

SELECTMEN'S MEETING

October 9, 2007

PRESENT: TammyJo Girard, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Mike DeAngelis, Jason L'Heureux, Pam L'Heureux, Don Mondor, Bob Gobeil, Jack Seery, Tammy Wells, Clint Andrews and Paul Tebbetts

Meeting called to at 7:00 p.m. by Selectman Abbott with the Pledge of Allegiance. Selectman Abbott apologized that this is not being aired but the people doing the floors had unplugged all the equipment. Explained that Council Meeting was held at 6 p.m. Also announced that tax bills will be going out very soon.

APPOINTMENTS

Opened bids for generator wiring as follows:

Aube-Plamondon - \$15,450

C & S Electric - \$23,000

Thomas Electric - \$14,260 which does not include cost for fuel, excavation or start up

Energize ME, Inc. - \$12,000

HEARING OF DELEGATION

Jack Seery address the board and stated that Tom Cyr did a great job on the building committee since 2002. Requested to come back on October 30th as he has some questions on how to move this organization forward. Discussed the fundraising and reported that they have raised about \$166,000 to date not including the 4 acres of land donated by Doug Foglio. Also stated that the building committee is down to two people and they need members. Discussed holding a strategy session with the building committee and the Friends perhaps early next month. Will schedule for November 6th.

REPORTS

A) Town Administrator

1. Reported that the Town Planner applications are in.
2. Reported that now that Town Meeting has been moved to June, budgets are due in January.
3. Reported that we will be accepting debit and credit cards by the time tax bills are due. Will be doing training this week.
4. Reported that the floors are being done and they unplugged all the equipment so are unable to air the meeting this evening.

B) Selectmen's Report

1. Nothing to report

C) Committee Reports

1. Nothing to report

NEW BUSINESS

1. Discussed the hours at the Transfer Station and Clint stated that he thought they voted on the summer and winter hours but apparently did not. Selectman Abbott suggested just having the same hours year round and Selectman Moore agreed that they should stay the same. Motion by Selectman Moore and seconded by Selectman Gale to keep the same hours year round. Vote 4-0-0.

2. Motion by Selectman Gale and seconded by Selectman Girard to accept the bids for further information and come back next week. Will put on a spreadsheet. Vote 4-0-0.
3. Mike DeAngelis explained that he is presenting Project #2 of the watershed survey project, this project is on Dean Drive and is a very critical area of erosion on Little Ossipee. The town is committed to \$3,601. Motion by Selectman Gale and seconded by Selectman Girard to accept and sign the agreement. Vote 4-0-0.
4. Discussed the inspection policy and Selectman Girard stated that after speaking with the CEO, rather than tying policy to licenses should set up a policy for annual inspections for any building with public access, and to include any public building. Selectman Abbott stated that we do have a hazardous waste ordinance that requires annual inspections. Selectman Gale didn't feel they should deny a liquor license because of an electrical problem. The policy needs some work and Selectman Girard agreed to work on it and will try to report back in a month.
5. Motion by Selectman Moore and seconded by Selectman Gale to accept the resignation of Tom Cyr from the New Library Building Committee with regret. Vote 4-0-0.
6. Motion by Selectman Moore and seconded by Selectman Gale to accept the junkyard permit for Danny Laskey. Vote 4-0-0.
7. Matt reported that he received a letter from Buxton regarding a mutual aid agreement. Stated that this doesn't change anything it just puts it into writing. Also have agreements with Alfred, Hollis and Goodwins Mills. Motion by Selectman Gale and seconded by Selectman Girard to authorize Chairman Abbott to sign the mutual aid agreement with the Town of Buxton. Vote 4-0-0.

OLD BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Girard to accept the permit for Richard and Robin Lavigne. Vote 4-0-0.
2. Discussed contractor contracts and Selectman Girard stated that she felt they should have something in place based on previous experience. After doing some research came up with a basic contract which can be built on. Selectman Gale stated that MMA should have contracts already written rather than starting from scratch or other towns. Selectman Abbott stated that they should be defining specifications and everything else is boiler plate. This needs some more work. Selectman Gale suggested calling MMA requesting what they might have. Selectman Moore stated that we will do this year after year so will only be difficult the first year. Nancy will contact MMA.
3. Discussed appointing a Dep. Town Clerk and Selectman Abbott recommended nothing permanent be done until the negotiations are complete. Can do on a case by case basis if needed. Motion by Selectman Gale and seconded by Selectman Girard to table until after the contract is complete. Nancy stated that they will need someone very well trained in elections and discussed appointing Nancy Brandt temporarily if necessary.
4. Discussed the hiring process for the Town Planner and agreed that the Hiring Panel is not necessary as the position is not a department head. Do need to review the resumes and Selectman Gale recommended a couple of Selectmen, a couple of residents and a couple from the Planning Board do the interviews. Selectman Abbott stated that the full board, Nancy and the Planning Board chair could go through the applications. Then agreed that he, Nancy and the Planning Board Chair will go through the applications then bring back next week to form the selection committee with recommendations for 7 individuals.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Moore and seconded by Selectman Girard to accept the minutes of 9.25/07 as presented. Vote 3-0-1 with Selectman Gale abstaining as he was not present at that meeting.
3. Motion by Selectman Gale and seconded by Selectman Girard to accept the minutes of 10/2/07 as presented. Vote 3-0-1 with Selectman Moore abstaining as she was not present at that meeting.

DISCUSSION OF AGENDA ITEMS

1. Bid for generator wiring
2. Contractor contracts
3. Eon Way

ADJOURNMENT:

Motion by Selectman Girard and seconded by Selectman Moore to adjourn at 8:17 p.m. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll

APPROVED:

Date: _____
