

## **SELECTMEN'S MEETING MINUTES**

**September 19, 2000**

**PRESENT:** Willis Lord, Brenda Charland, Scott Morelli, Pam Witman, Dwayne Woodsome, Fred Fay, Dean Look, Russell & Teresa Lowell, Dean & Denise Waterhouse, Tim Neil, Paul, Pam & Jason L'Heureux, Paul Verrell, Beth & Mark Cyr, Pat McHugh, Tim McCoy, Bob Fay, Bob Gobeil, Bob Mehlhorn, Diane Herrle, Steve Foglio, Doug Foglio, Diane Winne & Eric Herrle.

Willis opened meeting at 7:00 p.m. reviewing announcements and reminders. Brenda announced that Dudley Cook passed away over the weekend and there are no services planned. Willis read from the Smart Shopper an article regarding Gorham Savings Banks intent to file a Traffic Movement Permit application with the Maine Department of Transportation on or about September 12, 2000.

Motion by Brenda to accept the minutes of 9/12 as written. Seconded by Willis. Vote 2-0-0.

### **APPOINTMENTS**

7:00 p.m. - Opened snowplow bids with results as follows:

Dwayne Woodsome – East Section at 19 miles - \$85,700 for a 3 year contract.  
North Section at 23.8 miles - \$78,400 for a 3 year contract.

Foglio, Inc. – All three sections – For a 5 year contract as follows:

2000-2001 - \$1,795 per mile  
2001-2002 - \$1,845 per mile  
2002-2003 - \$1,895 per mile  
2003-2004 - \$1,945 per mile  
2004-2005 - \$1,995 per mile

Foglio, Inc. – All three sections – For a 3 year contract as follows:

2000-2001 - \$1,900 per mile  
2001-2002 - \$2,000 per mile  
2002-2003 - \$2,050 per mile

Motion by Brenda to table the awarding of the bid until next week. Willis suggested they include Fred in the decision. Seconded by Willis. Vote 2-0-0.

7:30 p.m. – Reviewed the new recommendations from the Building Committee for the Town Hall renovations/addition. The new estimate with renovations and new building is \$584,500. New building will be approx. 1,000 sq. ft. larger than originally planned. Discussed only building a one story building as opposed to building a two story building and not finishing the top floor. Bob Gobeil suggested waiting another year for construction and perhaps costs will come down. Tim Neill suggested voting on an amended plan in November. Discussed holding public hearings prior to the November election. Brenda stated that with so many changes she is not comfortable moving ahead without the authority and they have until Friday to submit referendum questions. Teresa Lowell questioned a projected ground breaking date and Steve stated it will probably be sometime in January. Discussed whether to ask for additional funds or ask to go with the revised plan. Motion by Brenda to include on the referendum ballot for November 7<sup>th</sup> a referendum question asking for the authority to go forward with the proposal as submitted by the building committee. Seconded by Willis. Vote 2-0-0.

### **NEW BUSINESS**

1. Motion by Willis to table naming of the proposed Pad Printing Drive. Seconded by Brenda. Vote 2-0-0.

2. Discussed winter hours for Ossipee Pines Park. The Parks & Rec. Committee and Director recommend restricted access October 1 – May 1. Bob Fay stated that no committee has the right to close the park. Suggested discussing the problem of vandalism with the snowmobile club and perhaps they can assist. Willis felt this should go before town meeting. Diane reported that the hours on the sign are only for a point of reference and it was done because all parks in town have hours and they did receive complaints. Bob Gobeil reports that they have not had nearly as many problems this year because it was closed at night. Willis requested that Parks & Rec. prepare an article for town meeting to cover all parks. Diane questioned who would be responsible for cleaning up if an incident occurs. Reported that the Gobeil Park sign has been cut down and that the luncheon on Thursday was a great success. Approximately 20 people attended and the next one will be held on October 12<sup>th</sup>.
3. Discussed petitions and how they are to be handled. Brenda read into the record an article from Maine Townsman regarding petitions. Attached.
4. Discussed a recall ordinance. Motion by Brenda to include a referendum question asking the voters if they favor adopting the recall ordinance that was presented in June. Seconded by Willis. Vote 2-0-0.
5. Motion by Brenda to that Bob Gobeil be appointed as the moderator for the November election. The moderator oversees the SAD #57, state and federal election. Seconded by Willis. Vote 2-0-0. Motion by Brenda that Dave Tebbetts be appointed as warden for the November election. Seconded by Willis. Vote 2-0-0.
6. Discussed the purchase of three new containers for the transfer station for metal and painted wood. Willis reported that they would have saved \$630.00 in July & August if they had owned the containers. Will save \$30.00 per pull and cost is approximately \$3,400 each for three new containers. Motion by Willis to purchase three new containers for metal and painted wood. Failed for lack of second. Brenda stated that you should not spend \$10,000 without the vote of town meeting. Would support if it had gone through the proper channels
7. Discussed putting a roof over the sheetrock and cardboard containers. Willis reported that it should cost approximately \$2,500 each to put the roof up. Motion by Willis to put a roof over two containers and that it is not to exceed \$5,000. Seconded by Brenda. Vote 2-0-0.

