

## **SELECTMEN'S MEETING MINUTES**

**March 6, 2007**

**ATTENDING:** Robert Fay, Dwayne Woodsome, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Tina Cote, Todd Abbott, Jason L'Heureux, Willis Lord, Pam L'Heureux, Karen Banks, Clint Andrews, Patti Berry, Tina Smith and David Woodsome.

Motion by Selectman Fay and seconded by Selectman Moore that Selectman Gale be the temporary chair of the Board of Selectmen. Vote 3-0-1 with Selectman Gale abstaining.

Selectman Gale opened the meeting at 7:02 with the pledge

### **APPOINTMENTS**

Mike DeAngelis addressed the board to request the possibility of being granted the ability to open a community store in Lake Arrowhead. Patti stated that the zone does not permit this and Selectman Woodsome stated that they would have to change the zone as well as requiring a sub-division change and there are actually four (4) sub-divisions within Lake Arrowhead Community. Selectman Fay stated that there was an attempt a number of years ago to open a store and it was denied as it is spot zoning. Mike explained that this is an effort to defray costs and would like to look at how or if this can be done. Stated that this is an effort to save members money. Mike stated that he will spend some time with the CEO looking at this issue.

### **TOWN ADMINISTRATOR'S REPORT**

1. Reported that she met with the Limerick Selectmen last evening and they will be offering the position to an individual.
2. Reminded that they will be meeting on Monday at 6:30 with the Finance Committee
3. Reported that tomorrow she will be in a meeting here with the Fire Dept., Sheriff's Dept., State Police and Goodall on the Urgent Care.

### **NEW BUSINESS**

1. Motion by Selectman Woodsome and seconded by Selectman Moore to schedule a Public Hearing on the Referendum Questions for Tuesday, April 3<sup>rd</sup> at 7:00 p.m. Vote 4-0-0.
2. Motion by Selectman Woodsome and seconded by Selectman Fay to accept the resignation of Patti Berry as the assistant administrator with regret. Vote 4-0-0.
3. Discussed vehicle insurance for the CEO. Patti explained that she wants coverage for when she is using her vehicle to do her work for the town. Motion by Selectman Woodsome and seconded by Selectman Fay to table until the next meeting so the administrator can do more research. Vote 4-0-0.
4. Motion by Selectman Woodsome and seconded by Selectman Moore to appoint Todd Smith to Old Home Days Committee. Vote 4-0-0.
5. Motion by Selectman Moore and seconded by Selectman Fay to not put the article received after the deadline requesting to make Sherwood Drive a town road, on the warrant. Vote 4-0-0. Stated that they should contact the Road Commissioner and look at during the summer months.

### **OTHER**

1. Clint presented the first issue of the recycling newsletter. Dave Woodsome reported that the committee is working on updating the Household Waste and Hazardous Waste Ordinance. Reported that new stickers are needed and suggest a higher quality sticker this time that can go on the inside. Committee is suggesting that the stickers be Green and that they charge \$5.00 for the first sticker and \$2.50 for additional stickers. Suggested that a representative of the town visit new businesses and discuss recycling with them. They are also working on ways to meet with residents and encourage recycling. Currently working with the schools on recycling and with the help of D & E will be compacting plastic

to see how much more they can get in a load. Next meeting will be Monday, March 26<sup>th</sup> at 7 p.m. in the old town hall. Stated that they would like to have more public participation.

2. Motion by Selectman Moore and seconded by Selectman Woodsome to sign the warrants for bills and payroll. Vote 4-0-0.
3. Motion by Selectman Moore and seconded by Selectman Woodsome to accept the minutes of 2/27/07 as written. Vote 4-0-0.
4. Selectman Woodsome read the reminders.

**ADJOURNMENT**

Motion by Selectman Moore seconded by Selectman Woodsome to adjourn at 7:40 p.m.

**SIGNED:**

Warrants for bills and payroll:

1. Minutes of 2/27/07

**APPROVED:**

Date \_\_\_\_\_

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