

SELECTMEN'S MEETING MINUTES

February 19, 2002

PRESENT: Bob Fay, Willis Lord, Nancy Brandt, Pam Witman, Dave Benton, John Littlefield, Pam L'Heureux, Jason L'Heureux, Russ & Teresa Lowell, Denise Waterhouse & Bob Gobeil.

Meeting called to order at 7:00 p.m.

APPOINTMENTS:

7:00 P.M. – Gary Rhodes was not present for his appointment.

7:15 P.M. – Fern Harmon representing Shellie Rogers stated that the house in question was built prior to zoning and this is the third owner. It has a 4' front yard setback violation. Motion by Willis to grant a letter of no action with a \$1.00 fine and seconded by Bob. Vote 2-0-0.

NEW BUSINESS

1. Motion by Bob and seconded by Willis to allow the CEO enter into legal action regarding a violation. Vote 2-0-0.

OTHER

1. Discussed the staff meeting which was scheduled for Wednesday. Were scheduled to discuss a proposal by Mike DeAngelis on an employee retirement plan. With Nancy and Doug both out of town will schedule a workshop to discuss this.
2. Discussed missing street signs. Sgt. Chauvette still has no leads on who has taken them.
3. Discussed the cutting on Ossipee Mountain. Bob was not sure what kind of agreement was signed or how much involvement of a forester on the cut. Both Willis and Bob have been up there and are very disappointed with what's being done. Were originally led to believe it was to be a very selective cut, only to remove the dead things. Can't do anything until Steve Everett returns. Stated that Danny Dunnells will not be going up there for the next few days because of the soft roads.
4. Discussed the fishing derby held on the lake on Sunday. Bob requested a meeting with the Fire Dept., Lake Association and the sponsors of the derby. Felt there was no coordination with the town and with all the vehicles parked along the road was causing a traffic hazard.
5. Discussed with Pam L'Heureux the E-911. Reported that it is almost complete. Has handled about 50 calls which were mostly questions.
6. Dave Benton reported that he along with Sgt. Gary Fecteau and John Littlefield, Fire Chief were interviewed by Channel 13 regarding the missing street signs. Tried to emphasize the safety factor.
7. Pam L'Heureux discussed the problem at the library with overdue books and video tapes. Have books that have been out since last summers reading program. Currently have 40 patrons with overdue books. Announced that the month of April will be amnesty month so will not have to pay the overdue charges but requested that these people please just return the books and tapes. Discussed some ideas for a new library.
8. Motion by Bob and seconded by Willis that the new transfer station fees go into effect April 1st and that the month of March be dedicated to handing out the new stickers. Vote 2-0-0.

Motion by Bob and seconded by Willis to accept the minutes of 2/12/02 as written. Vote 2-0-0.

Bob reviewed the list of upcoming meetings.

ADJOURNMENT

Motion by Willis and seconded by Bob to adjourn at 7:35 p.m. Vote 2-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 2/12/02

APPROVED

Date: 2/26/02

Ment Fug

Kisha A. Lord