

## **SELECTMEN'S MEETING MINUTES**

### **June 18, 2002**

**PRESENT:** Bob Fay, Willis Lord, Doug Foglio, Sr., Deb Wentworth, Terry Lowell, Kevin Nelson, Paul Kussman, Scott & Janice Young, Bob Gobeil, Dave Benton, Fred Fay, Nancy Brandt and Jon Tufts.

Opened meeting at 8:25 p.m.

#### **NEW BUSINESS**

1. Motion by Willis and seconded by Bob to appoint Teresa Lowell to the Site Selection Committee. Vote 3-0-0.
2. Bob explained putting Seal Coat & Tar out to bid. Willis would like to continue with FR Carroll. Bids are bringing in a higher price. Dave will go around where roads are to be tarred and then come back. Dave reported that they have honored \$31. per ton until 7/1 and will possibly more if there's a lot of short jobs and will possibly go up to \$34. per ton. Motion by Willis and seconded by Doug to stay with FR Carroll. Voted. Passed. Paul Kussman questioned if they always award to the lowest bidder and Bob explained that they always have the option to reject. Willis explained that in this case they know the quality of work and they have a good working relationship with the company. Paul expressed concern over the town going to one company without going out to bid.
3. Motion by Willis and seconded by Bob to not go out to bid on the crushing and stumps. Doug did not want to do this. Vote 2-0-1 with Doug abstaining.
4. Discussed the account policy and Doug explained. Currently have a problem with departments not knowing what is in each account. The Treasurer should not be a personal secretary for each Dept. Head to tell them their balances. Motion by Willis and seconded by Bob to accept the Account Policy. Voted. Passed.
5. Discussed the shelter contract. Bob explained that the AWS contract will cost \$5,816 and Little Paws will cost \$4,909.91 and will be opening and available July 1<sup>st</sup>. By changing to Little Paws will save time and mileage. Will have a kennel here at the town hall to hold overnight and will also have a burial ground. Motion by Willis and seconded by Doug to go with Little Paws in Buxton. Voted. Passed.
6. Discussed the old office equipment. Will come up with a day when residents can come in and look it over. Agreed to wait until everything is down and will look it over then make a decision.
7. Discussed those not paying for disposal at the Transfer Station. Anyone who does not want to pay will be billed or lose their privileges at the Transfer Station.
8. Motion Willis and seconded Doug to appoint Nathan Ford to the Zoning Board of Appeals. Voted. Passed
9. Willis read a letter from DEP concerning the old dump. Need to fill in the ruts caused by ATV's. Doug reported on several years ago them wanting to drill holes in the cap to test the landfill and the board at that time voted not to allow the testing and now are upset over a few ruts.

10. Motion by Doug to hold a Special Town Meeting on July 23<sup>rd</sup>. Articles to include a Growth Management Ordinance which will be retroactive to April and an article to be able to donate salary.

### **OLD BUSINESS**

1. Doug reported on the dumping on Ossipee Hill Road. Found three sites of old tires for a total of almost 150 tires, there are two loads of brush and 5 places of garbage. Will need to be picked up with a back hoe. No one has been caught dumping on back roads.

### **OTHER**

1. Bob reminded of the Senior Luncheon on Thurs., June 27<sup>th</sup> at 11:30 a.m. at the snowmobile club.
2. Motion by Willis and seconded by Bob to accept the minutes of 6/11/02 as written. Voted. Passed.
3. Motion to appoint Richard Pinette to the Hiring Panel. Voted. Passed.

Bob read the list of reminders.

### **ADJOURNMENT**

Motion by Bob and seconded by Willis to adjourn at 7:30 p.m. Vote 2-0-0.

### **SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 6/11/02
2. Appointment papers
3. Bill of Sale
4. Gaming License Applications for Lion's Club

### **APPROVED**

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

\_\_\_\_\_  
Doug  
Willis A. Lord