

SELECTMEN'S MEETING MINUTES

August 3, 2004

PRESENT: Douglas Foglio, Sr., Robert Fay, Nancy Brandt, Pam Witman, Don Boilard, Mr. & Mrs. Richard Sevigny, Tom Cyr, Clint Andrews, Willis Lord, Bob Gobeil, & Larry Jacobsen.

TOWN ADMINISTRATOR'S REPORT

Report Attached.

PUBLIC HEARING

Selectman Foglio opened the Public Hearing on the Resolution on Referendum Question #1. Selectman Foglio read the resolution. Discussion held regarding the wording of paragraph three which states "personal property tax." And felt it should be real estate and personal property tax. Closed the public hearing at 7:17. Motion by Selectman Fay and seconded by Selectman Foglio and bring back next week for vote. Voted. Passed. Resolution attached.

NEW BUSINESS

1. Motion by Selectman Fay and seconded by Selectman Foglio to appoint Fred Fay, Donald Drew and Jon Tufts to the Road Review Committee for a three year term. Voted. Passed. Motion by Selectman Fay and seconded by Selectman Foglio to appoint Richard Pinette and Jon Tufts to three year terms to the Personnel Appeals Board. Still need three more members and two alternates. Voted. Passed.
2. Selectman Foglio explained that under the new GASB 34 the auditors can not be the accountants. Will enter into a contract for four months with Patterson and Associates to prepare the books for the audit and will have to go out to bid for an auditing firm. This should be completed by November 30th. Motion by Selectman Foglio and seconded by Selectman Fay. Voted. Passed.
3. Motion by Selectman Fay that on November 2nd a question be on the referendum ballot for people to decide if they want 5 Selectman or not. Selectman Foglio stated that he is opposed and feels that they should give the Charter a chance but seconded by motion to have the town attorney write up a legal referendum to place in front of the voters on November 2nd. Voted. Passed. Selectman Fay stated that he is also opposed to five Selectmen but will allow the townspeople to make that decision.
4. Motion by Selectman Fay and seconded by Selectman Foglio to grant the request to name a driveway/private road off of Ossipee Hill Road Caston Place. Voted. Passed. Motion by Selectman Foglio and seconded by Selectman Fay to grant the request to name a right of way with access to two houses off Blueberry Road Coyne Road. Voted. Passed.

OTHER

1. Selectman Foglio stated that they met with the people on the vault door and it should arrive in September. Motion by Selectman Fay and seconded by Selectman Foglio that a Purchase Order to written for the purchase of the vault door. Voted. Passed.
2. Discussed the purchase of the Quonset hut. Selectman Foglio stated that he hopes to pick it up at no cost to the town as no money was appropriated for this. Selectman Fay explained that this purchase was authorized by the previous board and the vote was not rescinded and also that the check has already been cut. Discussed the location of the hut at the Transfer Station. Don Boilard expressed concerns that the Road Commissioner may use it and it is being purchased for use by the Transfer Station. Also questioned why the concrete slabs have not yet been poured.

3. Motion by Selectman Fay and seconded by Selectman Foglio to accept the minutes of 7/27/04 as written. Voted. Passed. Motion by Selectman Fay and seconded by Selectman Foglio to accept the minutes of 7/20/04 as written. Voted. Passed.
4. Discussed the Water District property. Selectman Foglio explained that the land they were going to build on had been determined was not theirs. They have just negotiated and have the property at no cost.
5. Announced that the Library made \$3,100 at their Mega Sale over the weekend.
6. Selectman Fay read the reminders. Also announced that Saturday, August 7th will be the Waterboro High gathering and lunch begins at Noon.
7. Selectman Foglio announced that the Taylor House has been nominated to the National Historic Preservation. Felt that this is what is delaying the project at the intersection. Selectman Fay stated that the cost of the Taylor House has just increased dramatically because now they will have the historic preservation dictating what is done to the building and how.

ADJOURNMENT

Motion by Selectman Foglio to adjourn at 7:45 p.m. Seconded by Selectman Fay. Voted-passed..

SIGNED:

Warrants for Bills and Payroll:

1. Minutes of 7/20/04 & 7/27/04
2. Appointment Papers
3. Payment Agreements
4. Water District Contract

APPROVED:

Date _____
