

SELECTMEN'S MEETING

December 4, 2007

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Clint Andrews & Todd Abbott.

Meeting called to at 7:00 p.m. by Selectman Abbott with the Pledge of Allegiance.

APPOINTMENTS

Todd Abbott reported that the ATV Club formulated a lease agreement which was sent to the Town Attorney and came back with some recommendations. Was here to questioned where the Club goes from here. Stated that the Attorney questioned tying up town land for 99 years. Selectman Gale suggested an automatic annual renewal and a two year warning if the town should want to break the lease. Todd stated that he doesn't have a problem with that but there are other groups in town that already have similar agreements. Selectman Abbott stated that he would support if we add something such as recommended by Selectman Gale. Todd noted that not addressed in the lease is the fact that they use some of the old parks & rec. storage building for storage. Discussed the insurance on that building. Todd stated that they are looking to lease the entire 4.62 acres. Selectman Grover stated that the ATV Club should be responsible for the insurance on the storage building. Selectman Abbott stated that we need to find out what we have in that building. Todd stated that it would probably be cleaner to lease the entire parcel including the building with the provision that Parks & Rec. can always use the building for their storage. Selectman Girard stated that she wants to see the lease produced by the ATV Club attorney, need to hold a public hearing and noted that we do have a letter of concern from a neighbor. Selectman Abbott stated that there should probably be a provision that either party can break the lease with proper notice. Todd will revise the agreement and send over so the attorney and Selectmen can review.

REPORTS

A) Town Administrator

1. Reported that the land owner agreements for the Logan Circle have been received.
2. Reported that she has copies for the Selectmen of the Capital Plans and will have them for the Finance Committee's meeting tomorrow.
3. Reported that the Library steps will be complete on Thursday.
4. Will be calling the electrician on the generator wiring. Last time they spoke they were waiting on Dig Safe and perhaps they are still waiting but will find out.
5. Has been reviewing the draft audit and has more questions. Have called but not heard back yet. There are some figures still not included.
6. Reported that she has forwarded the questions on the rescue billing to the auditor to see how they want to handle write offs and for any suggestions.
7. Double checking the figures on the budget forms and will be distributing this week.
8. Last week gave the Selectmen a draft with changes to the Purchase Order/Payment Ordinance. They need to review and schedule a Public Hearing.
9. Selectman Girard stated that there was some severe damage found at the Library when they replaced the steps and perhaps should consider exterminating in the spring. Nancy stated that there is a bad problem in the old building also so may want to also do that.

B) Selectmen's Report

1. Selectman Gale reported that he attended the York County Municipal Officers first meeting last Thursday and wishes to remain involved with this group.
2. Selectman Gale reported that he spoke with a couple of Limerick Selectmen as well as Fire Chief Sonny Lepage regarding sharing a building for North Station in Lake Arrowhead Community. Stated that the Fire Chief is definitely not interested. He stated that Limerick Station is within 5

miles of a lot of Lake Arrowhead and could be used for insurance purposes as they do have a mutual aid agreement with the Town of Waterboro.

3. Selectman Girard reported that the WAB for Warmth will be held on Saturday 8 am to 2 pm where volunteers will be pumping gas at Lakeside Market for tips and donations which will all be going to the towns fuel program. Also reported that on Sunday 11 am to 1 pm there will be Lunch with Santa at the snowmobile club for either a \$5.00 donation or the donation of a new toy which will be going to help the town's General Assistance Program for Christmas.
4. Selectman Abbott reported that the Town Planner interviews are a wrap and they now need to approach the candidates. Will be more to come next week.
5. Selectman Grover reported that Citizen's Energy started Dec. 3rd. Can be reached by calling 877-JOE-4OIL or online at citizensenergy.com.
6. Discussed a letter received regarding streaming our meetings on our web-site. Would like to look into this further.

C) Committee Reports

1. Clint requested volunteers to count bottles at the Transfer Station. Also looking for volunteers to take them to J.D.'s for redemption. These funds go to the fuel program and they have a lot of bottles but not enough time to count them. Selectman Girard offered to have some Jr. ROTC kids count bottles.

Selectman Abbott announced that the General Assistance office has put out a plea for anyone who knows of one who needs help with heating oil to please call 247-HELP and leave a message. This is a dedicated line for assistance and will be checked 7 days a week at least twice daily so can call on weekends. If anyone knows of someone who will not ask for help themselves you can call for them.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Grover to accept Dezan Lane as recommended by the E911 coordinator. Vote 4-0-0.
2. Motion by Selectman Grover and seconded by Selectman Girard to accept the applications from the Lion's Club. Vote 4-0-0.
3. Motion by Selectman Grover and seconded by Selectman Gale to accept the abatements as recommended by Jerry. Vote 4-0-0.
4. Motion by Selectman Grover and seconded by Selectman Gale to approve the request for the drainage easement on Ossipee Hill Road. Vote 4-0-0.
5. Discussed the audit and Selectman Abbott noted that a lot of it was addressed by Nancy in her report. Felt they need a session with Ron or his representative. Nancy will set up a workshop.
6. Discussed the letter from the school for parking for buses. Questioned how we would measure the electricity usage. Pam will contact the Transportation Office and find out where in town would be of interest to them and who would incur cost of snow removal. Will report back next week.

OLD BUSINESS

1. Discussed the Lake Level Ordinance and scheduled a Public Hearing for January 15th.
2. Town Planner was covered previously.
3. Regarding Outstanding Rescue Billing, Nancy has contacted the auditor to see if they have any suggestions and will call Thomas Agency tomorrow.

OTHER

1. Motion by Selectman Gale and seconded by Selectman Grover to sign warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Girard to accept the minutes of 11/27/07 as presented. Vote 4-0-0.

3. Selectman Abbott read reminders.

DISCUSSION OF AGENDA ITEMS

1. Meet with Road Commissioner – New Business
2. Council Meeting
3. Public Hearings
4. Office Layout (will hold a workshop at 6 pm on 12/18)
5. SRCTV – Streaming meetings on web-site

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Girard to adjourn at 8:00 pm. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll

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

APPROVED:

Date: _____
