

SELECTMEN'S MEETING MINUTES

February 20, 2001

PRESENT: Willis Lord, Bob Fay, Brenda Charland, Nancy Brandt, Pam Witman, Paul L'Heureux, Steve Kasprzak, Raymond Payeur, Buddy Stearns, John Littlefield, Carole Cochran, Dwayne Woodsome, Sue Dunlap, Patricia McHugh, Shawn Shoemaker, Larry Jacobsen, Russell & Teresa Lowell, Dean Look, Beth & Mark Cyr, and Maura Krueger.

Meeting called to order at 7:15 p.m.

ANNOUNCEMENTS

Willis reviewed the list of upcoming meetings. Also announced that Democracy Week will be March 18-24 and Friendship Day at the Lion's Club will be March 3 1:00 to 4:00 P.M.

Motion by Brenda to approve the minutes of 2/13 as amended. Amended as follows: Motion by Brenda that the Building Committee reconvene and make a recommendation on the Champagne Energy bills not that they come before the Selectmen. Motion to approve amended minutes seconded by Bob. Vote 3-0-0.

APPOINTMENTS

7:00 p.m. – Raymond Payeur addressed the board regarding the overlay for the transfer station and surrounding area. Willis explained that it is being done per the June town meeting vote. This is to repeal what was done in June and make it permanent. Mr. Payeur asked that the Selectmen put something in writing stating that the town will not extract past the salt shed. He thought it was already A/R zone so did not understand what was changing. Bob stated that they are only changing those in the village zone to A/R. Mr. Payeur would still like in writing that the town will not dig within 500' of his house. Bob stated that they can not guarantee what future boards or town meetings may or may not do. Mr. Payeur questioned what the status is of the lagoons. Willis stated that a representative of DEP requested that the town build a road down into the lagoons so that they could do some more testing but it was voted down. Brenda explained that they are negotiating with DEP to hold the town harmless should they find any pollution. They want to close the case and have to do some testing in order to do that.

7:15 p.m. – Steve Kasprzak addressed the board regarding a recent letter received from MDOT. Reported that they will do all the design work at a cost of \$10,000. Would cost the town approximately \$30,000 if they were to do it. They will also handle the administration of the entire project. Listed several areas which would cut the cost should it go over the allotted \$450,000. Stated that the contract needs to be signed so that it can be returned. Also reported that the state has the intersection of Old Alfred Road and Rte. 5 in their budget for \$250,000 which includes a set of lights so the town does not need to. Discussed the article to reconsider demolition of Center Station. Motion by Brenda and seconded by Bob that the chairman sign the MDOT contract. Vote 3-0-0. Discussed bike lanes on the Old Alfred Road and what affect running water lines would have on them. Steve suggested applying for a grant to run the water. Steve to make a copy of the signed contract and send it in. Discussed Champagne Energy bills. Jophil will pay all costs but will leave a full tank when turning the building over to the Fire Dept. and they will be responsible for that cost plus the

\$600 deposit. Shawn stated that it is not a deposit but an installation charge. Will save more than \$600 over the next two years of the agreement.

NEW BUSINESS

1. Motion by Bob and seconded by Brenda to grant the request of Kurt & Mary Beth Clason on their request to purchase Lot A282 Map 42 in Lake Arrowhead for \$1,000. Vote 3-0-0.

OLD BUSINESS

1. Motion by Bob and seconded by Brenda to sign the order presented by Ken Cole regarding Bagley Road Ext. Vote 3-0-0. Will send a copy of the order to Mr. Brann. Motion by Brenda to remove the barrier. Will notify him and allow the opportunity to remove it. Discussed the spending of \$5,000 on the road. Discussed whether it was abandoned. Agreed the gate is on a town road. Brenda stated that the Road Review Committee needs to review town roads and make recommendations on their status. Bob felt that even if both ends are town roads you could still discontinue the middle and that this needs to be brought up at town meeting. Brenda discussed the lack of records on roads and what has been spent on them. Will send a notice that the gate is to be removed or the town will remove it.
2. Discussed finding another candidate for the personnel policy committee.
3. Motion by Bob and seconded by Brenda to reconsider the boards vote to sell the Day property to Doug Tardif and authorize the Fire Dept. to destroy. Vote 3-0-0.

OTHER

1. Bob reported that he understands action has been taken regarding the threat towards the CEO at a recent ZBA hearing.
2. Discussed garbage being found on the side of the road. Maura suggested that perhaps the Jr. R.O.T.C. could assist in clean up along the road in the spring.
3. Bob took a straw poll on several of the questions on the warrant.
4. Motion by Brenda and seconded by Bob to close the transfer station the day of town meeting. Vote 3-0-0.
5. Willis reminded everyone that they can vote by absentee ballot whenever town hall is open up until election day. You no longer have to have a reason to vote absentee, anyone can.

SELECTMEN'S ASSISTANT REPORT

1. Reported that the \$1,000,000 was approved with Maine Bond Bank. Selectmen to sign the agreement.
2. Need to hold a hearing on limiting the hp on Middle Branch Pond.
3. Workshop with Ken Cole on Monday, Feb. 26th at 3:00 p.m.
4. Staff Meeting tomorrow. To get opinions from staff on opening a different Saturday when the week they are scheduled to be open lands on a holiday weekend.
5. Public Safety Committee provided a list of daily duties for EMT and also a code of ethics.
6. Adult softball league has requested permission to sell signs with funds going towards the upkeep of the field. Discussed insuring the Leighton field so that Shaker Valley can use it. Motion by Bob to lease or insure the field. Seconded by Willis. Vote 2-0-1 with Brenda abstaining.

7. Nancy requested that they approve the warrant so it can go to the printer. Brenda noted that the article on West Shore Road should be "improvement" not "pavement".
8. Need 25 people at 7 a.m. on March 9th to elect a moderator and open the poles.

ADJOURNMENT

Motion by Brenda and seconded by Bob to adjourn at 8:30 p.m. Vote 3-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 2/13/01
2. Appointment papers

APPROVED

Date: 2/27/01

Willie A. Lord

Robert Fay
