

SELECTMEN'S MEETING
June 12, 2007

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Pam Witman, David Lowe, Michael Abbott, Mike DeAngelis, Doug Foglio, Sr., Dwayne Woodsome, Fred Fay, Jon Tufts, Willis Lord, Bob Fay, Clint Andrews, Paul Verrell, Sr. and Roger Lauzier

Meeting called to order with Pledge of Allegiance at 7:12 p.m. by Selectman Grover.

APPOINTMENTS

7:00 – Michael Abbott addressed the board to request a zoning change. Is looking to move his business to a new location on Route 5 and it is the GP Zone and a repair business is not allowed in that zone. He is requesting that this use be added. Explained that the zone was changed and before the change it would have been allowed. Explained that the only problem is the repair portion of his business. Selectman Girard requested to put this off for a week to allow for further research and Selectman Grover stated that he would like something from the Code Enforcement Officer.

7:15 – Mike DeAngelis address the board regarding the watershed study and the fact that the are ready to move on to the next phase. They finally have an agreeable proposal which the property owners involved on Courtney Lane agree to and the state is proposing a 50/50 match. Several years ago the town allocated \$33,000 at a town meeting to be used as matching funds and currently we still have approximately \$26,000 left. Forrest Bell would like to start this project immediately. Selectman Abbott requested copies of the signed agreements and Jon Tufts explained that there will be a meeting on Thursday of the steering committee and all signed agreements will be available then. Mike explained that they are trying to stop water from washing into the lake from West Shore Road. Doug explained that this is the number one erosion problem on Ossipee Lake. Selectman Abbott requested more information. Mike explained that all land owners have agreed at this point and they have written land owner permission. Selectman Abbott questioned if the town will be doing the work and Selectman Grover stated that it will come back on the town if one landowner has a problem. Will receive copies of the permissions on Thursday. Mike also presented the fence bids and recommended that they go with the lowest bid. Wants to pay from the capital account and the balance is to come from next year's capital account and the fields account. Expressed some concern that the low bid is so much lower and requested references. Selectman Grover suggested an agreement with a completion date.

NEW BUSINESS

1. Motion by Selectman Girard and seconded by Selectman Abbott to put on the agenda to discuss and vote on Star Hill Rd./West Road culvert & other things. Vote 3-0. Doug updated the board on the status of the Star Hill Road project. Explained that the money is pretty close but they had a substantial washout on April 16th. Explained that the state is willing to pay for the culvert at the intersection of Star Hill with West Road but we will need to purchase the culvert then be reimbursed. Will need to put a little bypass in while we replace the culvert, cost of the culvert is \$1,200. Doug suggested a 48" squash culvert which will cost about \$2,400. Also don't have the money for installation which will be \$3,000-\$5,000, also expressed concern about ledge. The state has said they will pay for the culvert, gravel & rip rap. Also explained that the cost of asphalt has increased since the job was originally proposed. Discussed FEMA and Fred stated that he has a call into them. Motion by Selectman Abbott and seconded by Selectman Girard to move forward and to put in a larger culvert. Vote 3-0-0. Doug stated that they had enough money to do paving but will need a lot of curbing as the road is not wide enough for ditches or shoulders. Selectman Abbott stated that the cost of the curbing should also be submitted to FEMA as it is an

improvement to prevent future washouts. Doug explained that he will have a better idea of where we stand next week.

