty & Teresa Lowell, Jason L'Heureux, Pam L'Heureux, Beth Cyr, Diane Winne, Dean Look, Paul Kussman, Bob Gobeil, Mark Ford, Paul Verrell, Sr., Bob Fay, Mark Sanders, Wes Phinney, Eric & Diane Herrle, and Dean Waterhouse.

Brenda opened meeting at 7:05 p.m.

Announcements: Library Steps almost complete, Meals On Wheels looking for drivers, Zoning Board of Appeals Hearing Wednesday, June 7<sup>th</sup>, Planning Board Hearing Monday, June 12<sup>th</sup>, Primary Election Tuesday, June 13<sup>th</sup> and Comprehensive Plan Meeting Monday, June 12<sup>th</sup> at 7:00 p.m.

Motion by Millard to accept the minutes of 5/30 as written. Seconded by Willis. Vote 3-0.

### **APPOINTMENTS**

7:15 p.m. - Discussed the WEB page with Mark Ford. He offered his opinions on the upgrade of the computer equipment for Town Hall as well as the direction the town is going. Suggested forming a technology committee to help the town move forward in the area of technology. Brenda explained that the funding for a consultant had been explained at Town Meeting to be training in computers for the staff. She has been in contact with Systems Design of Portland which works with municipalities. Brenda explained that dealing with a municipality is much different than a business. There is certain protocol which must be adhered to. Diane Winne felt the idea of a technology committee would save the town thousands of dollars. Motion by Willis to develop a technology committee. Mark to meet with Patti and Diane and come up with a proposed committee. Seconded by Brenda. Vote 2-0-1 with Millard abstaining. The actual make up of the committee to be voted on next week.

7:30 p.m. - Mark Sanders questioned being allowed to purchase Lots A567 and A568 in Lake Arrowhead located on New Dam Road. And questioned if they are going out to bid. Willis questioned if these are the lots being held to straighten the S curve. Mark stated that he would be happy with only one of the lots because he is only looking to preserve some privacy. The most he would want to do is perhaps construct a storage shed.

### **NEW BUSINESS**

1. Motion by Willis to approve the waiving of the bid process by the Fire Dept./EMS for the purchase of two new AED's. Seconded by Millard. Brenda felt they should still go out to bid but the town does reserve the right to accept or reject any and all bids. This would give them comparative prices. Vote 3-0.
2. Motion by Millard to hire Julie Kelley as the Treasurer to the end of Dianne Holden's term. Seconded by Willis. Vote 3-0. Motion by Millard to appoint Diane Winne as Selectmen's Assistant and seconded by Willis. Amended by Brenda to include pending the review of the proposal submitted which does not change the scope of the position. Proposal to be made public next week. Diane stated that she would prefer to table the appointment until next week. Motion by Brenda to table and seconded by Willis. Vote 2-1 with Millard opposed.

3. Discussed closing Town Hall June 24<sup>th</sup> for the Special Town Meeting. Will find out if the tax collector will be working. If not will close as the Motor Vehicle Agent is not to be working in the building alone.
4. Discussed the request from the Planning Board for Proof of Active Status on the town gravel pit. Will forward to the Road Commissioner for him to provide the information the Planning Board requires.
5. Discussed a moderator for Town Meeting. Willis to check with Mike McAlevey and see if he will agree to be the moderator.
6. Discussed a conversation between Brenda Charland and Eric Herrle. Brenda wanted to dispel the rumors that are going around that she was trying to negotiate a deal with the CCRG. Eric Herrle agreed that there is no truth to this rumor. They were simply trying to bring the two sides together and discuss where they went wrong in the beginning. Eric state that Brenda should not have brought this issue up during a Selectmen's Meeting.

#### **OLD BUSINESS**

1. Discussed the contract with Saco River. Will request Tony Vigue and Dick Bateman to attend next weeks meeting to review the contract with the board.
2. Discussed the lagoons on Bennett Hill Rd. Willis reported that after he and Millard met with Wayne Paradis of the DEP that it was agreed that if the town would cut the brush and haul the materials out of the lagoons, then the DEP will absorb the cost of all testing. Fred could have the road crew clear the road in. Bob Fay stated that the town owes nothing on these lagoons. The state created them and they should be 100% responsibility for it now. Motion by Millard for the board to take no action. Seconded by Brenda. Vote 2-1 with Willis opposed.
3. Discussed the request from Eric Herrle regarding the hydrogeological testing of the Foglio Pit on Townhouse Road. Diane Herrle stated that this has nothing to do with the litigation, it is that the town is not enforcing the old ordinance. Millard stated that the board should not discuss this property at all.

#### **OTHER**

Willis reported that he had gone to the soil conservation office and has a slide of the property in question. The picture was taken 9/28/99 of the MacDonald pit area. Is currently having it enlarged and should have the photo for the next meeting. Will table further discussion until next week. Willis to go back and look for more photos.

Pam L'Heureux reported that the York County Emergency Annual Meeting will be held on June 21<sup>st</sup> at 6:30 p.m. at the Court House. Selectmen were invited to be guests.

#### **ADJOURNMENT**

Motion by Millard to adjourn at 8:50 p.m. Seconded by Willis. Vote 3-0.

**SIGNED:**

1. Minutes of 5/30
2. Quitclaim Deed
3. Appointment papers
4. Firearms permit application
5. Water District Agreement 1999/2000
6. Water District Agreement 2000/2001

**APPROVED**

Date: \_\_\_\_\_

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*William A. Ford*

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*William A. Ford*