

# SELECTMEN'S MEETING

## MINUTES OF NOVEMBER 3, 1999

Meeting called to order at 7:00pm.

Meeting attended by: Carlton Candage, Vinal Pendexter, Ronald Othuse and Carol Boudreau.

Ron requested a copy of the amount paid out of the Fire Departments Regular Account, Equipment Account and Turn Out Gear Account. Ron says there as been about \$273.00 more paid out than he has bills for.

Carlton asked Ron, to talk with his men about calling in to request their pay ahead of time. We are trying to get away from typing manual check as much as possible.

Ron would like to meet with John <sup>CLEVELAND</sup> Cleavland to dicuss these Grants that he is talking about regarding fire equipment. Would like to know what can be bought with them. Right off the top of my head I can come up with over \$100,000.00 of equipment. Carlton gave Ron, John's telephone number and pager number so that Ron can talk directly with John.

Ron said that Engine #1 is out of service. The tank is being replace with a plastic tank.

Before budget time we need to discuss equipment account, what do we really want to do with it. It's not doing what it was intended to do. Carlton informed Ron to talk with John <sup>CLEVELAND</sup> Cleavland first. Instead of using having that money grow toward to new truck, we've been using it just to maintain the stuff we've got going. We're not gaining at all towards purchasing a new truck out of that account. Even if we didn't use the account inflation is staying ahead of us.

Vinal ask how much was left in the account: Per Ron less than \$10,000.00 after the replace of the tank. \$5,000.00 was used last year and \$6,200.00 or \$6,500.00 is being used to replace the tank.

Carlton told Ron to be thinking about some numbers, and talk to John about to see what the chances are because the have any other round of stuff coming out, so you might want to get after him soon because there is alot of time involved. You need to find out what his fee will be, successful or unsuccessful. How are you going to write to grant successful or unsuccessful and what you can get. I'm sure he can get a copy of a successful grant application to help you along.

Also, Ron had a couple of visitors last week from Sweden Fire Dept. they came done to look at our new fire station.

Per Ron-some of the guys thought that the fire station was to big. When you think about it it's not because you'll lose 10 or 15 feet out of each of the 5 bays on the back walls due to storage, bathrooms and laundry rooms. Plus we lose one bay or more to the Forest Ranger.

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Carlton: When you get the committee going, which should be this month.

Carlton: Ladder trucks and

Ron: I don't have plans for a ladder truck but it wouldn't surprise me if regulations came down that we will have to have one in a few years.

Carolton: Regulation or mandate.

Ron: Same thing.

Carlton: Unfunded?

Ron: Of course it is. If it isn't mandated by the legislatures, it's mandated by StandardsNFDA just like everything else they've mandated.

Carlton: They just wanted thing operated County by County.

Carlton: Cheryl Hevey wants us to sign the State aid for the library and mail it back to her.

Carlton: Agreement with Pine Tree Waste, agreement different than he remembered. Town shall own containers at the end of the term. I thought we were buying one and renting the other.

Vinal: Price is different than I remembered.

Carlton: Jean has other contract. Will see Jan to go over contract and price.

Vinal: Think we should purchase both containers-3 year purchase.

Carlton: Agrees.

Vinal: Doesn't agree with the hauling agreement being a five year deal, if we are purchasing on a three year deal. Why would you go two more years beyond the purchasing.

Carlton: That part is very open ended anyway.

Vinal: The hauling:

Carlton: Yes.

Vinal: Maybe when you get in court if isn't.

Carlton: That's what I told Jean. It's in writing and any verbal agreement isn't any good.

Vinal: This is better in the wording as far as price, other contract can go up anytime if there were fuel increases or anything. The Pinetree contract says the prices are set for life, any changes would be negotiated.

Carlton: That other one is kind of a form contract anyway that he used for, like a transfer station.

Vinal: I don't think there is anything wrong with signing this thing Carlton, Do you?

Carlton: If we are going to buy the things outright, as this states.

Vinal: Three year purchase-right-lease purchase.

Carlton: I don't have a problem signing the thing.

Vinal: I just take it and cross out the five year in the five year thing.

Carlton: a 36 month period, right?

Carlton: Are we suppose to do anything special with these "intent to harvest forms.

Vinal: Intent to harvest, what is it?

Carlton: Well it's part of that ne forestry management program. This one is to harvest 80 acres.

Vinal: It's something new to me, I gues I haven't seen.

Carlton: There's another one here-Paul Harlow up by the pumping station sales office.

Vinal: Oh really, they can't do that, that's good hunting habitat.

Signed the DOT's certification for funding of the road money. Will mail it.

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Signed a form Dennis Mowry sent regarding information he forwards on.

Carlton: Charlene contacted Trio for support and they referred her to a Ron Wentworth from World Rap Service Corp in South Portland. This company is taking over maintenance part of Trio.

Vinal: So what does that mean to us?

Carlton: What are we paying Trio for? Carlton will following up on this.

Carlton: Literacy Volunteers of America wants \$50.00, will put in the 2000 file. Will take action in January for the March town meeting.

