

AGENDA
01/11/95

- 1) CALL MEETING TO ORDER
- 2) APPROVE MINUTES OF 12/28/94
- 3) SIGN WARRANTS
- 4) PUBLIC COMMENT PERIOD
- 5) OLD BUSINESS
 - Deer Chasse - Solid Waste*
 - Choose Representative - Inter-LocAssen.*
- 6) NEW BUSINESS
 - Septic Grants - 1995*
 - No OBDG - Housing*
 - Truck Repairs*
- 7) *Personnel Policy*

MINUTES
01/11/95
7:00 P.M.

Meeting was called to order by Chair, Ray Chasse at 7:00 p.m. Those present were Raymond, Steve, Roberta, Sharon, Town Manager and by request of the Town Manager, Donna Martin.

It was moved by Steve and seconded by Roberta to accept the minutes as written. Motion carried.

It was moved by Steve and seconded by Roberta to dispense with the public comment period. Motion carried.

It was moved by Roberta and seconded by Ray to have Steve be our representative to the Northern Aroostook Solid Waste Assoc. Motion carried.

At this time David Chasse and Mary joined the meeting by request of the selectmen. They felt they should explain to Dave the procedure that would be taking place concerning solid waste. Discussion followed. No motion necessary. Dave and Mary departed from the meeting.

It was suggested that there be an informational letter go out to the people also concerning solid waste, as there has been much confusion.

Sharon informed the board that the frame on the plow truck was cracked on both sides and that she had to have York's Welding come and repair it. Money is tight in that account and she suggested we could pay after the 1st of Feb. Ray stated that money is tight for the small business man and that we should pay him as soon as his bill comes in. It was moved and seconded to pay Eldon now. Motion carried.

There was some discussion on getting deodorizers for the restrooms at the beach and campground.

It was suggested that we have George Ouellette's septic system inspected. They have had a lot of trouble over the years and it was one of the grant systems. Sharon said she would check with Nick. She also stated she had applied for more septic grant money, (\$30,000.00) for this year.

It was moved and seconded to purchase a new coffee pot. Motion carried.

As there was no other business at this time it was moved and seconded to adjourn. Motion carried. At 9:00 p.m. 3 hrs.

Respectfully submitted



AGENDA
01/25/95
3:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 01/11/95

SIGN WARRANTS

PUBLIC COMMENT PERIOD

OLD BUSINESS

1. Ambulance
2. Boggs Pelkey
3. Danny's Rd.
4. Judy's light
5. St. Peter septic

NEW BUSINESS

1. Stene - lights
2. Stene - inter-local agreement
3. Rec Dept -
4. Donna (WORKSHOP IN Pittsfield)
5. Liu grease pit (Joint owned)
6. Executive session

MINUTES
1/25/95
3:00 P.M.

Meeting was called to order by Raymond at 3:00 p.m.

Those present were Ray Chasse, Roberta Belanger, Steve Belanger, and Sharon Rafford.

It was moved by Steve and seconded by Rob to accept the minutes of 1/11/95 as written. Motion carried.
Warrants were signed.

Steve moved to dispense with the public comment period, Rob seconded, and motion carried.

Sharon asked the Board when they would like to have a meeting to work on the budget. Ray suggested Monday 2/6/95 at 7:00 p.m. All agreed no motion necessary.

It was moved by Rob and seconded by Steve to ask the following people to serve on the budget committee;
Darrell Soucy Don Paradis
Wilza Robertson Judy Moreau
Shirley Nason Al Murphy
Bud Clark and Gary Caron as alternate
Motion carried.

Discussion on Pelkey property followed . Sharon informed the Board that he had sent 2 out dated checks that were also late. This seems to be a pattern he had been following for years. Sharon asked the Board when is enough , (enough)? The Board felt this is an ongoing problem and that we should send his checks back to him and put the property up for bid. It was moved by Steve and seconded by Rob to do this. Motion carried.

Sharon asked the Board if they were going to plow the Station Rd. they felt this would not be good because if they plow that road then they would have to plow every road in town , whether it was a town road or not. No motion necessary.

Sharon stated that Judy Moreau had approached her about getting a street light in front of her house. After some discussion over the cost and reasons for the light it was moved and seconded to put a street light in front of the Moreau residence. Motion carried.

Sharon received a file on the St. Peter's illegal septic system from Mr. Keller of the Dept of Human Services. There was no variance granted and the system was put in without permits. The Board asked Sharon to have Ralph take care of

this situation this spring.

Jim had called Sharon and asked her to send the bal of what was in the NARIF account to cover some of the costs. She said she would check with the board to find out if she could and see if it was legal. After discussion the board felt that if she could do it legally to go ahead but to check with MMA and the auditors first. No motion necessary.

Sharon also stated that Jim had told that we could start going to the transfer station as of Wednesday, January 31st.

Discussion on Rec. Dept. was held. There has been a problem with the balls being locked in the janitors closet. It was decided to change the lock on the door and give a key to the person who heads the recreation program.

Sharon asked the board to send Donna to a workshop in Pittsfield for re-registration on February 7, 1995 asked if mileage and meals could be paid. Raymond moved to send Donna to the workshop, Steve second motion carried.

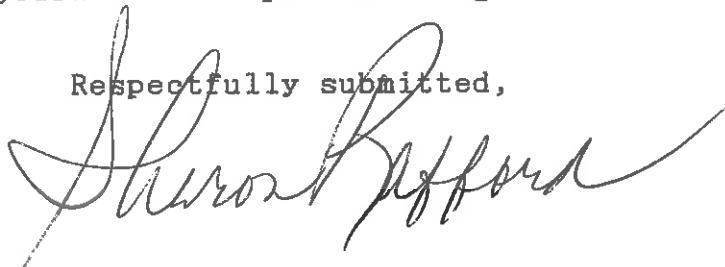
Moved and seconded to go into Executive Session at 4:05 pm.

