

SELECTMEN'S MEETING MINUTES

August 6, 2002

PRESENT: Douglas Foglio, Sr., Willis Lord, Eric Herrle, Pam Witman, Clint Andrews, Bob Gobeil, Dean Waterhouse, Teresa Lowell, Frank Allen, Kevin Nelson, Beth Cyr, Pam L'Heureux, Dave Benton, Fred Fay and Paul Verrell, Sr.

Opened meeting at 7:00 p.m.

NEW BUSINESS

1. Discussed the Assessing Office not being monitored when the Assessor is not in the office. Discussed placing maps and the alphabetical listing in the small conference room. Also discussed keeping the office locked except during certain hours. Will bring this back next week for further discussion.
2. Eric stated that he along with Doug Blackwell and a member of the Waterways Committee had checked Ossipee Lake for mil-foil and found none. Discussed the serious problem in Lake Arrowhead. Stated that the Waterways Committee is requesting a member of the Lake Association be appointed to the Waterways Committee. Willis suggested that one of the Selectmen attend the Lake Associations annual meeting and suggest this. Motion by Eric to go to the Lake Association and ask that they appoint or volunteer a member of their association for the Waterways Committee. Seconded by Willis. Vote 2-1-0 with Doug opposed. Discussed checking boats for milfoil. Discussed draining Lake Arrowhead and allowing it to freeze which sometimes gets rid of the milfoil. Will encourage the Waterways Committee, Ossipee Lake Association, Doug Blackwell and Lake Arrowhead to all work together.
3. Discussed the need for new containers, tire disposal and new gates at the Transfer Station. Doug stated that he would like to refer these issues to the Transfer Station Committee when they start meeting again in September. Willis stated that they should put up a 6' fence. Motion by Willis to replace the entrance gates. Failed due to lack of a second. Discussed the gates at the containers which are broken. Eric suggested a gate where people could dump from their truck but that it be locked and only accessible by Clint or another attendant. Discussed a post being put in place as a temporary fix until a permanent decision is made and at least get the fence back up. Could put up a disclaimer stating that if you contaminate the container you buy the whole load. Doug stated that he is opposed to a 6' fence, would prefer to pos it. If putting up a 6' fence should put it all around the facility. Discussed installing bollards. Eric agreed to this solution as long as it is not accessible without an attendant. Discussed the drainage work to be done in September. Dave stated that they need a concrete pad under the cardboard compactor. Eric agreed to wait on the containers and the gate with a temporary fix until the Transfer Station Committee meets again. Doug stated that if maintenance needs to be done then the manager should simply fill out a Purchase Order and follow the process. Discussed jersey barriers. Discussed getting rid of the tires including those with rims. Eric stated that they should also refer the issue of tires with rims to the Transfer Station Committee. Clint gave a brief report on what they took in at the Transfer Station for the month of July.
4. Discussed anonymous complaints coming into the Code Enforcement Office. Eric felt it would be easier to track by requiring complaints in writing. At least you would be able to respond if you had a name. Motion by Eric that all matters of complaints taken by the Code Enforcement Office shall have a written record made. The complaint either will be in writing with the complainants name, phone number and address so we can respond to

it or the person in the Code Enforcement Office shall provide a written record to be put in the file so we can track it the same way and so we can respond appropriately. Motion seconded by Willis. Vote 3-0-0.

OTHER

1. Discussed committee appointments. There a total of 42 committees and most need people on them.
2. Discussed the gates in the new town hall and discussed possibly installing sliding glass windows. Doug stated that the gates were installed correctly. Discussed safety factors which were of a concern when the building was originally designed.
3. Discussed the Trio contract. Will be meeting with them in the next couple of weeks. Motion by Eric and seconded by Willis reluctantly to sign the contract. Vote 3-0-0.
4. Willis read the reminders of upcoming events.
5. Motion by Willis and seconded by Eric to accept the minutes of 7/30/02 as written. Vote 3-0-0.
6. Doug stated that he would not sign the warrant this week as there is possibly a bill there for Foglio, Inc. for the landscaping and felt that it would be inappropriate for him to sign.
7. Dave Benton noted that he will have the price for paving from F. R. Carroll by tomorrow.
8. Fred Fay stated that CMP has set poles on McLucas Road and they are right on the edge of the road. Questioned if this doesn't have to be approved by the town hall.
9. Discussed the charge of the Waterways Committee. Eric stated that they are not a policing agency.
10. Eric thanked the Waterboro Rescue for their quick and efficient response Saturday evening when his mother-in-law was stricken ill.

ADJOURNMENT

Motion by Eric and seconded by Willis to adjourn at 8:45 p.m. Vote 3-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 7/30/02
2. Trio Contract
3. URIP Certification Form

APPROVED

Date:

8/13/02



