

SELECTMEN'S MEETING MINUTES

August 20, 2002

PRESENT: Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Teresa Lowell, Beth Cyr, Bob Fay, Dean Look, Bob Gobeil, Larry Jacobsen, Paul Kussman, Dave Chauvette, Deb Justham, and Ralph Bowley.

Opened meeting at 7:10 p.m.

Motion by Eric and seconded by Willis to accept the minutes of 8/13/02 as written. Voted. Passed.

APPOINTMENTS

7:00 P.M. – Deb Justham of York County Headstart explained that they have been using a modular at the Hollis Elementary School to operate out of but they now need the space for classrooms. They have put in for a grant to purchase a modular but need a place to locate it. Would require space enough for a playground. Eric stated that they had discussed this during their workshop and they are very sympathetic to the cause and are looking into it. Willis stated that they are looking into placing it by the old salt shed on the Old Alfred Road. This would put it right beside Friendship Park so they would have all the equipment at their disposal. Eric stated that they are not sure how quickly they can do something but will actively pursue it and let her know as soon as possible.

NEW BUSINESS

1. Motion by Eric and seconded by Willis to appoint Donald Holden as the Little Ossipee Lake Association Representative on the Waterways Committee. Voted. Passed.
2. Motion by Eric and seconded by Willis to appoint Ronald Woodward to the Site Selection Committee. Voted. Passed.
3. Motion by Eric and seconded by Willis to approve the F. R. Carroll Paving Estimate. Voted. Passed.
4. Motion by Eric and seconded by Willis to accept the resignation of Scott Hamilton from the Recycling Committee, Conservation Committee and Transfer Station Committee with deepest regret. Voted. Passed. Nancy to send him a letter thanking him for all his hard work over the years.

OLD BUSINESS

1. Discussed lowering Lake Arrowhead to allow the milfoil to freeze. Motion by Willis to have Nancy write a letter to Fish & Game requesting permission to lower the lake to the cement. Eric suggested doing it in conjunction with Limerick and also to include the Saco River Corridor Commission.

OTHER

1. Dean Look expressed dissatisfaction with the new steps on the old town hall. Willis stated that this was discussed in their workshop and a letter is being sent to Shawn Shoemaker with regard to this.
2. Dave Chauvette gave a brief report. Asked for input on where to put the radar trailer, this would include needing a place to park it overnight.
3. Discussed the intersection of Townhouse Road and Route 5. Eric stated that the accident rate has declined at that intersection. Discussed Poland Spring trucks coming down Townhouse Road. Discussed sending a letter to the transportation director

expressing the concerns over increased truck traffic. Motion by Eric and seconded by Willis to have Nancy write the letter. Discussed also sending a copy of the letter to the Administration of the Sheriff's Dept. and to Lt. Short at the State Police Barracks.

4. Discussed recycling.
5. Paul Kussman to have the Selectmen write a mission statement for the Transfer Station Committee.
6. Eric read the reminders of upcoming meetings and announced the need for drivers for Meals On Wheels in the Waterboro area. Larry explained that drivers do get a stipend for mileage.
7. Announced that Roland Denby had his surgery last week and is home recuperating.
8. Tentatively set a date for Candidates Night as the second Tuesday in October.
9. Announced the Senior Luncheon to be held on Thursday at the snowmobile club.

ADJOURNMENT

Motion by Eric and seconded by Willis to adjourn at 8:00 p.m. Vote 2-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 8/13/02
2. Appointment Papers
3. Deed

APPROVED

Date: _____

Willis A. Lord

TR Coffey