Came out of Executive Session at 4:25 pm.

It was moved and seconded to increase Donna's wage to \$5.75 for a 40 hour week, 1 week vacation after 1 year, all federal and state holidays off, 8 sick days in current calendar year and one single health insurance paid. Motion carried.

It was moved and seconded to adjourn at 4:30 pm. Meeting lasted 1 1/2 hours.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sharon Rufford", written in dark ink.

AGENDA
2/8/95
7:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 1/25/95

SIGN WARRANTS

PUBLIC DISCUSSION

NEW BUSINESS

OLD BUSINESS

MINUTES
2/8/95
7:00 P.M.

Meeting was called to order by Raymond Chasse at 7:00 p.m. Present were Ray Chasse, Roberta Belanger, Steve Belanger, and Sharon Rafford.

Warrants were signed.

It was moved by Rob and seconded by Steve to accept the minutes of 1/25/95 as written. Motion carried.

It was moved and seconded to dispense with the public comment period. Motion carried.

Steve asked how we made out with the plow truck. Sharon stated that everything was up and running as normal. We needed to replace the water pump and have the radiator fixed but it wasn't as bad as we had anticipated.

A discussion concerning the plowing of the Station Rd. followed. The board agreed that the Road would be plowed by the Town during winter months. The Town would not take responsibility for any other maintenance.

Discussion on Roger Pelkey property followed. Sharon stated that the lawyer from MMA suggested we try to cash the checks. More discussion followed but nothing was resolved.

Sharon informed the Board that Peter Davis , the auditor was going to be here Monday.

Sharon asked the Board if they had offered Bill Good 10 hrs. a week. Ray stated that he thought that he had misunderstood them that night. What the Board said was that he would be given first option to work part-time , they could not guarantee 10 hrs. a week. Also, his wages would drop down to \$7.00/hr for part-time help and Russell will be his supervisor. No motion necessary.

Sharon asked if everyone was all set for Bill's retirement party. Everybody had made their own reservations and will pay for their own meal. The Town will pay for Bill and his wife.

Sharon asked the Board what they wanted to do with the outstanding septic bills of 1980. She told them that Jim had told her that they were supposed to have been written off as bad debts this year. Raymond asked that a note be written to all the people that still owed and suggest that they pay their bill. All agreed.

As there was no other business at hand it was moved and seconded to adjourn at 9:00 p.m. Motion carried. Meeting lasted 2hrs.

Respectfully submitted,
Sharon Rafford

AGENDA
02/22/95
3:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 2/8/95

SIGN WARRANTS

OLD BUSINESS
1980 SEPTIC SYSTEMS

NEW BUSINESS
FIRE WARDEN
LAND MANAGEMENT AGREEMENT

MINUTES
2/22/95
3:00P.M.

Meeting called to order by Ray Chasse at 3:00 p.m.

Those present were Ray Chasse, Roberta Belanger, Steve Belanger, and Sharon Rafford.

It was moved by Steve and seconded by Rob to approve minutes of 2/8/95 as written. Motion carried.

OLD BUSINESS:

Sharon stated that the Town's auditor recommended that the Board claim the balances on the 1980 Septic Grants and the 1983 real estate taxes on Potato Service as bad debts and write them off as uncollectible. Neither one has had any activity for the last 2 yrs. Board agreed. No motion necessary.

Discussion followed on the Roger Pelkey situation. Board felt we need more information and to have Sharon try and cash checks.

Board signed papers to appoint Herbert McPherson Fire Warden for the Town and Forestry.

Discussed land management agreement with Bowater. Board wanted to meet with Laura just so the new people on Board would know what was being done. Sharon will set up a meeting with Laura.

The Board asked Sharon if she had heard anything from Terry Despres on what we are looking at for the School Commitment. She stated that she had spoken to Terry and he told her that we were looking at the very least a \$1000.00 less and possibly \$4000.00 - 5000.00 reduction. It's according to what the state comes in with.

Sharon stated that a bearing was going on the backhoe in the transmission. The board asked her to see if John Robertson would look at it. She would get hold of John tomorrow.

As there was no other business, it was moved and seconded to adjourn at 4:30 p.m. Motion carried. 1.5 hrs.

Respectfully submitted
Sharon Rafford

MINUTES
3/8/95
7:00 P.M.

Meeting called to order by Ray Chasse at 7:00 p.m.

Those present were Ray Chasse, Rob Belanger, Stephen Belanger and Sharon Rafford.

Warrants were signed.

It was moved and seconded to dispense with the public comment period. Motion carried.

Warrant for the Annual Town Meeting was signed.

Stumpage agreement with Bowater was signed.

At this time Dave and Mary Chasse joined the meeting. Ray proceeded to explain to them what had taken place concerning the Inter-Local Agreement. He also stated that we were going to continue with NASWA because we had made a commitment to them and that we appreciated the fact that the AVSWDD took time to offer us the opportunity to join them, but we do not feel it feasible at this point in time. Ray also asked Sharon to send a letter of thanks to the AVSDD.

Sharon stated that John Robertson was not really interested in working on the backhoe. Ray suggested that we call Donnie Lafland. No motion necessary.

It was moved and seconded to call Rick Solman and have him draft up a letter to Roger Pelkey, stating that now that he has all the back taxes paid he must pay all fines and apply for bldg permit before we will return his property to him. He will have 30 days to do this. Motion carried.

Sharon asked if she could go on vacation May 18 to May 23. All agreed.

Sharon stated that there is a possibility that the boat landing is joint ownership. This might hold up the Boat Landing Facilities Project. Need more information.

Sharon advised the board that the Town books were going to cost \$1326.00 and that was the cheapest around here. Rob suggested that she contact Bacon Printing out of Bangor. No motion necessary.

