

**SELECTMEN'S MEETING MINUTES**  
**August 10, 2004**

**PRESENT:** Douglas Foglio, Sr., Robert Fay, Patti Berry, Pam Witman, Clint Andrews, Richard Pinette, Willis Lord, Teresa Lowell, Brigit McCallum, Jack Seery and David Benton.

**TOWN ADMINISTRATOR'S REPORT**

Request for proposals for the audit have been sent out with the submittal date of Aug. 30<sup>th</sup>. Patterson & Assoc. will be setting a schedule within a week to start on reviewing the town books. Articles have been received for the charter amendments for a 5 member Board of Selectmen and changing the date the Selectmen take office to the date of when the election is held. Received the quote for the vault door. The matching \$20,000 grant has been signed and received from the State Planning Office for the Recycling Facility/Universal Waste Storage Facility. Nomination papers are available for the position of Selectman/Assessor/Overseer of the Poor. Deadline for submitting nomination papers is Sept. 20<sup>th</sup>. Received a memo from the Planning Board that Pinkham and Greer on behalf of SAD 57 has filed a Site Plan application for the proposed new school. Preliminary review will be held on Sept. 1<sup>st</sup>. Plans are available to be viewed in the Code Enforcement Office.

**APPOINTMENTS**

7:00 – Ron Woodward was not present. Did provide a letter indicating what he proposes for road improvements to Ossipee Hill Road. Will bring up to town gravel standards for 860', install two culverts and provide an easement to the town for town trucks to turn around. Selectman Foglio and Selectman Fay agreed it is a town road. Selectman Fay did express concern regarding the intersection with Straw Mill Road with a new sub-division being added to the area. Discussed ways to make it a safer intersection. Selectman Fay suggested that the Road Commissioner, Road Review Committee and Selectman Foglio review the intersection and make recommendation. Motion by Selectman Fay and seconded by Selectman Foglio to send a letter indicating that they agree it is a town road and that any requirements that the Planning Board places on them will be decided later. Voted. Passed.

7:15 – Selectman Fay addressed the statements made last week regarding the Taylor House and it being registered with the National Historic Preservation Society. Stated that Deb Wentworth did address the Taylor House with the previous board on two occasions and they chose not to act. Was also told by Jim Carll that the Historic Preservation Society won't say anything about repairs unless federal funds are involved. Stated that this is why the intersection project is being held up because there are some federal funds involved in that. Selectman Fay stated that Deb Wentworth did make every attempt to get the Selectmen involved and apologized for the statements made last week.

**TOWN ADMINISTRATOR'S REPORT**

Report attached.

**NEW BUSINESS**

1. Motion by Selectman Foglio and seconded by Selectman Fay to appoint Rebekah Higgins and Cindy Moore to the Finance Committee. Voted. Passed. Motion by Selectman Fay and seconded by Selectman Foglio to appoint Deanna Barker, Brenda Pinette, Sheryl Johnson and Tom Cyr to the Library Board of Trustees. Voted. Passed. Motion by Selectman Foglio and seconded by Selectman Fay to appoint Tom Cyr to the Personnel Appeals Board for a term of 2 years. Voted. Passed.
2. Motion by Selectman Fay and seconded by Selectman Foglio to sign the resolution on Referendum Question #1. Voted. Passed. Selectman Fay stated that they will do the best they

can but that if the school budget continues to increase so rapidly they still may not be able to reduce the tax rate.

3. Motion by Selectman Fay and seconded by Selectman Foglio to accept the resignation of Craig Tripp from the Library Board of Trustees. Voted. Passed.
4. Selectman Foglio read the article as it will read to increase the Board of Selectman to five and also the article to have them take office immediately. Stated that there will be a public hearing on September 21<sup>st</sup> for these referendum questions. Discussed including the Road Commissioner and the SAD #57 Directors. They would need to sign a waiver stating that they would be willing to shorten their term should they be replaced at the next election. Need to contact them and get their input. Teresa felt that SAD 57 should not be included because they are still within the school year. Birgit suggested also checking their by-laws. Dave Benton questioned why there has been no discussion on this prior to writing the article. Selectman Foglio stated that it is to grant the wishes of citizens without them having to do it by petition. Discussed districts versus at-large.
5. Motion by Selectman Fay and seconded by Selectman Foglio that this board stand against the Palesky Referendum and that they will participate in the process to defeat it. Voted. Passed. Selectman Fay explained that the town needs to have a fee system in place prior to November 2<sup>nd</sup> in case it passes. Also need to do some factoring to get the tax rate down closer to \$10. prior to that. Discussed impact fees. Discussed building fees versus the Growth Control Ordinance.

#### **OLD BUSINESS**

1. Noted that they have received a revised Performance Bond for Ossipee Landing Sub-division.
2. Read letter from Post Office regarding the site selected which is on Mast Camp Road beside Woodsome Feeds & Needs. Can comment for the next 30 days. Patti explained that she has called MDOT regarding an entrance permit but has had no response yet. Will schedule a meeting on this at 7 pm two weeks from tonight. Should invite the Post Office and MDOT.

#### **OTHER**

1. Selectman Fay read the reminders and noted that the Finance Committee was cancelled for 8/11 and rescheduled for 8/18 at 7 pm. Next Thursday the Hiring Panel will be meeting at 7 pm for the Deputy Town Clerk position. They have 41 applications to review.
2. Selectman Foglio explained that he had received a call from a citizen complaining that a neighbor has installed a new septic system very close to their well. Stated that there is a law that if you record the location of your well at the registry it becomes a legal source of water and any engineer designing a septic system has to check for that information. Has the Code Enforcement checking on this and will have more information once the research is completed.
3. Selectman Foglio read the announcement regarding the Angels collecting for phone cards to send to the troops in Iraq.

#### **ADJOURNMENT**

Motion by Selectman Foglio to adjourn at 8:10 p.m. Seconded by Selectman Fay. Voted-passed..

#### **SIGNED:**

Warrants for Bills and Payroll:

1. Appointment Papers
2. Payment Agreement
3. Lien Release Deeds

**APPROVED:**

Date \_\_\_\_\_

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