

SELECTMEN'S MEETING MINUTES

March 13, 2007

ATTENDING: Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Bob Gobeil, Pam L'Heureux, Jason L'Heureux, Tammy Wells, Fred Fay, TammyJo Girard, Karen Banks, David Woodsome, Willis Lord, Clint Andrews and Dee Grover.

Selectman Grover opened the meeting at 7:00 with the pledge

TOWN ADMINISTRATOR'S REPORT

1. Reported that the warrant closes next Tuesday and after that nothing can be added. Met with the Finance Committee last night and on March 27th the warrant will be ready for the Selectmen to sign. Presented copies of an updated warrant with changes from last night's meeting.
2. Reported that last Wednesday she met with Goodall Hospital. Hours for the Goodall Express will be Monday-Friday 7-7 and Saturday 8-2. The Pharmacy will be open the same hours as well as on Sunday the drive through will be open.
3. Reported that the Public Hearing on the referendum questions is scheduled for April 3rd and Candidates Night is scheduled for April 10th.
4. Reported that we have a new ACO, Wade Andrews and he started on Monday. We will be sharing him with Limerick.
5. Reported that the Town Clerk will be checking off registered voters for town meeting and they will be given a numbered placard to vote or speak. At lunch will have to turn it in and go through the check in process again after lunch when they will receive a different color placard.

NEW BUSINESS

1. Motion by Selectman Fay and seconded by Selectman Moore to accept the new road name, Maple Ridge Road which is a private drive off West Road to access two new homes. Vote 5-0-0.
2. Motion by Selectman Fay and seconded by Selectman Moore to appoint Karen Banks to the Transfer Station/Recycling Committee. Vote 4-1-0 with Selectman Woodsome opposed. Dave Woodsome welcomed Karen to the committee but stated that to this point they have kept themselves non-political and he hopes she won't take her opinions to the forums. Selectman Woodsome questioned upholding the ordinance which calls for 2 Selectmen and 3 members from the public. Nancy explained that they voted to combine the Transfer Station Committee and the Recycling Committee into one.
3. Sandra Guay, Attorney, spoke requesting that the No Parking sign on Webber Road not be replaced. It has gone up and down over the last few years and it blocks her clients only access to their property. Fred stated that there is no problem as long as they are way off the road which they assured they are. Currently involved in a boundary dispute with a neighbor and as they only have a 4' right of way to their property need to be able to park there. Board agreed to draft a letter stated that the sign will not go back up. Selectman Fay noted that Forrest Este, present for this matter, was the one who sold the town the property for Ossipee Pines Park many years ago. All present thanked him for that.
4. Motion by Selectman Moore and seconded by Selectman Woodsome to put an emergency item on the agenda. Vote 5-0-0. Explained that earlier today it had been brought to their attention that a sex offender had moved into a home only 800' from a daycare. Motion by Selectman Woodsome and seconded by Selectman Moore to proceed with procedures to follow ordinance. Selectman Grover reviewed the timeline. Will verify the date the individual actually moved into the location. Vote 5-0-0. Selectman Woodsome felt the ordinance should be rewritten to include homeowner's being responsible when renting. Could give the property owner a certain amount of time to remove the renter. Motion by Selectman Fay and seconded by Selectman Moore to authorize Selectman Woodsome or Grover to contact the attorney on this. Vote 5-0-0.

OLD BUSINESS

1. Nancy reported that our insurance company stated the town can not put insurance on a vehicle that they do not own. They stated that if you pay mileage the insurance is included in that and if paying insurance will need to adjust the mileage rate. Stated that the town does have non-own insurance which if an employee is in an accident doing town business the town is protected but their insurance would be the primary coverage. They also stated that the person owning the vehicle would need to request a quote for commercial coverage and the price range given was \$1,200 - \$4,000. Patti stated that her insurance quoted her \$500 per year for a rider on her insurance. Motion by Selectman Gale and seconded by Selectman Fay that the CEO submit a bill for the rider up to \$500 and it come from fees. Vote 4-1-0 with Selectman Woodsome opposed feeling her mileage should cover the cost.
2. Selectman Grover reported that he is currently waiting for an updated list from a member of the Fire Dept. with measurements then will submit the list to Deering Lumber who is providing a discount. Plummer's has given them a certificate for free materials which can be used at anytime. Another local business is donating coffee for when they do the work.

OTHER

1. Patti announced that the Fire Dept. will be doing a training at a house located at the corner of Route 202 and Straw Mill Road and will be burning it down sometime the end of March or first of April.
2. Dave Woodsome reported that the Transfer Station Recycling Committee would like to follow up with some businesses in town regarding recycling. The silver bullets will be available after May 1st so any business who would like one should contact Clint at the Transfer Station or Town Hall. Requested that everyone start recycling and suggested they start with paper and cardboard. The committee's goal is to recycle 1,000 tons during 2007/2008 fiscal year. Next meeting will be held on Monday, March 26th at 7 pm in the old Town Hall. Selectman Gale suggested that paving around the recycling area would make it more hospitable. Clint reported that On Target has dropped off the poles and the work should be done this week.
3. TammyJo reported that the Public Safety Committee would like to recognize a couple of people, Chief Bors and Dep. Chief Bennett, for the fire at Terroni's. Stated that Chief Bors did an incredible job even though he was very ill and that Dep. Bennett did an fantastic job handling things until the Chief arrived. They should be commended for no injuries during this huge fire. Also reported that Gray dispatch went very well. Reported that Fred is looking at moving the stop line on Jellerson Road back a bit to improve sight distance. Stated that the committee presented the parking ordinance in January and last week received a response from the attorney. Reviewed recommended changes and requested that a Public Hearing be scheduled. Nancy suggested April 3rd following the referendum questions. Motion by Selectman Woodsome and seconded by Selectman Gale to hold a Public Hearing on April 3rd immediately following the hearing on the referendum questions. Vote 5-0-0.
4. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
5. Motion by Selectman Woodsome and seconded by Selectman Moore to accept the minutes of 3/6/07 as written. Vote 5-0-0.
6. Selectman Grover read the reminders.
7. Willis reported that the County Commissioners will present their revised budget tomorrow night.

ADJOURNMENT

Motion by Selectman Woodsome seconded by Selectman Gale to adjourn at 8:05 p.m.

SIGNED:

Warrants for bills and payroll:

1. Minutes of 3/6/07

APPROVED:

Date _____