As there was no other business it was moved and seconded that the meeting be adjourned. Motion carried. 9:00 p.m. 2 hrs.

Respectfully submitted,

MINUTES
3/22/95
3:00 P.M.

Meeting was called to order by Ray at 3:00 p.m. Those present were Ray Chasse, Roberta Belanger, Steve Belanger, Sharon Rafford, and guests Laura Audibert and Dave Ash, from Bowater.

Warrants were signed.

It was moved and seconded to approve the minutes as written for 3/22/95. Motion carried.

It was moved and seconded to dispense with the public comment period as no one was there. Motion carried.

At this time Laura and Dave went over our land management agreement that we have with Bowater. Discussion followed concerning the price we are receiving for stumpage and how this figure is arrived at. The Selectmen were satisfied with Laura's presentation. Some discussion was held concerning fire wood stumpage and the availability of. Laura stated that she was running short and wanted to know which direction the Selectmen wanted her to pursue. The Selectmen felt that due to the liabilities concerns that possibly we should consider not having any more fire wood cut on Town land. No motion necessary. Laura and Dave departed from the meeting at this time.

Sharon stated that she had picked up our Town books in Ashland that morning. Mary Chasse had picked them up in Bangor for us the night before.

Sharon called Glenna Condon and Vivian Morris to serve as ballot clerks for the Municipal election. At this time Rob stated that she had heard from Donna that there was a problem concerning the ballot clerks. Sharon stated that there had been a misunderstanding and that it would and is straightened out. It was always done this way in the past but from now on the ballot clerks will be appointed by the Selectmen.

Ray stated that he had contacted Mac Ellis to be the moderator. Mac accepted and Ray offered him \$100.00 . All agreed.

Sharon stated that she had contacted Donald Lafland to come and work on the backhoe , but had not seen him yet.

The Roger Pelkey case was discussed. Sharon stated that she had contacted Rick Solman and that he advised her to send all the information to Joe Watham at MMA and get a ruling from him. Rick feels that because we accepted Pelkey's checks that have to allow him his property back. Selectmen suggested that we get a ruling from MMA before any further action is taken. No motion necessary.

the end of the West cottage road is joint owned land , by Jim May and Dave Ash. Dave said rather than trade land they would sell us their portion of 4 acres. Board felt we should do further checking. It was also suggested that we contact Jim Briggs and have him do a search.

Donna needs to go to a new Clerks Workshop in April.
It was moved and seconded that Donna go to this workshop.
Motion carried.

A Veteran's exempt for Harold Herman Cloukey was signed by full board.

Sharon stated that Richard Wark had come Monday night to give a CPR course. Both Sharon and Donna took it. Real interesting. The Fire Dept. took it also.

Sharon gave the Board a letter she had received from Jay Kamm from NMDC concerning bulk purchasing by the surrounding municipalities. The board felt this would be good but need more information. Sharon said that Jay was going to do a follow up next month.

As there was no other business it was moved and seconded to adjourn at 4:30 p.m. Meeting lasted 1.5 hrs.

Respectfully submitted
Sharon Rafford

MINUTES
4/5/95
7:00 P.M.

Sharon Rafford called meeting to order at 3:00 p.m.

Those present were Steve Belanger, Roberta Belanger, Pat Raymond, and Sharon Rafford

Next order of business was to elect new chairperson for the Board Of Selectmen. It was moved by Pat and seconded by Rob to appoint Steve Belanger as chair. Motion carried.

Pat had some questions on the minutes concerning the land agreement with Bowater. After some discussion it was moved and seconded to approve the minutes of 3/22/95. Motion carried.

Rob moved and Pat seconded to dispense with the public comment period as there was no one here. Motion carried.

It was moved and seconded to appoint the following officers;

Fire Chief	Herbert Mcpherson
Civil Defense	Heber Umphrey
LPI,CEO, Building	Ralph Stolze
inspector, health officer	
Registrar of voters, Town Clerk	Donna Martin
Election Warden	
Forest management	Selectmen
Animal control	Amy Collins
Town Manager, Treasurer,	Sharon Rafford
Tax collector, Road comm.	
Welfare director	

Planning board	Kathy Hoppe 1998
	Frank Currier 1998

Motion carried.

Sharon was asked to contact Terry Despres to see if we could use the busses if we had programs offered through the Rec Dept. No motion necessary.

Sharon stated that Roger Pelkey was sent a letter from Rick Solman stating that we were going to put his property up for sale if he did not come forward and pay up all the outstanding bills ex. legal fees and fines & penalties. Wait to see what there will be for a response.

The illegal sub surface water disposal system on the property of Katherine st. Peter Blair installed by Ted st. Peter was discussed. Sharon stated that she had received all the files from the State concerning this system and that the State says it is an illegal system. Dead issue and the Municipal Officers have to make a decision to have it removed. The Board asked Sharon to have the St. Peters come into the next selectmen meeting along with Ralph Stolze CEO.

It was moved and seconded to put Terry's Cash & Carry up for sale to be torn down and removed from property. (See attached bid notice) Motion carried.

There was some discussion on the Comp Plan. Sharon was looking for some direction as she could not find a whole lot in the files. The board suggested that she contact Jim Nadeau and she said she might call Gerard because he was the one that had done alot of the work.

It was moved and seconded to have Ralph come back to work April 17th. Motion carried.

It was moved and seconded to have a meeting with Jim MacKinney as soon as he could schedule it as he did not make it to this meeting. Motion carried. Sharon said she would try to schedule it for Monday night.

As there was no other business it was moved and seconded to adjourn at 9:30 p.m. Motion carried 2.5 hrs.

