

SELECTMEN'S MEETING
June 26, 2007

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Pam Witman, David Lowe, Brigit McCallum, Jack Seery, Bob Gobeil, Mike DeAngelis, Ray Davis, Fred Fay, Bud Pike, and David Watson.

Meeting called to order with Pledge of Allegiance at 7:17 p.m. by Selectman Grover following the Special Town Meeting.

HEARING OF DELEGATION

Brigit McCallum spoke to remind citizens of the Scarecrow Contest for Old Home Days sponsored by the Transfer Station/Recycling Committee. Reported that there is a new being at the Transfer Station made of tin cans and they will be looking to name it.

David Watson of the Ossipee Mountaineers Snowmobile Club announced that they will be hosting a food drive during the parade and at Old Home Days and all proceeds will be donated to St. Stephen's Food Pantry. Will have people walking the parade route with wagons collecting food.

REPORTS

A.) Town Administrator's Report

1. The new doors at the Town Hall are in.
2. Permits for the work at the Transfer Station have been approved.
3. End of year is Friday, June 29th.
4. Saco River Technologies will be here to install internet filters on all computers.

B.) Selectmen's Reports

1. Selectman Gale presented a draft of the Administrator's Evaluation Worksheet. Requested that this be placed on a future agenda. Also presented an evaluation procedure and administrator's annual goals. Would like the board to review

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Girard to appoint Peter Jordan to the Cemetery Committee. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Girard to appoint Donna Mayo to the Cemetery Committee. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Girard to appoint Kelly Mayo to the Cemetery Committee. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Girard to appoint Pam L'Heureux and Deputy Health Officer. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Girard to appoint Patti Berry as Deputy Health Officer. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Girard to appoint Lisa Bennett as Health Officer. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Girard to appoint Wade Andrews as Animal Control Officer. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Girard to appoint David Benton to the North Station Building Committee. Vote 5-0-0.
2. Selectman Girard reported that there is a GIS program here at Town Hall and it is not being used because the computer is not functioning. Stated that we have the base model but will need to purchase add-ons. There are grants to get these add-on components. Reported that for a computer to run the software will be about \$1,500 and would need a GPS unit for \$100-\$500. Felt that a committee should be formed made up of a Selectman, Road Commissioner, Code Enforcement Officer, Parks & Rec. Representative, Finance Committee Member, Public Safety Committee

Member, Road Review Committee Member, Zoning Board of Appeals Member, Planning Board Member and citizens. Stated that in talking about a Town Planner this is something they would do. Reviewed all the possibilities of this program and Selectman Grover suggested testing with a computer we already have to make sure it is something we want to invest more time and money into. Selectman Gale commended Selectman Girard for her thorough job and also stated that Frank Allen has done a lot of work on this as well as SMRPC. Selectman Girard will contact Frank and stated that the information you can pull off this is incredible. Selectman Grover stated that this would justify road expenses and Selectman Girard offered to run with it if the board is interested in exploring this further. Bob Gobeil stated that all cemeteries in town are already on GPS. Motion by Selectman Abbott and seconded by Selectman Moore that Selectman Girard take the lead and see where it goes. Vote 4-0-1 with Selectman Girard abstaining.

3. Agreed to wait for the next meeting when Nancy is present to discuss the Virtual Town Hall upgrade.

OLD BUSINESS

1. No update on the generator wiring this week.
2. Motion by Selectman Abbott and seconded by Selectman Moore to change Section 4 of the By-laws and swap Hearing of Delegation and Appointments. Vote 5-0-0.

OTHER

1. Motion by Selectman Girard and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Abbott to accept the minutes of 6/12/07 as written. Vote 5-0-0.
3. Reported that new dump stickers are due July 1st. Clint also reported that the compactor has been repaired for the second time as it has been hit by lightening twice in two weeks. Will be calling CMP to see if it's connected to the pole just installed, not sure if it's grounded properly. The first breaker cost \$230 - \$240 and the parts this week are about \$700. Reported that the office is coming along and should be done by the 6th or 7th. Lumber is being cut for the sheetrock building. Reported that they have all the plans and permits for the bathroom except from the Code Enforcement Office. Have their new refrigerator in.
4. Reported that F.E.T. has agreed to a meeting with Parks & Rec., Board of Selectmen and Lake Assn. Have only requested that they be given an agenda. Will set up for after the Annual Meeting of the Lake Association in August.

DISCUSSION OF AGENDA ITEMS

1. Selectman Gale suggested that a workshop date for the Administrator's Evaluation and Goal Setting for the Administrator and Board be an agenda item.
2. Selectman Girard stated that the ZBA has requested a change in the fee structure and would like to set something up for some input from them.
3. Selectman Grover stated that he would like some discussion on Ledgemere Dam as it is in very poor condition right now. Reported that Pam L'Heureux is contacting the state. Selectman Abbott stated that he would like to know what future plans are for restoration etc.

ADJOURNMENT:

Motion by Selectmen Gale and seconded by Selectmen Moore to adjourn at 8:05 p.m. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll.

1. Minutes of 6/12/07
2. Appointment Papers

APPROVED:

Date: _____
