

MINUTES OF SELECTMANS MEETING

AUGUST 13TH 1997

Meeting called to order at 7:00 P.M.

Present: Carlton Candage, William Pease & Vinal Pendexter

1. Carlton Candage opened Public Hearing

2. Richard Aaron presented a request for Malt & Liquor License approval. Richie is D/B/A THOMPSON PARK GRILL & RESTAURANT. Richie provided proper application and stated that after approval by Town Selectman and submission of app to State, the proper inspections would be done.

No concerns or questions offered. Motion made to approve. Seconded. Vote 3/0 all in favor. License signed by Selectmen.

Palmer

3. Larry ~~Taylor~~ requested money from the Town Bicentennial Fund for repairs & improvements to the ODD FELLOWS HALL. Larry provided estimates from Frank Sanborn. The Guild will pay for exterior painting on front and roof painting on right side of building, for the sum of \$3,000. The Guild is asking that the Town cover the estimate for painting the tower, repair & painting of the Weathervane and painting of the clock face and numerals. For the sum of \$1,400. A total of \$4,400. to be spent on repairs. Work to begin next week and to be completed in time for the Apple Festival if Approved.

No concerns or questions offered. Motion made to spend \$1,400 from Town Bicentennial Fund. Motion Seconded. Vote 3/0 All in favor. Proposal accepted & signed by Selectmen.

4. The August 13th 1997 Warrant was presented, approved & signed. No minutes of prior meeting presented due to Linda is currently training new Deputy clerk.

5. Karen Moulton stated she has attempted to get on the Warrant in the past, because of error in tax bill. Karen provided Certificate of Real Estate Transfer dated Aug. of '96 and also a copy of the Deed for Map RS Lot 55. Carlton stated that correction will be made and the town will honor discount to tax bill.

6. Letter of Resignation from Meredith Harding read. An add was placed in Shoppers Guide today to replace her seat on the Planning Board. Action will be discussed and taken at next meeting.

7. Minutes were presented and read from School Board Meeting.

8. Tom Pingree presented proposal of Insurance for the Fire House and Fire Trucks, From Lovejoy Agency. Tom states new proposal is more inclusive than the present policy at a \$1,200 - \$1,500 increase in premium. Tom did not have or show current policy coverage. He believes all trucks are currently insured for same coverage at around \$6,500. Proposal is from the "Emergency Service Insurance Program". Tom states that present policy has lapsed and there may now be no coverage. The selectmen suggest that Tom get more information and possibly other Insurance proposals using the figure of \$150,000.00 for the new fire truck as a base. Mr. Pingree also gave the selectmen a mailing from the State of Maine, of changes to the 911 EMERGENCY GUIDELINES.

9. The Rental agreement of Fairgrounds Building was presented & read. Discussion about heating system that is not yet in place. But is not required till Oct 15th completion date.

Motion made to accept and sign agreement for 1 more year. Seconded. Vote 3/0 All in favor. Selectmen signed.

10. Question posed regarding appointment of Fire Chief. Mr Pease will look into for next meeting.

11. Letter from John Cleveland presented and read.

Motion to adjourn and go into Executive Session.
Seconded. Vote 3/0.

Executive Session

1. Request made for concealed weapons permit
questionnaire sent by state.

Motion made to approve. Seconded. Vote 3/0 in favor.

2. Motion made to Adjourn meeting. Seconded. Vote 3/0.

Meeting adjourned 8:15 P.M.

Carlton Candage

Vinal Pendexter

William Pease

BJS,