Respectfully submitted
Sharon Rafford

AGENDA
4/19/95
3:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 4/5/95

SIGN WARRANTS

PUBLIC COMMENT PERIOD

OLD BUSINESS

ST. PETER BLAIR SEPTIC SYSTEM
OPEN BIDS ON TERRY'S CASH & CARRY
RAISES DONNA
RUSSELL

NEW BUSINESS

SPECIAL TOWN MEETING -- PUBLIC BOAT LANDING
TOWN'S STATE VALUATION

MINUTES FOR APRIL 19, 1995
AT 3:00 P.M.

Meeting was called to order by Roberta Belanger at 2:55 p.m.

Those present were Roberta Belanger, Patrick Raymond, Sharon Rafford, Town Manager. Also , Ralph Stolze, CEO and Mr. and Mrs. Ted St.Peter.

Absent was Stephen Belanger due to a death in the family.

Pat moved that we go directly to the issue of the St. Peter-Blair illegal septic system. Motion carried. Mr. St. Peter stated that he had tried every avenue to try and get a legal system but no one would help him . After much discussion the Board agreed along with the CEO to allow the St. Peters to rectify this situation by May 15th 1995. The system only has a 500 gal. tank to begin with, so it not is an illegal system it does not even comply with the design given to them by Mr. Dana Chapman. Whatever happens the old system must be removed because it never had any permits and was never inspected before it was covered.

They must do 1 of two things or the system will have to be removed completely and there won't be any plumbing allowed.

- a. They must have a soil scientist test the ground again, it must pass so they can obtain their proper permits, the old system removed and the correct system must be installed and inspected.
- b. They must apply to the State for a variance to replace the current system with a holding tank and comply with all rules and regulations and the old system completely removed.

Mr. and Mrs. St. Peter agreed to these terms and stated that they would keep Ralph posted as to their progress.

At this time the St.Peters and Ralph left the meeting.

At this time Christy Dicker joined the meeting.

The 1 and only bid for the demolition of Terry's Cash & Carry was rejected due the circumstance concerning the intention of the bid. It was moved and seconded , motion carried.

Christy asked why the Town could not put barrels out for trash along the Main St. The selectmen felt that if we did this we would be inviting anyone to place their household trash there . It was a good suggestion if it would work for the reason it would be implicated but it seem to be a dead issue because of the trash situation.

It was moved and carried to have Sharon appointed Deputy Clerk and Donna appointed as Deputy Treasurer and Deputy Tax Collector.

It was moved and carried to accept the minutes of 4/5/95 as

written.

Sharon stated that she was going to try to have the Warrant for the Special Town Meeting ready to be signed by the Selectmen at the next meeting. Was waiting to hear from Mr. Skinner of the Dept. of Bureau of Parks and Recreations.

Rob moved that the Public comment period be dispensed of . lack of people. Motion carried.

It was moved and seconded to raise Donna's pay to \$8.00/hr. retroactive from the voting of the Town Meeting. Motion carried. It was moved and seconded to raise Russell's pay to \$7.50/hr. as of May 1st. Motion carried. There was also a discussion on what to do with overtime . Board agreed that any overtime must be paid if reasonable and could have comp time but must use within that week.

The board agreed to set on Terry's Cash & Carry for now.

It was moved and seconded to accept the bid proposal from Levesque's Office Supply for a 8015 Photocopier and Fax for the price of;

Photocopier	\$2250.00 w/trade in
Fax	335.85
<hr/>	
	2585.85 total

Netherlands came in with a bid of \$3128.00 for both and pay \$88.00/mo. for 3 yrs.

Motion carried.

Sharon showed the board the work up Mark Michaud had done for the woodlot owned by the Town.

Sharon stated that Rueben Caron was looking for a project to do for a service badge to get his Eagle. She suggested that he and his troop could reclaim the area out back where we removed the material for the landfill closure last year. he would need about 70 hrs of service time and his Dad would supervise. The Board felt this would be a good project and save us from putting our men there this Spring.

The Board advised Sharon to call Terry Despres and inquire into why the funding formula was frozen at 81 levels.

Sharon told the Board that the man that was going to help us with our computer program would be here the 26th and 27th. Pat moved that we close the office at noon on the 26th and stay closed until noon on the 27th. He felt that it was too difficult to try and learn anything while people were continually coming in and out. Rob agreed , motion carried.

Pat asked Sharon what she had done about the backhoe. She said she had'nt done anything more than ask Donnie Lafland if he would agree to work on it if we brought it out there. He said he would. Sharon stated that our truck cannot haul it out there because the trailer we have is not in any condition to haul anything. Pat suggested that she ask a local contractor to haul it. No motion necessary.

Sharon asked the Board if she could order flowers for Donna for Secretaries Day. The Board agreed.

Pat asked Sharon to check with the local colleges to see if we could get some students on a summer work program instead of hiring another man for the summer.

Need to look into cost factor of contracting the road work as opposed to having our own equipment.

As there was no other business it was moved and carried to adjourn the meeting at 5:30. 2.5 hrs.

Respectfully submitted,
Sharon Rafford

AGENDA
05/04/85
7:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 04/18/85

SIGN WARRANTS

PUBLIC COMMENT PERIOD

OLD BUSINESS

BACKHOE AND TRAILER
TERRY'S CASH AND CARRY
COMPUTER TRAINING
ST.PETER SEPTIC
BOAT LANDING
COMPREHENSIVE PLAN
CALVIN ADAMS SEPTIC

NEW BUSINESS

JIM COLLINS
MORREAU'S WELL AND SEPTIC
MISC CORRESPONDENCE
PEOPLE'S HERITAGE
SHARON
TRANSFER STATION -- IGLOOS.

MINUTES FOR MAY 4TH 1995
7:00 P.M.

The meeting was called to order by Chair Steve Belanger at 7:00 P.M.

Those present were, Steve Belanger, Rob Belanger, Pat Raymond, Sharon Rafford, Frank Currier, Herbert Mcpherson, Jim Collins, Alicia Collins and Buddy Collins.

