MINUTES Board of Selectmen Meeting Tuesday, April 21, 1998

ATTENDANCE: Stephanie Bubier, Chairman; Betty McDermott; Timothy Pomerleau; Ada Brown; Michael McClellan; Tim Pellerin, Fire Chief; Chris Champagne, Deputy Chief; Brian Rogers, Deputy Chief; Kathy Emery, Rescue; and Nathan Poore, Town Manager.

- 1. **CALL TO ORDER:** Stephanie Bubier called the meeting to order at 7:00 pm at the Town Hall.
- 2. Consideration of previous meeting minutes.
- 3. Consideration to make Board appointments and confirm Town Manager appointments.

MOTION: Michael McClellan motioned to approve three year terms for the Appeals Board with Patrick Coughlan and Lawrence Murch ending this year, 1998. Seconded by Betty McDermott. **VOTE:** Unanimous.

MOTION: Betty McDermott motioned to approve three year terms for the Planning Board with Howard Stiles and Marlee Turner ending this year, 1998. Advertising to be done for both the Appeals and Planning Boards to get requests for appointment. The current members to stay in place until they or someone else is appointed until the year 2001. Seconded by Ada Brown. **VOTE:** Unanimous.

MOTION: Tim Pomerleau motioned to appoint the current standing committee members for Cable, Cemetery, Conservation Commission, Recycling, Tassel Top and Website Committees. Seconded by Betty McDermott. **VOTE:** Unanimous.

MOTION: Michael McClellan motioned to approve the Selectmen appointments to Tassel Top, Betty McDermott; Library, Stephanie Bubier; MMWAC, Tim Pomerleau; Lake Region Bulky Waste, Stephanie Bubier; GPCOG, Tim Pomerleau; Raymond Recreation, Mike McClellan; Elementary School Construction, Tim Pomerleau; Middle School Development, Michael McClellan; Cemetery, Betty McDermott; Recycling, Ada Brown; and Cable-Website Committee, Michael McClellan. Seconded by Betty McDermott. **VOTE:** Unanimous.

NOTE: It was decided to wait to decide on the Comprehensive Plan Committee until after Mr. Poore has met with them to find out whether they will be working this year.

Mr. Poore said that he would like to possibly see an executive summary done so that the Town might be ready for some issues which might be studied like banning jet skiis from some of the lakes/ponds. Mr. Pomerleau asked if the Chairman of the Comprehensive Plan Committee could come and talk with the Selectmen at the next meeting.

4. Review bids and authorize purchase for a pumper/tanker fire truck.

DISCUSSION: Mr. Champaign explained that the bid process sending out 16 letters brought in no bids or proposals, only some marketing brochures. The "loose" equipment bids were requested from four local businesses and three were returned. The KME truck was \$208,704 and the loose equipment at \$10,000. With the radio installation at \$695 plus legal fees which are unknown at this time the purchase should still come in under \$225,000.

MOTION: Michael McClellan motioned to approve the truck purchase at \$208,704. Seconded by Ada Brown. **VOTE:** Unanimous.

5. Review prior year goals and establish new goals for the ensuing year.

DISCUSSION: There was discussion about the formulating the new goals and Mr. Poore included the Cable contract which includes at least one public access channel with the eventual expansion to three. Mr. Pomerleau asked if there were some way to stop the "hum" on our present access channel. Mr. Poore said he would ask about it. Mr. McClellan felt that more avenues of communication with the Town was necessary and said that he would write a column for the ROADRUNNER. Mr. Poore reported that he had asked for employee input and would bring more information to the next meeting.

6. Communications and other business.

a. Paramedic position.

NOTE: Mr. Poore reported that they had received 10 applicants to date.

b. Homestead Exemption Forms.

NOTE: Mr. Poore said they were mailed Friday, April 17th and are coming in.

c. Cumberland County Golf Tournament.

NOTE: Mr. Poore indicated that one team so far has been declared.

d. Tassel Top Cabin Rental.

NOTE: Krainen Realty will be referring renters to us instead of handling the rental entirely and for that Raymond will pay them 10% of any referrals they send who rent. The Committee will vote on this policy at their next meeting.

e. Recycling.

DISCUSSION: Mr. Poore announced that Raymond was at 50.2% this year which is below last year's percentage. He indicated that the bulky waste dropped, the recycling with Enviropac improved after a rocky start, and unless the tonnage of curbside increases it might be necessary to go to a drop-off system. There was discussion about whether to give away recycling containers again. It was decided that this would be quite expensive for the return expected.

f. Raymond Lobster Pound.

NOTE: Mr. Poore said that he had discussed the problems at the restaurant with

Mr. Raymond the owner and he said that the format of the business would be changing and that he felt the problems would be alleviated.

7. Review and authorize the April 21, 1998 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$147,538.51. Seconded by Ada Brown. **VOTE:** Unanimous.

8. Adjourn.

MOTION: Stephanie Bubier motioned to adjourn. Seconded by Ada Brown. **VOTE:** Unanimous.

ADJOURNMENT: Stephanie Bubier adjourned the meeting at 8:20 pm.

Respectfully submitted,

Louise H. Lester Secretary