

SELECTPERSONS MEETING

June 9, 2008

Present: Lucy Evans, Heidi Behling, Stan Judge (late), Ben Werner, Betty Werner, Tim Buxton, Larry Leger, Jo Carpenter

The meeting opened at 4:45 PM.

Minutes

Heidi Behling made a motion to accept the minutes of 3/25/08 as amended - various typos. This motion was seconded by Lucy Evans and passed unanimously.

Lucy Evans made a motion to accept the minutes of 4/7/08 as amended - various typos. This motion was seconded by Heidi Behling and passed unanimously.

Sign

1. Voucher #15 & #16 were signed.
2. The following PO's were signed;
 - AVR RDD Mt. Carberry Landfill - \$612.38 - May tipping fee - 9.14 tons @ \$67.00/ton
 - Munce's Superior - \$3,223.92 - 720.8 gal. of diesel @ \$4.4727/gal
 - Fire Programs - \$395.00 - software support
3. 2008 Dog Warrant was signed.
4. Weeks Hospital Occupational Health Agreement was signed.

Correspondence

1. LGC - NHMA - *Knowing the Territory* is available for \$16.00
2. Letters expressing concern about Pike Industries hauling over the town portion of North Road
 - Katie Stuart
 - Tim Buxton
 - Carol Clamp
 - Ben & Betty Werner
 - Norman Girouard & Bob St. Hilaire
3. Primex - will be offering a new Employee Assistance Program beginning July 1, 2008.
4. Healthy Kids - information on programs available - came to Lucy & she bought it to be places on file at the office
5. Various newsletters and magazines

Old Business

1. 911 Maps

This item was tabled.

2. To Do List

Board needs to review and make suggestions for additions or deletions from the list.

3. Pike Industries - Hauling Gravel

Stan arrived at the meeting.

Ben & Betty Werner, Tim Buxton and Larry Leger were present to discuss their concerns about Pike Industries using North Road as part of their route to a gravel pit on the North Road in Gilead, Me.

Tim Buxton said that he has several issues with the route being proposed by Pike Industries to reach the gravel pit in Gilead. Tim said that he does not feel the route is a safe one due to the width and condition of the road. He said this proposed use of the road will ruin the peace, quiet and ruralness of this area. Tim said that he feels the amount of the use and the length of time of the proposed use will lower property values along the road.

Ben and Betty Werner strongly agreed with these statements. Betty said that their life savings are tied up in their property. Ben said that the road was not built to handle this much traffic for the proposed length of time proposed

Larry Leger stated that with this type of use at the intensity proposed during the hours of operation proposed would be very detrimental to Philbrook Farm Inn's interests and could cause them to close down.

All agreed that they object to the scope of the project.

The Board was asked if there is anything that can be done to stop this. The Board said that they have contacted their attorney and asked him to look into this.

Tim Buxton suggested that perhaps the road could be designated "No Through Truck Traffic". The Board said that they would look into that.

The Board said that they hope to meet with Pike Industries for a second time at their next meeting. The Board said that their first discussion with Pike did not go badly. They said they would like to finish this discussion with out 50 - 60 people there; however people are welcome to attend. Perhaps picking several representatives of the concerned people might work best.

Jo said that she will call Tim Bradstreet to see if he plans to attend the next meeting - Wednesday June 25th at 9:00 AM.

Ben and Betty Werner will check with Jo to see if Tim Bradstreet will attend the next meeting.

Ben and Betty Werner, Tim Buxton and Larry Leger left the meeting.

New Business

1. Dedication – Bill Hastings Memorial Forrest

Jo informed the Board that the sign post that was to be given to the tow will not work. It has a very large concrete base and it is not well-built.

Jo said that will build and install a new post. The Board was pleased with this proposal. Jo will inform Ken that the Board would like to hold the dedication in July.

2. Cleaning Job Description

The Board reviewed the job description prepared by Jo with input from Sue. The liked the job description and was approved by consensus of the Board.

3. Fuel Bid

Jo said that she has given SAU #20 Business Manager Pauline Plourde how much diesel, heating oil and kerosene the town will need. Jo said that it would cost the tow about \$42, 000+ to purchase this amount of fuel. We have about \$17,000 left in the fuel oil line. The Budget Committee had encouraged the Board to purchase as much fuel as they could.

Jo said the bid will be back in shortly.

Stan discussed putting in a key card system. Then we would know how much diesel is used in the vehicles and how much is used for heating the garage. It was agreed to return to using charts that need to be filled out when the vehicles are fueled.

The Board also discussed installing two new tanks at the town garage and using heating oil rather than diesel for heating the building.

Stan said that installing ceiling fans would also help the heating of the Fire Department. Jo will talk to Ken about getting that done right away. Stan said that the insulation is falling from the ceiling in several places in the Fire garage. He suggested that this could be fixed when the fans are installed.

Lowering the heat in all buildings was discussed. It was suggested that garages be set somewhere between 50 and 55 degrees. Jo will check with Ken on this. Installing a sensor to let someone know when the heat goes out at the garages was discussed. Jo will also talk to Ken about this.

It was suggested that offices be set on 58 during week-ends. The Board will continue discussing energy options when the price of fuel is determined.

4. Ben Mayerson - Upgrade to Adobe Acrobat

The program that the town bought Ben Mayerson for his work on the town website has been upgraded. Ben asked Jo if the town would be willing to pay for the upgrade. The Board felt they probably would be willing to do this but they decided that they want to know the definite cost before they make any commitment.

5. Solicitor's Permit

Jo showed the Board the permit form that Gorham requires. Jo said that Bill Weichert had given this to her because he had magazine salesmen around town and used the permit that they had filled out in Gorham to clear up a minor problem.

Jo noted that Gorham also requires a vendor's permit. The Board suggested that Jo get more information on Gorham's process and how it has been working for them before they have any further discussion on these permits.

Other

1. Mosquito Control

Heidi brought in the information on Mosquito Barrier - a garlic based product. Heidi said that they have used it and feels that it helps. The Board suggested that Jo talk to Ken Simonoko about this. If he wants to try it on the Park, they Board authorized Jo to purchase a gallon for \$84.95.

Next Meeting

The next meeting is scheduled for Wednesday June 25, 2008 at 9:00 AM.

Adjourn

The meeting was adjourned at 6:12 PM.