It was moved and seconded to approve the minutes of April 19, 1995 as written. Motion carried.

Sharon stated that Donna had been working on the warrants and she didn't know where she had put them. No warrants were signed.

At this time Steve asked if we could go right on to hear what Jim Collins had to say. Mr. Collins and his children presented the board with a project which would deal with remote control cars. The project would consist of a track on which kids and adults could race remote control cars. Mr. Collins stated that there was not a lot of material involved but he needed a place to set it up. He asked if he could do this where the old artesian well was. Steve felt that the Rec Board be advised of Jim's plans and that a decision would be made from there.

Pat asked when the backhoe would be taken to Don Laflands. Sharon stated that she had gotten quotes from 3 to have it transported on Monday. It was moved and sec to go with Aroos. rds. Motion Carried.

Terry's Cash and Carry was discussed in great length on what was our next move. It was moved and seconded to sell the land with the stipulation that the buildings would be removed in a certain period of time. Motion carried.

Sharon asked the board if the Town would go along with getting the technical assistance for the tax program on a yearly basis as it would be really beneficial to us. The costs per year would be \$150.00. It was moved, seconded and carried to do this.

Discussion on the boat landing followed. Sharon told the Board that she was meeting with Ray Goody, Jim May and Betty Dumond on the 12th and asked if one of the selectmen could be there. Pat was the only one who could make it. Sharon told the board that she had gotten the impression that they wanted to trade a piece of land as opposed to selling their share of the land involved in the boat landing project. Board agreed that it would be good to meet with them to find out what are our options.

Sharon stated that a draft of our Comprehensive plan was ready and that it would go for final draft May 18th.

Steve stated that the transfer station would be ready for people as of June 3rd. It will be open every Saturday. He also stated that the igloos were pretty much ready to be placed and that we had to pick a site. The board agreed that the town square would be the best site along where the road narrows on the B&A side. Sharon to contact B&ARR to find out if that will be a problem. Steve also stated that the towns will be responsible for collecting the money for tires, give the people stickers and send money to NASWA.

16.5 inch tire and under	\$1.50
17in. to 24in	4.00
24in and over	8.00

Herb stated that the dump was a mess where all that metal that Danny had taken up there from Harold Cyrs fire. Board agreed and wants Danny to go clean it up.

Herb wants to know if anyone would be interested in going to the 911 workshop on the 24th of May. He said he was going and he would like to see some others go. Rob was going to check her schedule and let him know.

Pat wants to look into contracting our road work. After a little discussion on the pros and cons the board felt it would be something worth looking into.

As there was no other business at this time Steve accepted a motion to adjourn. Motion carried. Meeting lasted 2.5 hrs.

Steve has 3 hrs. for the NASWA board.

Respectfully submitted
Sharon Rafford

AGENDA
MAY 15, 1995
3:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF MAY 4TH, 1995

SIGN WARRANTS

SIGN LIQUOR LICENCE FOR PHCC

PUBLIC COMMENT PERIOD PARKER APPRAISALS AND DAVE DESPRES

OLD BUSINESS

TERRY'S CASH AND CARRY
MOREAU'S SEPTIC
BOAT LANDING CAMPING, HOOKUP, AGREEMENT
BUFFER OF BETTYS
TRANSFER STATION
FURNACE
911 WORKSHOP
GLENA'S TRUCK
BACKHOE

NEW BUSINESS

SUMMER MAN
WARRANT FOR SPECIAL TOWN MEETING MAY 31
SMALL COMMUNITY GRANT FOR SEPTICS 1995.

NMDC - Board (2 members) and 1 Alternate

MINUTES
MAY 15, 1995
3:00 P.M.

Meeting was called to order by Steve Belanger at 3:05 p.m.

Those present were Steve Belanger, Patrick Raymond, Roberta Belanger, Sharon Rafford, Robert Gingrass, and Dave Despres.

At this time Steve suggested that we go right to Public Comment Period. Dave Despres stated that he felt that he was being taxed too high for the land over on the Oakpoint Subdivision and the garage lots located on the East Cottage Rd. known as Windows on the Wilderness. Bob Gingrass, the assessor that the Town hires to do our updates and the Selectmen listened to his argument and agreed that they would look at it again and let him know what they had decided. One suggestion Bob had was that the Town give him a developers discount of 25% and when the pieces sold it would revert back to the original assessment.

Any Collins came in and asked the Board if they had made any decision on the remote control car track. After some discussion it was moved and seconded to allow Jim Collins to put the track down where the old artesian well used to be with the stipulation that when he was finished it would be reclaimed. Motion carried.

It was moved by Pat and seconded by Rob to approve the minutes as written. Motion carried.

The Board agreed to allow Sharon to write up a bid notice for the sale of the tax acquired property known as Terry's Cash Carry, from a model notice sent to her by MNA and have it ready for their approval at the next meeting

Sharon stated she had not heard anything on Moreau's water test as of yet.

Sharon showed the Board the Draft of a Draft copy of the proposed Boat Facilities Fund Project Agreement for the development of the Portage Lake Boat Facility. It was moved and seconded to approve of the Draft. Motion carried. At this time Sharon advised the board that if this project passes the camp and tenting area should be closed in July, because of the heavy equipment that would be involved. All agreed. Also it was mentioned that the toilets have to be cleaned out, even if we have to take a shovel and do it by hand.

Sharon asked the board what they wanted to do about the buffer. Pat said he would like to have Any try it first just to see if she can handle it. If so, then we would purchase it for \$300.00.

Steve stated that the transfer station in Eagle Lake would be open to the public to bring their household garbage on the 3rd of June. Tri-Community would like to bring our igloos over before Memorial Day. The board agreed that the best

place for the igloos would be at the Town Square just beyond the line of trees after the honor roll.

