

SELECTMEN'S MEETING MINUTES

November 9, 2004

ATTENDING: Douglas Foglio, Sr., Robert Fay, David Chauvette, Patti Berry, Pam Witman, Bob Gobeil, Mark Cyr, Dave Woodsome, Fred Fay, Donna Mahoney and Bonnie Wickham.

Selectman Foglio called the meeting to order at 7:00 p.m. by welcoming Dave Chauvette to the board.

APPOINTMENTS

7:00 – Amy Marcotte addressed the board from the Sanford Veteran's Center. Wanted to let people know that they are available in Sanford to assist any war veteran's returning from Iraq and Afghanistan. Stated that there are some adjustment difficulties when returning from combat and that's where the Veteran's Center comes in. They help with counseling and connecting them to other resources if needed. Have left information at the town hall and will put it on the web site.

7:15 – Patti Berry, CEO stated that there has been a proposal for a fire hydrant to be placed in the right of way within the Ossipee Landing Subdivision. The Fire Chief and the Road Review Committee have approved the placement. Motion by Selectman Foglio and seconded by Selectman Fay that the hydrant can be in the R.O.W. of Ossipee Hill Road as long as the tanks are no more than 8' into the R.O.W. Voted. Passed.

ADMINISTRATOR'S REPORT:

1. Reported that the vault door is nearly completed.

NEW BUSINESS:

1. Rescheduled the vote on new road names until the E911 Coordinator has a chance to review them.
2. Motion by Selectman Chauvette and seconded by Selectman Fay to schedule a staff meeting for Tuesday, November 16th at 10 a.m.
3. Motion by Selectman Fay and seconded by Selectman Chauvette to allow a grocery cart to be placed in the town hall to collect non-perishable foods for the less fortunate in Waterboro. Will start with a \$25.00 donation from each of the three Selectman. Voted. Passed.
4. Motion by Selectman Fay and seconded by Selectman Foglio to hold a workshop next Tuesday, November 16th with the tax collector, treasurer and assessor to review tax and assessing issues. Will hold committee interviews beginning at 5:45 prior to the workshop. Voted. Passed.

OLD BUSINESS

1. Selectman Foglio stated that the board voted some time ago to have the auditor review the books on a quarterly basis and have not followed through. Feels that they should have Patterson come in and do the first half of this year. Motion by Selectman Fay and seconded by Selectman Chauvette to have the town administrator negotiate with Patterson and Assoc. to do this. Voted. Passed.
2. Scheduled a meeting next Tuesday at 11 am with the Selectmen, tax collector, treasurer, administrator and administrative secretary regarding this year's town report. Motion by Selectman Fay and seconded by Selectman Foglio to dedicate this year's town report to Glenn Bean. Voted. Passed. Need to have Nancy get a picture for the report.

OTHER

1. Motion by Selectman Fay and seconded by Selectman Foglio to accept the minutes of 10/26/04 as written. Voted. Passed.
2. Announced a Zoning Board of Appeals hearing for Wednesday, November 10th at 7 pm.
3. Announced the EMA meeting to be held Monday, November 15th at 7 pm regarding Disaster Animal Rescue plan.

SIGNED:

Warrants for bills and payroll

1. Minutes of 10/26/04
2. Concealed Weapon Application

APPROVED:

Date _____