## OLD BUSINESS

1. There will be a meeting at 9:00 a.m. on Saturday with the members of the Recycling Committee to go over the proposed renovations at the transfer station.
2. Discussed wording for the referendum questions as follows:  
Motion by Brenda to include on the referendum ballot as follows:  
"Shall the Town authorize the Selectmen, on behalf of the Town, to enter into a three or five year snow removal contract with \_\_\_\_\_ for the 2000-01, 2001-02, 2002-03, and possibly 2003-04 & 2004-05 winter seasons at a total contract price of \$ \_\_\_\_\_?"  
Blanks to be filled in after the contract is awarded on Thursday. Seconded by Willis. Vote 2-0.  
Motion by Brenda to include on the referendum ballot as follows:  
"Shall a charter commission be established for the purpose of establishing a municipal charter?" Seconded by Willis. Vote 2-0-0.  
Motion by Brenda to reconsider the article as voted on last week regarding police services and that it be modified to state as follows: "That an article be on a warrant on or before the Annual Town Meeting. Seconded by Willis. Vote 2-0-0. Paul L'Heureux stated that the recommendation of the Public Safety Committee is to not put it on the ballot in November. They recommend that it continue to run as it is right now. Can use the money that is currently available to hire a per diem paramedic. Brenda felt that the money appropriated for Clerk/Paramedic at town meeting can be used to hire a per diem EMT. Scott to find out from

MMA is this can be done. Motion by Brenda that Scott work with the Fire Chief to immediately develop a schedule and paramedic pool, post and fill the pool with the highest licensed EMT that we are able to draw from and that the money that was appropriated for Clerk/Paramedic will be used to fill that position instead of with a full-time person it will be filled with a per diem person. Suggested that the hours should be 10 hours per days 5 days per week. Seconded by Willis. Vote 2-0-0.

Motion by Brenda to accept the recommendation from the Public Safety Committee and that they be charged with coming back with a recommendation for the March Town Meeting.

Seconded by Willis. Vote 2-0-0.

#### OTHER

Discussed a request to purchase a piece of town owned property on Bagley Road. Scott requested to send a letter informing him that the only way to purchase land is by way of a warrant article at a town meeting. Brenda was fairly certain that this particular piece of property is being held by the Town Property Committee for future timber harvesting.

Agreed to notify the second bidder on Map 42 Lot A279 that the first bidder failed to close and the property is now available to him to purchase.

Discussed setting up a schedule of hearings for two candidates nights, two for the building committee, hearings for police services, two for recycling and recall ordinance.

#### SELECTMEN'S ASSISTANT REPORT

1. Will hold a meeting on Thursday at 3:00 p.m. to vote on snowplow contract.
2. Jerry Daigle will have confirmed figures for the next Selectmen's Meeting.
3. Met with Pam L'Heureux regarding E911. Should have new road names very soon. It is now in the hands of the Post Office.
4. Reported that Steve Foglio, CEO has agreed to stay on for a while until a new one is found.
5. The new WEB page is up but will still be working on it for a while longer.

#### ADJOURNMENT

Motion by Brenda to adjourn at 9:45 p.m. Seconded by Willis. Vote 2-0-0.

#### SIGNED:

#### APPROVED

Date: 9/26/00

Willis A. Lord

Brenda Chauland