The board agreed to have our transfer station open from 9:00 a.m. to 2:00 p.m. every other Sat. during the summer months.

Sharon stated that the furnace had cost us over \$ 1100.00 in the past 2 months and they still were having problems. The board asked her to have somebody else look at it.

Russell wanted to know what the board had decided on Glenna's old truck. He would like to go get it and dismantle it , save the parts he needs and to put the rest of the metals on the transfer station. Board gave him the ok to get the truck but to work at it when he has nothing else to do.

The board wants Russell to come up with a work plan to see just how many hours are needed to hire a part time person for the summer. Looking at possibly getting away with 20 hrs./wk.

Sharon stated that she needed 3 people to be on the board at Northern Maine Development Commission . They suggested Betty Dumond, Frank Currier, Dan Higgins.

Sharon stated that she needed a recycling committee also. She has asked Judy, Amy, Gloria, Chris Murphy and possibly Eldon Gardner.

As there was no other business meeting was adjourned at 5:00 p.m. 2 hrs.

Respectfully submitted
Sharon Rafford

**AGENDA
06/07/95
7:00 P.M.**

CALL MEETING TO ORDER

APPROVE MINUTES OF MAY 15, 1995

SIGN WARRANTS

**PUBLIC COMMENT PERIOD ANITA THERIAULT
 PEOPLES HERITAGE BANK**

OLD BUSINESS

SUMMER HELP

BUFFER

TERRY'S CASH AND CARRY BID NOTICE

RECREATION

RENTAL AGREEMENT FEFCU

SCHOLARSHIP

NEW BUSINESS

ROBERTA'S RESIGNATION

SCHOOL COMMITTEMENT

SPECIAL TOWN MEETING WARRANT

SET NEW TIME FOR SELECTMEN'S MEETINGS

SEAPLANE BASE

BOAT LAUNCH

PRESTON HOLMES JR. VET'S EXEMPT

MINUTES
JUNE 7, 1995
7:00 P.M.

Steve Belanger called the meeting to order at 7:00 p.m.

Those present were Steve Belanger, Pat Raymond, Roberta Belanger, Sharon Rafford and guests, Richard Rahaghan and Lori Leach of People's Heritage Bank and Anita Theriault.

Warrants were signed.

It was moved and seconded to accept the minutes of 5/15/95 as written. Motion carried.

Anita Theriault approached the board about the valuation on the trailer that they had sold on Apr. 3, 1995 but was still on their property as of 4/1/95. The board listened to her and decided to check into it before making any decisions.

At this time Dick Rahaghan and Lori Leach presented the board with a banking services proposal from People's Heritage. One of the issues concerned about was what would be the minimum balance to carry a cash management account? \$30,000.00 was the min. After more discussion the selectmen told the representatives that they appreciated their time and would get back to them. We were also presented with travel clocks. After Dick and Lori left the board felt this might be something to look into and to take the min of 30,000.00 out of our savings.

Sharon advised the board that Bill had come back to work for the summer.

Discussion of the Seaplane Base followed. Pat felt that we as the Town should not be maintaining this area because it was costing us money when someone else was profiting from it. We have a lease with Heb Umphrey for \$200.00 / yr. which Pat feels is not enough for everything we put into it. The board wants Sharon to check with the State to find out if we are responsible for maintaining the wharf and area around.

It was moved and seconded to purchase the floor buffer from Betty Dumond. Motion carried.

It was moved and seconded to accept bid notice which Sharon, with the help of MMA wrote up with the changes. Motion carried.

Sharon advised the board that the MSAD buses would be available to us at any time. We would have to pay the driver and \$1.25/ mile for it.

Herb McPherson came in at 8:20 time just to fill us in on the new 911 enhanced. Left meeting.

The board decided not to put lights on the tennis courts, the use would not warrant the cost.

The Frazier Federal Credit Union approached the board about putting an air conditioner on the north wall of the building the board agreed to let them put the conditioner in but it would have to remain here if and when they left. Also their rent is subject to change. It was moved and seconded to raise the rent for the credit union to 350.00 when we put the new lease into effect. Motion carried.

It was moved and seconded to give the Town Scholarship to both Zak Kinnear and Veronica McPherson at \$250.00 each. Motion carried. Steve presented the scholarships.

Roberta Belanger's resignation as Selectmen was accepted as of the end of June.

The board signed the warrant for the Special Town to be held on the 14th of August .

The next board meeting will be changed to Fri. June 23 at 3:00p.m. due to the changes in work schedules. Also the meetings will be held on Wednesdays and Fridays now . Notices will be posted for 3 month periods.

Preston Holmes' veteran's exemption was signed.

It was moved and seconded to allow a 50% discount on the valuation of the garage lots owned by Windows on the Wilderness but not to give any on the sub-division on Oakpoint. Motion carried.

Steve gave the board an update on the ambulance the town was supposed to be given. A newer one but the motor was gone. No decision was made.

It was moved and seconded to adjourn the meeting at 9:00 p.m. Meeting lasted 2 hrs.

Respectfully submitted,
Sharon Rafford

AGENDA
JUNE 23, 1995
3:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 6/7/95

SIGN WARRANTS

PUBLIC COMMENT PERIOD

OLD BUSINESS

ANITA THERIAULT ---	TAXES ON TRAILER
PRESTON HOLMES ---	VET'S EXEMPT
ST. PETER SEPTIC --	PROGRESS
SEAPLANE BASE ---	RESPONSIBILITY
BOAT LANDING ---	APPRAISAL
TERRY'S	
LANDFILL ---	DEP REGS TO FINISH
COMPREHENSIVE PLAN	

NEW BUSINESS

SCHEDULE FOR SELECTMEN'S MEETINGS
NOMINATION PAPERS
HATHAWAY ROAD --- GRADED
HOLDING TANKS

MINUTES
6/23/95
3:00 P.M.

