

## **SELECTMEN'S MEETING MINUTES**

September 10, 2018

The meeting opened at 7:00 PM with the Pledge of Allegiance.

There was a moment of silence in memory of Steve Raymond.

Attendees included Charles Fosberry, Selectman, Robert Fee, Selectman, James Coffey, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Excused was Christopher Madden. Charlie Fosberry was acting chairman. Several members of the public were in attendance.

### **APPOINTMENTS:**

7:00 Harry Power, Building Permits

1. Tax Map # 411, Lot # 14.12 – Samuel & Lynn Lamphier, 340 Shedd Hill Road – addition and new foundation under east side – approved
2. Tax Map # 422, Lot # 26.1 – Joseph Lake, Route 9, new house – approved

7:15 Linda Clark, On-Line MV Renewals

Linda explained the plan to accept on line credit card payments for motor vehicle registration renewals on line. The IDC Web Service would process the renewals, the Town Clerk's office would print checks with special ink, provide an envelope and stamp. The charge would be \$1.50 per vehicle plus \$.35 per client and the town would charge \$1.00 for the processing and mailing back the registration to the client. The Town's charge could be changed if the postage increases. Linda said it would eliminate the end of day line when people get out of work. Samuel Lamphier asked about security and privacy with the one line process. The town's web site would provide a link to a separate web site. This process will go into effect October 1, 2018. The board approved the process.

**SELECTMEN'S COMMENTS:** None

### **SIGNED/APPROVED:**

1. Accounts Payable Manifest
2. Payroll Manifest
3. Minutes of August 27, 2018
4. Non-Public Minutes of August 27, 2018
5. MS-535 Financial Report
6. Use of Town Hall by the Women's Fellowship
7. Payroll Authorization for Cassie Michaud
8. Proposal from Duquette Home Improvement, LLC for Firehouse
9. Pistol/Revolver License
10. Notice of Intent to Cut Wood or Timber
11. CAI GIS Map Contract

All the above, except the pistol permit (the permit was missing and Charlie Fosberry will stop in on Wednesday to sign it) were signed.

### **PUBLIC QUESTIONS & COMMENTS:**

1. Samuel Lamphier asked about the removal of the light at the Island Pond Beach. Bob Fee thought it could be replaced with a motion sensor light. Jim Coffey is still looking into who is paying for that light.

2. Chief Steve McGerty said the Fire Department sign is available for town information to be posted. Just let him know.

3. Chief Steve McGerty reported that they have found someone to letter the town logo on the side by side.

4. Chief Steve McGerty said there is still a speed problem on Kings Highway and wondered if a center line could be painted. Bob Fee said the Police Department could then issue center line violations. Jim Coffey said he was awaiting a Police Department report on their radar monitoring. Chief Steve McGerty felt the radar was placed near where the traffic was slowing down at the end of the road.

5. Chief Steve McGerty reported that they are going to hold a demo on the turbo draft CPR machine and are going back to the boat dealer to get a Mercury engine which will be less expensive than the Yamaha previously quoted.

6. Chief Steve McGerty asked about an update on the transfer station fence. He also thought the area in front of the fence could be cleaned up and the winter sand pile placed there. The selectmen felt that where the pile of sand is located now is safer for people stopping to get some.

#### OLD BUSINESS:

1. Update on Log Cabin Road – Attorney Matt Serge is filing a request for permission to remove the gate blocking the Log Cabin Road.

#### NEW BUSINESS:

None

#### OTHER CORRESPONDENCE:

1. MS-434 Revenue Projection(s)
2. Tax Deeded Land auction results – Auction was held on September 8 at the Town Hall. The sale netted the Town \$100,750 which more than covers the outstanding taxes owed on the parcels. One parcel's buyer defaulted and the other bidder on that property took the property for the \$500 minimum bid required. Bob Fee felt that the second bidder should have paid his last bid of \$3,000. Jim Coffey explained that the winning bidder was paying a \$500. default fee. Half went to the Auctioneer and the other half to the Town.

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 7:52, the board approved.

Respectfully submitted:

Patricia E. Putnam  
Administrative Assistant

Approved:

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Charles Fosberry

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Robert Fee

**SELECTMEN'S MEETING  
AGENDA  
September 10, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPOINTMENTS**

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7:15 Linda Clark, On-Line MV Renewals

**TO BE SIGNED/APPROVED**

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**OLD BUSINESS**

1. Update on Log Cabin Road

**NEW BUSINESS**

None

**MISC. CORRESPONDENCE**

1. MS-434 Revenue Projection(s)
2. Tax Deeded Land Auction results