

Selectmen's Meeting May 4, 2011

Vinal Pendexter, Margaret Aspinall and Nancy Perkins were present for the meeting.

Warrants and minutes reviewed and signed.

Motion made to approve UC Church's request to use fire station for a Red Cross Blood Drive on May 17th. Seconded and approved

HVAC Services in Westbrook and Mechanical Services, Inc. in Portland have been contacted to bid on a new heating system for Pike Hall.

The Planning Board and CEO met to work on the enforcement process to be included in the Ordinance on Indecency.

Steve Mellen met with selectmen to discuss compensation to continue years 2 and 3 of the contract. Selectmen proposed using the contract's fuel allowance clause. By determining number of gallons used per month and an agreed upon base price for fuel, anything above that base amount will be absorbed by the town. At the start of the one-year contract (06/10) he paid \$2.97/gallon, now (5/4/11) it's \$4.25/gallon, the number of gallons/month to be researched.

Steve preferred the town go out to bid for the remainder of the contract, but either way, he needs \$35,000 for each of the remaining two years.

School Budget vote is set for 5/10/11. Selectmen signed nine Warrant and Notice of Election to be posted.

Phat Boys liquor license resubmitted and reviewed. Found an operating license pending. Motion made that if Kevin Fallen is able to provide a copy of his operating license and fills in the closest building on the application we will sign the liquor license before our next meeting. Seconded and approved.

Date of application incorrect on the Sacopee House of Pizza liquor license. Motion made to have them come in and correct the date so it can be signed by selectmen before the next meeting. Seconded and approved.

Diane reminded selectmen of the Municipal Valuation Training on May 25, 2011. Vinal and Nancy agreed to attend with Diane.

Ossipee Valley Christian School wants to perform Community Service in town. Selectmen decided, provided they have supervision, to have the group rake the leaves and clean Thompson Park.

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Six mowing bids received and opened by selectmen. The information was put onto a spreadsheet for comparison. Selectmen, Diann Perkins, and Rich Ruhlin will meet Thursday, May 5th to go over the data and award the contract.

To date we have not received a letter from Joe Brown requesting the escrow balance.

Nancy viewed the Old Pike Road extension and reports the road surface looks fine but the road has been posted with no trespassing signs.

Selectmen will meet Tuesday and Thursday next week to input new property data to Vision Appraisal.

Mike O'Donnell reports the DEP provided the criteria for Resource Protection, Stream Protection District, and definitions of Tributary Stream and Stream. He will incorporate the information on the Shoreland Zoning Map to meet the requirements of the DEP.

Nancy Perkins attended the Planning Board's May meeting to discuss the by-laws work on secretary's attendance sheets. She was informed that the Board approved their new By Laws on 12/04/10. Duties of the secretary need to be clarified. Planning Board suggested the town re-establish the Appeals Board.

Selectmen discussed the request for an Appeals Board at their meeting and suggested candidates include Norman MacIntyre, Fosco Picchi, Joe Kendall, Meredith Harding, and Emily Ward. Nancy will ask Meredith and Fosco and Vinal will ask Norman.

Vinal asked for suggestions on whom to invite to bid on the town's Property & Casualty Insurance policy expiring July 1, 2011. MMA, Clarke, Lovejoy, will be asked along with P&C Insurance and United Insurance who requested to be included in our bid process. He asked that last year's RFP file is available for review.

In the selectmen's attempt to renegotiate the rental fee for private use the fire station, Vinal reports he has made three phone calls and left three messages for Lisa Pingree and not heard anything back from her.

Background checks for two concealed weapon permits were signed.

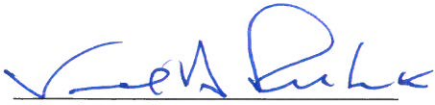
The Ladies Guild of UCC Church submitted a letter for selectmen to review they wish e to send to the Historic Preservation Committee requesting their input on removing the furnace from the Odd Fellows Hall. Nancy made a request to also run it by Meredith Harding as well.

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The Boston Post Cane should be awarded to a new recipient in the near future.

Motion made to adjourn the meeting.



Vinal Pendexter



Margaret P. Aspinall



Nancy S. Perkins