Vinal: Where do we stand with the boys in the business park? What haven't we done that we promised?

Carlton; We met with them, we outlined some things. Carlton made an appointment to go down and discuss person property with them that they have taken no action on.

Entrance sign landscaping-bought mulch and spread it.

Saw Bob Libby, he was going to talk with Stone and Taylor about the ATV trail.

Tree issue is a mute point at this time because we don't know what the planting is going to be in the spring.

Carlton: You (Vinal) agreed to give him an update in writing, regarding the sequence of events that occurred down there. Vinal didn't remember that.

Vinal: Their're giving you every excuse in the world, why not to pay their tax.

Carlton: That has nothing to do with the tax.

Vinal: I understand that, but that's what their're doing.

Carlton: Met with John, he was concerned ther was ToKi for personal property, that he didn't understand. There was office furniture that was leased, US Bank Corp was leased stuff and it was none of their business and the bill was sent to them in error, and they wanted it abatedand so forth and they did pay it and I told Charlene not to abate it until they made some effort to pay.

Vinal: Didn't we have another thing that we were suppose to get back to the lease people with value on that they just gave us the cost and the age and we to the value thing?

Carlton: The only thing they gave us, was the three new pieces of CNC machines and the other company was the office equipment that's all current stuff.

Vinal: So you have the values and they have been billed at those prices?

Carlton: Yes, and they gave us the current market value.

Vinal: Those CNC machines have a 20 year live span.

Carlton: The balls in their court, we have made efforts and they have done nothing.

Vinal: Write a letter and respond to them and tell them here it's at, right!

Carlton: You want to do that?

Vinal: I'll just write them a letter.

Vinal: Other than the money, and what we're going to do about the cost of the lot we're going to do nothing, right?

Carlton: All has been done that can be done for Sign and landscaping until spring. Tree planting will occur in the spring. Don't have a time table yet. Trees will be equal to or greater than what they have.

Vinal: Will send them a messsage about, Bob Libby was taking care of the issue with the ATV'S on his property.

Vinal: Avis, what's going on with that? I have been getting calls from everybody and come up with these numbers and you do all you can and you get nothing.

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Carlton: Need to funnel all calls thru John. John has arranged for some financing thru People's Heritage.

Vinal: For all of it?

Carlton: Yes, water, back taxes, etc. Part of it could be a sign off issue.

Carlton: There is one issue, but there is some leverage, another recipient of the program. it's moving along and he's got someone else actively looking for affordable mobile homes.

Vinal: So we aren't going to have to abate anything or take off interest penalties, we're going with what it is.

Carlton; I haven't committed to anything.

Vinal: I haven't either, John was the one that lead them to believe, that we would likely abate the interest and penalties.

Carlton: They was some ruling that allows us to have some flexibility.

Vinal: We can do a property abatement.

Carlton: Neither of us have agreeded to do anything officially.

Carlton: He's going after it and also talking about the Fire Dept doing something and I called Scott Pingree and he said he would go down and look at it. It certainly would have to be knocked down if they would consider it.

Vinal: Do you know if Phil Lovejoy automatically increased our limits of liability when the foot law changed?

Carlton: He did, we got a letter, and it is in the file.

Vinal: do you know how to get ahold of Scott ?, about striping the parking lot.

Carlton: I Can

Vinal: Maybe it can't be done until spring.

Carlton: He's not going to do it for much less than Lowell, and Elwin going to do the hardware. The hardware store told me that Elwin was going to do them.

Vinal: That's not what they told me.

Carlton: Then something has changed, they said Elwin was going to stripe them.

Vinal: Then why don't we have Elwin strip us.

Carlton: That's what I said, if he stripes them, then have he strip us.

Vinal: Last thing I knew, Scott ?was being contacted to do the striping.

I will stop and see him in the morning.

Carlton: Scott's phone number 925-3212, if that's their choice.

Vinal; We need to contact Elwin Day, about doing the new road in the industrial park. Do we need to change to contract? Should I call him?

Carlton: Yes, and tell him the final paving has gone down that extends the business park road to the back corner of the lots, and we hope he's willing to continue to plowing even the road was dirt last year and they stopped where the dirt began. It's always been a part of it and now they have a surface for them to work with.

Vinal: When will the lighting of the Christmas Tree take place?

Carlton: Usually cowardenaded thru the library. Lighting maybe the 3rd of Dec. You may want to check with Cheryl Heavey.

Carlton: Bruce Smith called and would like one of us to contact the road commmissioner and have him look at the erosion on his road.

Vinal: Last I had heard Charlene, was going to send to vote counting machine back because it cost so much money to do everytime they did it.

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Carlton: She challenged it and the women she talked to wasn't <sup>AWAKE</sup> aware of that. I'm assuming that all that's been taken of.

Vinal: So it doesn't cost anything?

Carlton: Yes, whatever the original contract figure was, I don't recall what it was. But it saved them time.

Carlton: Compensation for Chad Humphrey's should not be 100% because he is not certified. Compensation should be at 50% until certified. Anything commercial would be handled by a professional until Chad is certified..