

SELECTMEN'S MEETING MINUTES

July 31, 2001

PRESENT: Bob Fay, Willis Lord, Nancy Brandt, Pam Witman, Teresa Lowell, John Littlefield, Jason L'Heureux, David Fedrizzi, Scott Hamilton, Carole Cochran, Fred Fay, Eric & Diane Herrle.

APPOINTMENTS

7:00 p.m. – Conservation Commission met with the Selectmen to review their plans for Ossipee Mt. They explained that the town owns the summit and they just want to have a selective cut done to provide walking trails. Would probably do it in the winter so that there is limited impact caused by the use of a skidder. They will be working with a forester to do the selective cutting. Have discussed a conservation organization or a local land trust to make sure it is never sold and developed. Willis felt it should be in a managed trust. Discussed the Francis Small Heritage Trust. Discussed the possible historical value of the property.

NEW BUSINESS

1. Motion by Bob to factor up the valuation by 20% across the board. Seconded by Willis. Vote 2-0-0.
2. Motion by Bob and seconded by Willis to allow the CEO and Fire Dept. to inspect rental property. Vote 2-0-0.
3. John explained the subscription plan used by Wells. Stated that insurance would still be billed and if you subscribe to the plan, anything not covered by insurance would then be covered by the plan so there would be no balance to be paid by the subscriber. Carole recommended that every citizen participate in this. Motion by Bob and seconded by Willis to allow the Fire Dept. to proceed with instituting the new subscription plan.

OLD BUSINESS

1. Bob read the recommendation by the Taylor House Board. The Taylor House members recommended that they award the bid to A & J Services of Sanford. The original bid submitted by this contractor was for \$11,300 and included painting the barn. The modified bid is \$8,300 excluding the barn. The decision to hire this contractor is based upon the understanding that the work will be completed this summer/fall season. Their reason for choosing this company over B. A. Nadeau is because he indicated that he cannot do the work until next year. Bob questioned why all other contractors are busy and this one is not and why it has to be done this summer. Will hold over for another week so they can find out if the committee received references.
2. Motion by Bob to remove Map 42 Lot A236, Map 44 Lots A332, A333, A334, A335, A336, A338, A339, A340, A341, A342, A343, A350 & A351 from the auction list. Seconded by Willis. Vote 2-0-0.

OTHER

1. Motion by Bob and seconded by Willis to appoint Jon Tufts to the Waterways Committee. Vote 2-0-0. Motion by Bob and seconded by Willis to appoint Elaine Pellerin to the Waterways Committee. Vote 2-0-0. Motion by Willis and seconded by Bob to appoint Doug Foglio to the Road Review Committee. Vote 2-0-0. Motion by Willis and seconded by Bob to appoint Doug Foglio to the Transfer Station Committee. Vote 2-0-0. Motion by Bob and seconded by Willis to appoint Brenda Pinette to the Library Board of Trustees. Vote 2-0-0.
2. Willis reported that he has received the proposal from RSD Graphics for the new transfer station stickers. For 6,500 at \$.07 each \$455. These would be 2 ½ x 2 ½ square with the hexagon shape printed in the center and non-numbered. LT's will do 6,500 as a hexagon

shape, non-numbered for \$1,090. Motion by Bob and seconded by Willis to charge \$2.00 per sticker. Vote 2-0-0.

3. Reviewed the recycling report from the State Planning Office. See attached. Willis noted that the town did not receive any credit for stumps and bulky wood. Currently recycling 19.2% according to this report. Bob reminded that there will be a Finance Committee meeting on Wednesday, August 15th to discuss fees at the transfer station. The Selectmen will be holding a public hearing on this issue shortly after that. Willis reminded that the Mercury Collection is this Saturday, August 4th 9 a.m. to 5 p.m.
4. Donald Boilard stated that he has a problem with the Transfer Station. Asked why he is questioned every time as to where the materials are coming from that he brings in. Stated that if it happens again he will hire an attorney. Also threatened to shut up the next employee who gives him a hard time permanently. Bob explained which employees work for the town and which don't. Discussed the swap shed and how it is meant to be used.
5. Fred questioned if the contract deputy is reporting regularly. Has not seen him around. Nancy stated that he works varying shifts so no one can predict when he will be around.
6. Willis reported that someone else illegally dumped. The Deputy is investigating and will be bringing in prisoners to pick up the other illegal dump found recently.
7. John Littlefield reported that they have been asked to burn two houses. One is the one beside Lakeside Market and the other is the Charland house on Rte. 202 which is to be done by Aug. 20th.

ADJOURNMENT

Motion by Bob and seconded by Willis to adjourn at 7:45 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Appointment Papers

APPROVED

Date: 8/7/01

Robert Fay
Willis A. Lord