Meeting was called to order by Steve Belanger at 3:00 p.m.

Those present were Steve Belanger, Pat Raymond, Roberta Belanger, and Sharon Rafford.

It was moved and seconded to accept the minutes for 6/7/95 as written , motion carried.

It was moved and seconded not to abate taxes on Laurel Theriault's trailer. Motion carried.

Preston Holmes will get his Vet's exemption.

Discussion on Katherine St.Peter Blair's septic. Sharon stated that no progress had been made , still waiting for Dana Chapman.

The Seaplane Base area was brought up. Sharon talked to Mr. Simpson from MDOT, Aeronautics Div. and found out that we are responsible for the wharfs. But, he also stated that there is nothing stopping us from writing that into the lease agreement just as long as it is maintained. Sharon suggested that we meet with Heb and Jim Strang to draw up a new lease and work out some compromise. Also, Pat suggested that we have Jim do the leg work for us so to speak, and have him check on prices for new wharfs. It was moved and seconded to have them come in to the next meeting and discuss the situation. Motion carried.

Sharon was asked if we had received any bids on the tax acquired property. None at this time. It was also discussed that maybe the Town would help the successful bidder with the Dep problem.

The boat launch project was then hashed over. Sharon had received the appraisal on both pieces and felt that we need to meet with Prentiss & Carlisle and Bowater. The appraisal stated that we would have to trade about 65 acres of Town land for just 3 acres of joint owned land. Set up meeting with Ray Goody and Jim May and find a solution.

Sharon stated that we needed additional work done at the old landfill but it was done and it was just a matter of fertilizing both the sites.

Sharon stated that we put in our final draft for the Comprehensive Plan and that she had heard from Eric Carson. He said we did a very good job and that we would get all we had requested. Thank the planning board and maybe put something in the Town book as recognition.

It was also suggested that we thank Gloria Curtis for all the road side cleaning she did for the Town as volunteer work.

Grading on the Hathaway road was done . The selectman wanted to know if there might be some monies out there for ditching and possibly paving.

Pat said he had seen the eagles and had taken pictures of them .

Sharon stated that the State had changed the reg's on holding tanks and that the Town had to adopt an ordinance to be able to have them. She suggested we might be looking into doing this at the Annual Town Meeting. board agreed this would be best.

Pat then gave us a presentation on what he had found out through researching cost effect on contracted services verses in house. He admitted that at this point in time that the way we were going was the best way. This might change in the future . Thanked Pat for his efforts!!!!!!

Sharon stated that we had received only \$15,000.00 for septic grant money this year. It was the general concensus that we do the two systems already approved and try to clean up ay systems that are having problems from the work done in previous years.

As there was no other business the Board thanked Roberta for her time she had been on the board and stated they hoped she would come on board again sometime in the future. At this time it was moved and seconded to adjourn. Motion carried.
4:30 p.m. 1.5 hrs.

Respectfully submitted
Sharon Rafford

AGENDA
07/21/95
3:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 6/23/95

OPEN BIDS ON TERRY'S CASH AND CARRY

FIRE ON JOINT OWNED LAND ---- HERB

DISCUSS LEASE ON SEAPLANE BASE ---- JIM STRANG AND HEB

SIGN WARRANTS

SIGN MDOT FORMS

LAND TAKINGS -- DUMP/TRANSFER STATION

SIGN WEAPONS PERMIT

ROGER PELKEY SETTLE ISSUE

REVIEW DRAFT FOR OPERATIONS MANUAL ON THE SATELLITE TRANSFER
STATION

PEOPLES HERITAGE SIGN FORMS

BOAT LANDING

HOLDING TANK

ST. PETER'S SEPTIC

GLENA'S TRUCK

MINUTES
JULY 21, 1985

3:00 P.M.

Meeting was call to order by Steve Belanger at 3:00 p.m.

Those present were Steve Belanger, Pat Raymond, Sharon Rafford, Jim Strang and Donald Everett.

It was moved and seconded to approve minutes of 6/23/95 as written.

Warrants were signed

MDOT road assistance agreements were signed.

At this time one (1) bid for the purchase of tax acquired property known as Terry's Cash and Carry was opened by Steve Belanger. The bid was presented by Mr. Donald Everett Jr. for \$125.00. He asked if he could have an extension on the time frame of 60 days. He also asked the Selectmen if it were possible to keep the barn if he refurbished it and made sure it was not an eyesore.

It was moved , seconded and carried by the Board to award the bid to Mr. Everett for \$125.00 with the conditions as follows:

- (1) At the end of the 60 days he can come back to the board if he needs to and if the board deems necessary to get an extension for time.
- (2) If he sees that the barn can be repaired he may keep the barn but, he has 12 months to get the barn repaired so that it is not an unsightly building.

Jim Strang came in to discuss the leasing of the Seaplane Base. The board agreed to lease the seaplane base to Jim Strang. A lease will be drawn up by Sharon which will state that Jim will be responsible for all maintenance to the buildings, grounds, and wharfs. The lease agreement will remain the same as far as the cost and duration. It will be \$200.00/yr for a period of 3 years , renewable at the end of the 3rd year.

Sharon was also going to check with the State to see if we could get the balance of the money that was ear-marked for the base 4 yrs. ago.

Weapons permit for Dan Higgins was approved.

Sharon stated that Roger Pelkey had called her and wanted to meet with the selectmen to discuss settling the court case over the liens and penalties he owned to the Town. Steve said he would only meet with Mr. Pelkey if Rick Solman could be present when we did. Sharon is to call Rick and ask him if he will attend this meeting.

Herb came in to the meeting to discuss the fire we had on town land and what we could do to pay the bill and also what we should be doing in the event that we should ever have

another one. Sharon is to check with MMA. to see if we can take the money out of the stumpage account because it is the woodlot that we are fire on. She is also going to check to see if we can get fire protection insurance. The board agreed that we would set on the plan that was presented by People's Heritage for now.

