

SELECTMEN'S MEETING MINUTES

October 1, 2002

PRESENT: Doug Foglio, Sr., Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Jason L'Heureux, Bob Gobeil, Paul Verrell, Sr., Ralph Bowley, Frank Allen, Bob Fay, Pam L'Heureux, Larry Jacobsen, Mike DeAngelis, Frank Tarazewich, and Sgt. Dave Chauvette.

Sel. Foglio opened meeting at 7:05 p.m.

APPOINTMENTS

7 p.m. – Jerry Filliger had made a 7 p.m. appointment but did not show

NEW BUSINESS

OLD BUSINESS

1. Held over discussion on the Mission Statements until next week.
2. Met at the Transfer Station at 4 p.m. today to discuss redoing the fence. Will be setting up a meeting with the fence company. Motion by Eric to approve the relocation of 2 gates and replace approximately 168' of fence pursuant to the meeting with the fence installers. Seconded by Willis. Voted. Passed. Doug explained that the board has decided to go with the plan set forth by the Transfer Station Committee and have this done.
3. Discussed a request by an employee for compensation time. Explained that compensation time was eliminated last year when the Personnel Policy was revised. Motion by Willis to deny the request and seconded by Eric reluctantly. Motion amended by Eric to reconsider putting compensation time into the Personnel Policy. Voted. Passed.
4. Discussed the request from Fire Chief Frank Birkemose to appoint a Deputy Chief of EMS. Requests to move Capt. Lisa Bennett into the position of Deputy Chief of EMS. Eric explained that according to the ordinance it is up to the Fire Chief to make these appointments subject to confirmation by the Board of Selectmen. Motion by Eric to approve Chief Frank Birkemose request to appoint the position of Deputy Chief of EMS to Capt. Lisa Bennett per his request. Seconded by Willis. Voted. Passed.
5. Discussed a letter received from Bob Fay regarding the moving of a well which is affecting at least 3 abutters. Eric gave him what information the Code Enforcement Office has gathered to this point and assured him that they will continue to research this. Discussed the need to have your well legally recorded as part of your deed in Alfred. The Code Enforcement Office has been requested to present a complaint from an abutter to the Selectmen and that they take some action on this. Will get an opinion from town counsel on this particular issue. Doug suggested sending a memo to the Planning Board asking them to add into their list of requirements, that any place with public water, that they will have a limit drawn on the plan so that it has to stay within that limit so that it doesn't affect anybody else's property without it going to a public hearing and the Planning Board.
6. Discussed a request for traffic signs in Lake Sherburne. Will refer this to the Road Review Committee for a recommendation.
7. Discussed meeting with the Limerick Selectmen and Lake Arrowhead on November 1st at the fire station. This meeting is for the village corporation. Nancy will confirm this date with Phil Tarr and Eric will contact the press to be there on that date. Eric also stated that

he has contacted the state representative, state senator and Richard Nass regarding the milfoil problem in Lake Arrowhead but has not had a response from anyone yet.

8. Discussed the request from Ross Corner Fire Company regarding a new truck. They have not gotten back since their meeting with the Alfred Selectmen. Nancy suggested applying for a CDBG grant.
9. Discussed Regional Waste Systems. Will be setting up a meeting with all municipal officials. Doug stated that the biggest problem is people can take their trash to other facilities for a lot less than RWS is charging.

OTHER

1. Motion by Willis and seconded by Eric to accept the minutes of 9/24/02 as written.
Voted. Passed.
2. Willis read the list of reminders.

ADJOURNMENT

Motion by Willis and seconded by Eric to adjourn at 7:50 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 9/24/02
- 2.

APPROVED

Date: 10/8/02

Willis A. Lord

R. E. Hume
