

**December 7, 1999**

**DRAFT**

ATTENDANCE: Tim Pomerleau, Chairman; Ada Brown; Betty McDermott; Michael McClellan; Mark Acker; and Nathan Poore, Town Manager.

Call to order. Tim Pomerleau called the meeting to order at 7:03 pm at the Town Hall.

2. Consideration of previous meeting minutes.

MOTION: Betty McDermott motioned to approve the Minutes of November 16<sup>th</sup> and 23<sup>rd</sup> at written. Seconded by Ada Brown.

Mr. Poore asked that a correction be made in the November 23<sup>rd</sup> Minutes to change "chief" to "sheriff".

AMENDMENT: Mrs. McDermott and Mrs. Brown amended their motion as requested.

VOTE: Unanimous.

3. Consideration to reconsider accepting one of the proposals for investment services that the Board previously rejected due to being received several minutes late.

DISCUSSION: Mr. Poore suggested in the future to not allow bids or RFP's to come in by FAX.

MOTION: Tim Pomerleau motioned to accept the perceived late RFP for review. Also not to accept FAX bids or RFP's in the future. Seconded by Michael McClellan.

VOTE: Unanimous.

4. Consideration of several property tax abatements.

a. Map 5, Lot 19ON

MOTION: Betty McDermott motioned to deny the abatement. Seconded by Michael McClellan.

VOTE: Unanimous.

b. Map 7, Lot 8 Tax year 1999 in the amount of \$283.80

MOTION: Betty McDermott motioned to deny. Seconded by Mark Acker.

VOTE: four in favor (McDermott, Acker, Pomerleau, McClellan) 1 against (Brown)

c. Map 40, Lot 17 Tax year 1999 in the amount of \$1,440.84

MOTION: Tim Pomerleau motioned to change the abated building value to \$61,233. Seconded by Michael McClellan.

VOTE: Unanimous.

d. Map 10, Lot 18A Tax year 1999 in the amount of \$588.50

Map 8, Lot 84 Tax year 1999 in the amount of \$33.11

V1000P Tax year 1998 in the amount of \$41.31

M0075P Tax year 1999 in the amount of \$116.16

T0300P Tax year 1999 in the amount of \$157.05

Map 18, Lot 37A Tax year 1999 in the amount of \$72.42

Map 13, Lot 74 Tax year 1999 in the amount of \$2,512.40

MOTION: Betty McDermott motioned to grant the listed abatements. Seconded by Michael McClellan.

VOTE: Unanimous.

5. Consideration of proposals for a new heating system at the Bus Garage.

TABLED.

6. Consideration to adopt amendments to the General Assistance Ordinance, such amendments include changes in the appendixes relating to maximum benefit levels and costs of living tables.

MOTION: Betty McDermott motioned to approve the GA ordinance amendments. Seconded by Ada Brown.

VOTE: Unanimous.

7. Consideration to add two streetlights; one at the intersection of Casselton Road and Cape Road and another at Zephyr Road and Cape Road - citizen request.

MOTION: Ada Brown motioned not to approve because the lights would be on a private road. Seconded by Mark Acker.

VOTE: 4 in favor (Brown, Acker, McDermott, Pomerleau) 1 opposed (McClellan)

8. Review the contract for bulky waste disposal between the Town and the Lake Region Bulky Waste Facility.

TABLED until the dollar amounts are known through the policy statement.

9. Communications and other business.

a. Elizabeth Algeo letter regarding the repair of Crescent Beach.

DISCUSSION: Mr. Poore said that this was the request for \$6,000 in the 1999-2000 budget instead of the 2000-2001 budget which will be taken up later when discussing the 1999 Town Warrant.

b. Time Warner Cable increases.

DISCUSSION: Mr. Pomerleau asked Mr. Poore to write a letter of opposition for the Selectmen.

c. Maine Telephone letter of frustration to the Dept. of Safety regarding the #911 implementation.

d. Jordan Small School septic system report.

DISCUSSION: There was some discussion about the ROW easement and in what condition it should be maintained. Whether it should be left as it is or lowered after completion of the system and grassed over.

e. Appeals Board.

DISCUSSION: The Selectmen gave Jack Cooper, Code Enforcement Officer, permission to negotiate in force before their next meeting at which time they will discuss the issue.

10. Review and authorize December 7, 1999 Treasurer's Warrant.

MOTION: Betty McDermott motioned to approve the Treasurer's Warrant in the amount of \$74,837.92.

11. Adjourn.

MOTION: Ada Brown motioned to adjourn. Seconded by Betty McDermott.

VOTE: Unanimous.

ADJOURNED: Tim Pomerleau adjourned the meeting at 7:48 pm.