

## **SELECTMEN'S MEETING MINUTES**

### **November 12, 2002**

**PRESENT:** Douglas Foglio, Sr., Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Kevin Nelson, Diane Herrle, Fred Fay, Dave Benton, Larry Jacobsen, Paul Kussman, Dean Look, Teresa Lowell, Paul Verrell, Sr., Ralph Bowley, Bob Gobeil, Lynn Bell & Clint Andrews.

Meeting called to order at 8:50 p.m.

#### **APPOINTMENTS**

Lynn Bell of Dirigo Drive addressed the board regarding her driveway. Stated that when the road was paved it was raised and now the water is washing out her driveway and mailbox. The post office has notified her that they will not deliver her mail if they can't get to her mailbox. She needs to have something done. The Road Commissioner requested to provide a report to the Selectmen for next weeks workshop.

#### **NEW BUSINESS**

1. Motion by Eric and seconded by Willis to approve the pole location permits per the Road Commissioners recommendation if they have the authority to do so. Voted. Passed. Discussed a required distance within the Right of Way. Doug felt they should have something on the books to determine the location.
2. Motion by Willis and seconded by Eric to reaffirm the Smoking Policy which was instituted 8/20/97. Voted. Passed.
3. Discussed the tire prices. Agreed that tires 20"024.5" should be \$10.00 each unmounted and \$20.00 each mounted. Motion by Eric and seconded by Willis to accept the new fee schedule and that tires not listed by at the discretion of the manager and that they charge current market value plus \$5. Voted. Passed.
4. Doug announced that the Charter has been filed with the Board of Selectmen.
5. Motion by Eric and seconded by Willis to accept the resignation of Marlene Farwell, Treasurer effective 1/3/03. Voted. Passed.

#### **OTHER**

1. Announced that the board will be meeting with the Finance Committee, Tax Collector and Treasurer tomorrow evening. They are looking at hiring an outside CPA to help resolve any remaining problems for an audit and may close the Tax Collector and Treasurers office the week of Thanksgiving to accomplish this.
2. Met with Alfred and Shapleigh Selectmen and the Ross Corner Fire Dept. to discuss their need for a new truck. There are currently several suggestions on the table and this is an ongoing discussion.
3. Motion by Willis and seconded by Eric to accept the minutes of 10/29/02 as written. Voted. Passed.
4. Motion by Eric and seconded by Willis to approve the Purchase Order for \$1,200 for the development of a New Personnel Policy. Voted. Passed.
5. Announced the Open House at Gorham Savings Bank on Monday, November 18<sup>th</sup> 5-7 p.m. to discuss the possibility of forming a business association.
6. Eric read the reminders of upcoming meetings.

#### **ADJOURNMENT**

Motion by Willis and seconded by Eric to adjourn at 8:50 p.m.

**SIGNED:**

Warrant for Bills and Payroll

1. Abatements
2. Valuation Return

**APPROVED**

Date:

11/16/02

  
  
