

# **SELECTMEN'S MEETING MINUTES OF 10-28-2013**

Submitted by stoddard on Thu, 10/31/2013 - 11:25am.

## **SELECTMEN'S MEETING MINUTES**

**OCTOBER 28, 2013**

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

Attendees included Arnie Stymest, Selectman, John Halter, Selectman, Stephen McGerty, Selectman Chairman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Several attended the meeting as on lookers.

### **APPOINTMENTS:**

7:00 - Harry Power -

1. Tax Map # 126, Lot # 1 - Newby - addition approved

2. Tax Map # 415, Lot # 12 & #13 - Center Pond - Harry reported on two properties he discovered and on the visit to these properties. Steve McGerty, Harry Power, Tammy Boyd-Jamison and Jim Coffey attended the visit and ascertained that there were concerns with conditions in place. On Tax Map # 415, Lot # 12 there is a campsite with a trailer and a seasonal wooden structure (cabin) where an outhouse is in place. This property owner will have a Current Use Penalty; have to obtain building permit, road waiver and approval for an outhouse. Tax Map # 415, Lot # 13's owner will have a Current Use Penalty, and have to obtain approval for an outhouse (the structure in place at present time is a toilet seat on supports) and a road waiver is needed.

7:15 - Joe Sarcione - reported that he is due to be re-appointed as Forest Warden and

Jennifer Phillips-Merrill and Steve McGerty are appointed as Deputy Forest Wardens. The Selectmen signed the appointment sheet. Joe also presented a building permit for consideration for a metal 20' X 18' carport. Harry Power will research this application.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest
3. Minutes of October 14

All the above were signed.

OLD BUSINESS:

1. Jim Coffey reported that the AED at the Town Hall would have a low voltage-heating element installed to hold the equipment at the ready during cold weather.

2. Center Pond Properties - see Harry Power's report.

3. Jim Coffey updated the board on Town Hall and Gould House construction. He reported that the contractor estimates completion of the project by the end of November. Jim reviewed bids and projected final expense figures. John Halter moved and Arnie Stymest seconded to change the Town Hall to only one fan with a rheostat to control it, the board approved.

4. Jim Coffey reported that the notices for the Aten Road public hearing would be in the mail this week. He suggested a format for the hearing to include comments from the applicants, comments from the public and deliberation by the Selectmen.

5. Raise for Administrative Assistant was deferred to the next board meeting.

NEW BUSINESS:

1. Complaint from residents of Valley Road was reported to the board. The residents, Ron Dube & Joe Crowell requested a visit by the board to review needed gravel and

pothole repairs to allow the road to be graded. It was suggested that George Chicoine, present agent for that road, be consulted for needs to maintain the road properly. Jim Coffey will visit Valley Road and check with Washington for possible maintenance for the road.

2. Jim Coffey reported that Linda Clark, Town Clerk, has complained that the Town Hall is riddled with varmint droppings. Jim will arrange for Decon and traps to be set to rid the building of the creatures.

#### SELECTMEN'S COMMENTS:

1. Arnie Stymest turned in 4 applications for the snowbird surveillance program. Copies will be turned over to the police department.

2. Jim Coffey noted that there needs to be an emergency contact list for the security system.

3. Arnie Stymest reported waiting for a bid for the signs for the Town Hall and Gould House. All will be white with black lettering. The Town Hall sign will hang over the main entrance and the Gould House sign will be freestanding from granite posts to the left of the front door.

4. Steve McGerty reported he has a quote from Frank Stuckey to trim the trees by Ken Hill's driveway at \$55.00 per tree and there are 8 involved. John Halter moved and Arnie Stymest seconded to approve the trim for \$440.00, the board agreed.

5. Steve McGerty reported that the quote from Frank Stuckey to remove the tree at the end of Mr. Carlisle's line with the Town Hall for \$750.00. The board decided to include that removal in next year's budget.

6. Steve McGerty asked about the security glass replacement windows for the Town Clerk and Tax Collector's offices. Jim Coffey reported that he does not have a figure yet.

7. Arnie Stymest reported that the transfer station attendant does not assist older folks. The board decided to invite Waste Management to meet with the Selectmen in the

near future. The redesign of traffic pattern at the transfer station has not been worked on yet. The board will consult with Waste Management during their meeting.

8. John Halter moved and Arnie Stymest seconded to change the frequency of Accounts Payable manifests to coincide with the Payroll schedule, the board approved.

9. Steve McGerty asked about the no parking signs for on Shedd Hill Road around the marina. David Vaillancourt, PJ LaMothe and Steve McGerty will visit the area to decide what side of the road should be parking restricted.

#### OTHER CORRESPONDENCE

MS-1 Report forwarded to DRA

Sample Home Security Form

October 17, ZBA Minutes

Shoreland Protection Permit for 364 North Shore Road

Governor's Committee on Intermodal Transportation Meeting Notice

ADJOURN: John Halter moved and Arnie Stymest seconded to adjourn at 8:27 PM, the board approved

Patricia E. Putnam

Administrative Assistant

Approved:

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Stephen McGerty

Arnie Stymest

John Halter

# **SELECTMEN'S MEETING AGENDA October 28, 2013**

## **APPOINTMENTS**

7:00 - Harry Power

## **TO BE SIGNED/APPROVED**

1. Accounts Payable Manifest
2. P/R Manifest
3. Minutes of October 14

## **OLD BUSINESS**

1. Debris on Town Hall will have low voltage heating element installed.
2. Center Pond properties not taxed for land out of CU has been added for this year. CU Lien penalty will be assessed with the next month or two-discuss.
3. Discuss construction with Administrator, progress & budgets. .

## **NEW BUSINESS**

1. Complaint from residents of Valley Road, Ron Dube & Joe Crowell. Needs gravel to grade it, many potholes. Suggest we inspect it.

#### SELECTMEN'S COMMENTS

#### OTHER CORRESPONDENCE

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