2. Motion by Selectman Abbott and seconded by Selectman Girard to add the Courtney Lane proposal and fence bid to the agenda. Vote 3-0-0.
3. Motion by Selectman Abbott and seconded by Selectman Girard to discuss and vote on Courtney Lane. Vote 3-0-0.
4. Motion by Selectman Abbott and seconded by Selectman Girard that contingent on receiving land owner approval that they proceed with the project. Vote 3-0-0.
5. Motion by Selectman Abbott and seconded by Selectman Girard to discuss and vote on the fence bids for Friendship Park. Vote 3-0-0. Selectman Girard stated that she would be interested in references because of the large difference in price. Will bring back next week.
6. Motion by Selectman Abbott and seconded by Selectman Girard to hold the first meeting in July on Monday the 2nd at 5 pm with a short agenda. Vote 3-0-0.
7. Motion by Selectman Abbott and seconded by Selectman Girard to table the Treasurer's Disbursement until next week. Vote 3-0-0.
8. Discussed the warrant for the special town meeting and Selectman Abbott expressed concern about the amounts. Will come in on Thursday at 4:30 to sign the warrants once amounts have been verified.
9. Motion by Selectman Abbott and seconded by Selectman Girard to approve the Eagles Gaming License. Vote 3-0-0.
10. Motion by Selectman Abbott and seconded by Selectman Girard to appoint Lisa Tutor to the Old Home Days Committee. Vote 3-0-0. Motion by Selectman Girard and seconded by Selectman Abbott to appoint Roger Lauzier to the Zoning Board of Appeals. Vote 3-0-0.
11. Motion by Selectman Abbott and seconded by Selectman Girard to table the discussion on the Assessing Contract until next week. Vote 3-0-0.
12. Motion by Selectman Girard and seconded by Selectman Abbott to approve the liquor license renewal for Blast From The Past. Vote 3-0-0.
13. Motion by Selectman Abbott and seconded by Selectman Girard to table discussion on quarterly reviews and reports to next week. Vote 3-0-0.
14. Selectman Grover explained that he wanted to rearrange the agenda but the By-Laws have the order of business. Stated that he would like to move Hearing of Delegation to the beginning to people don't have to wait until the end and add a Selectman's Report. Will vote on next week when we have a full board.
15. Selectman Girard reported that a paragraph was not removed when the Parking & Traffic Ordinance was voted on. Also stated that we need to order tickets and proposed a warning notice until they come in. Selectman Abbott stated that Hannaford doesn't police their own parking lot and suggested they discuss further making the property owner responsible. Selectman Girard noted that it is a problem at the schools also and Selectman Abbott stated that he thinks we should be reimbursed to enforce for them. Paul Verrell stated that warnings would be a good way to start but will need someone to field complaints. Fred felt it was a good idea to ask them to police themselves. Will schedule a workshop for July 9th at 6 pm with the Public Safety Committee. Discussed including Hannaford, Goodall and SAD #57.
16. Motion by Selectman Abbott and seconded by Selectman Girard to extend the meeting past 9:00. Vote 3-0-0.

OLD BUSINESS

1. Motion by Selectman Abbott and seconded by Selectman Girard to authorize Nancy to enter into a 36 month agreement with Portland Computer Copy for a new copier. Vote 3-0-0.

2. Fred reported on the status of the roads. Reported that he is pretty well cleaned up and hopes to be complete next week. Selectman Abbott stated that they need to sit down with Julie and break out improvements from repairs.
3. Selectman Grover presented quotes to move the wiring. Stated that the one for just the wiring is to mount on plywood for \$1,080.00 the second is a rack system which adds an additional \$1,076.00. Selectman Girard questioned where the money would come from for this project. Selectman Abbott stated that he would prefer to have a full board to make this decision. Will table until next week.

OTHER

1. Motion by Selectman Abbott and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 3-0-0.
2. Motion by Selectman Abbott and seconded by Selectman Girard to accept the minutes of 6/5/07 as written. Vote 3-0-0.
3. Selectman Grover read reminders.
4. Motion by Selectman Abbott and seconded by Selectman Girard to recess until Thursday at 4:30 pm. Vote 3-0-0.
5. Reconvened at 4:30 pm on Thursday, June 14th to complete the warrant for Special Town Meeting.

ADJOURNMENT:

Motion by Selectmen Abbott and seconded by Selectmen Girard to adjourn at 5:45 p.m. Vote 3-0-0.

SIGNED:

Warrants for bills and payroll.

1. Minutes of 6/5/07
2. Eagles Gaming License
3. Blast From The Past Liquor License Renewal
4. Appointment Papers

APPROVED:

Date: _____
