

SELECTMEN'S MEETING

November 27, 2007

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Pam Witman, Dave Lowe, Dwayne Woodsome, Clint Andrews & Patti Berry.

Meeting called to at 7:00 p.m. by Selectman Abbott with the Pledge of Allegiance. Selectman Abbott reported that the preliminary audit is here and being reviewed by Nancy and Julie. If the Selectmen want to look at it they need to see Nancy or Julie.

REPORTS

A) Town Administrator

1. None

B) Selectmen's Report

1. None

C) Committee Reports

1. Patti gave an update on the malfunctioning septic system discussed at the last meeting and Provided estimates for the work. Stated that the property owner has agreed as she can not afford to do the work herself. Will have her sign the agreement to pay the town back. Selectman Abbott suggested that we move forward with the lowest estimate. Selectman Grover suggested getting a time line but Patti felt it would be fine as all contractors have agreed to do the work immediately. Selectman Abbott stated that the Lion's want to replace their storage with a modular and Patti stated that they meet all setbacks. Only reason it is before the board is because the town actually owns the building and she can only issue a building permit to the owner. Motion by Selectman Grover and seconded by Selectman Girard to add this under New Business. Vote 5-0-0.

NEW BUSINESS

1. Selectman Abbott suggested that everyone review the draft of the Lake Level Ordinance but stated that they should also incorporate the 1969 Town Meeting vote and any other previous votes which changed the policy such as when they changed from a member of the Lake Assn. and a member of the Board of Selectmen managing the dam to the current dam monitor. Will bring back next week.
2. Abatements removed for this week.
3. Discussed when they should meet over the holidays as both Christmas and New Year's fall on Tuesday. Dwayne stated that the state offices are closed all day Monday, December 24th which would make it difficult for the town hall to operate. All agreed that the town hall will be open 9 am to 1 pm on December 24th. Agreed to meet at 5 pm on December 21st and December 28th to sign warrants.
4. Removed the appointment of ballot clerks until March.
5. All agreed that the current wording of the by-laws allows the latitude they need in making appointments so made no change.
6. Motion by Selectman Grover and seconded by Selectman Gale to allow the Lion's Club to place a new structure 50' from the existing building. Vote 5-0-0.

OLD BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Moore to accept Option 2 to consult with the group who did the original comprehensive study in 1997 for the Fire Dept. Selectman Grover reported that he has contacted Lake Arrowhead Trustees to be placed on their agenda for their next meeting which will be in three weeks. Will need a list of Town owned lots in LAC from Jerry. This option allows Matt to go forward with the previous study and to suspend the committee until the study is

refreshed. Discussed meeting with Limerick on combining services and Selectman Gale agreed to handle that through the 11 Town Group. Vote 5-0-0.

2. Discussed the number of Virtual Town Hall accounts in an attempt to get accounts for all Selectmen. Will need to do more research.
3. Discussed the Outstanding Rescue Billing and stated that they are waiting on Nancy to get back to the billing company. Will bring back next week. Selectman Abbott stated that no matter what will need to write some off. Discussed a collection agency for the outstanding billing. Selectman Abbott stated that they need to have a vote on whether or not to engage a collection agency and will need to annually write off debt. Will place on next weeks agenda.
4. Discussed the NIMS training and reported that all have completed except Selectman Moore. They do have until January to complete.

OTHER

1. Motion by Selectman Girard and seconded by Selectman Grover to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Grover and seconded by Selectman Gale to accept the minutes of 11/20/07 as presented. Vote 5-0-0.
3. Selectman Abbott read the reminders

DISCUSSION OF AGENDA ITEMS

1. Lake Level Ordinance under Old Business
2. Abatements
3. town Planner
4. Outstanding Rescue Billing under Old Business
5. Audit
6. Lion's Bingo application
7. Request for an easement

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Moore to adjourn at 7:45 pm. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 11/20/07
2. Appointment papers
3. Corrective deed

APPROVED:

Date: _____