Sharon asked the board what they wanted to do about the boat landing. Pat suggested we go back to the people to see if they will allow the town to purchase the 3 acres with 100ft. frontage as opposed to the 150 ft. when it was first discussed. Bowater and Prentiss & Carlisle both agreed that this would be a fair price based on the appraisal. It is an issue that has to be addressed , whether we do the new launch there at that location or not. Steve wants something in writing from both companies stating that they will accept this offer to purchase at the price of 8750.00. The board feels that may be the best spot for the landing would be at the seaplane base area. Sharon stated that she had enough time to do an addendum to the warrant for the special town meeting to be held on August 14th. Board wants to go in this direction. Sharon will have the addendum ready for them to sign at the August 2nd meeting.

Sharon gave a brief summary on holding tanks . The town can issue permits for holding tanks if the property owners meet the requirements.

It was moved and seconded to set the mil rate at 19.00/ thousand (.0190)

As there was no other business the meeting was adjourned at 4:45. 1.75 hrs.

Respectfully submitted,
Sharon Rafford

AGENDA
AUGUST 2, 1995
7:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 7/21/95

PUBLIC COMMENT PERIOD

OLD BUSINESS

BID ON TERRYS CASH AND CARRY

SEAPLANE BASE LEASE

OLD TRUCK - INSPECTION

ROGER PELKEY -- RICK SOLMAN

FOREST FIRE PROTECTION

RATIFY SPENDING

NEW ARTICLE

INSURANCE

BOAT LANDING -- ADDENDUM TO BE SIGNED

ST. PETER -- SEPTIC SYSTEM

NEW BUSINESS

MEET WITH FEFCU -- AUG 18TH

AMBULANCE

ABATEMENTS AND SUPPLEMENTS

WINTER SAND --- WHO, WHERE , AND WHEN

BILL GOOD

STREET LIGHTS - HAYWARD ST.

MINUTES
AUGUST 8, 1995
7:00 P.M.

The meeting was called to order at 7:00 p.m. by Steve Belanger.
Those present were Stephen Belanger, Patrick Raymond and Sharon Rafford.
Warrants were signed.

It was moved and seconded to accept minutes as written.
Motion carried.
It was moved and seconded to dispense with the public comment period. Motion carried.
Sharon stated that progress on Terry's Cash & carry was going well. She passed out a copy of the model seaplane base lease for the board to take home and read and bring back comments on. Some discussion was held concerning the possibility of putting our boat launch in this area. Nothing was decided.
The old truck was taken out to Laflands for inspection.
Sharon stated that she had contacted Rick Solman and that he was going to take Roger Pelkey to court through a disclosure subpoena on the 25th of August. He said he was tired of dragging this on and that he was going to ask the judge to sell the property and clear up the debts on it. The board asked Sharon to have locks put on the building .

Sharon checked on insurance for forest fire protection. F.A. Peabody will do it for \$2.48/ 100.00 in liability. This would amount to about \$1400.00 - 1500.00/ yr. No discussion was made. She said she had checked with MMA and we can ratify the warrant at the next Town meeting to pay for the fire out of the stumpage account. Also to put in the Warrant for next year and the years following that any cost for forest fires will be taken out of this account.

Sharon presented the board with the addendum to sign but they noticed that there was no mention of where the money if approved, would come out of . Sharon has to write the addendum over and add an article asking to take the 8750.00 out of surplus.

Sharon informed the board that St. Peter's system was being taken care of.
The Frazer Credit Union wants to meet with the board on the 18th to discuss the lease agreement.
Steve moved and Pat seconded to pay the Ashland Ambulance.
Motion carried.

There were some abatements to be signed Betty Curran and Norman St. Peter for 76.00 and 431.30 and a supplement for Dan Higgins for \$915.80.

Winter sand was the next issue the board mentioned. Sharon asked what they wanted to do. We could go to Winterville again or we could get Frank Sprague from Ashland to do it. Board wanted Sharon to get some prices. We will be needing 700 yds. The board also asked if Omar will be available to work with Russell as Bill will be leaving 8/25/95. Sharon

There was some discussion on the street lights on Hayward St.
No decision was made. Set on for now.

Sharon stated that Donna had mentioned that she will be getting done on the 10th of November. The board wants to post the job as of Sept.1st and have the new person start by the end of Oct. while Donna is still here to help train her. They would be starting at \$5.75/hr. for A 40 hr/week job with a single insurance. The board suggested that the person might be able to work part-time until Donna leaves instead of 40 hrs.

It was moved and seconded to accept the draft of the satellite station with the changes that the board made.
Motion carried

Pat mentioned that some people were staying at the campground and using the electricity without paying. Steve asked Sharon to see if she could put paddle locks on the sockets. She was going to check.

As there was no other business the meeting was adjourned at 9:00 p.m. 2 hrs.

Respectfully submitted,
Sharon Rafford

TO: TOWN MANAGER and SELECTMEN
TOWN OF PORTAGE LAKE ME

REGARDS: Resignation of Donna Martin/Town Clerk

DATE: August 3, 1995

I would like to give notice that I will be leaving your employee on November 17, 1995. I plan to go South for the winter with my husband. He has been advised by his doctor to go to a warmer climate in the cold months, due to having had frost bite on his foot last winter.

I have found the work interesting with lots to learn, and appreciate your giving me the chance to work for the town.

I would like to request my vacation week for November 13th to the 17th, making my last working day November 10th.

Thank you!

DONNA MARTIN

Donna Martin

AGENDA
AUGUST 18, 1995
3:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 8/2/95

SIGN WARRANTS

SIGN LIQUOR LICENSE (DEANS)

PUBLIC COMMENT PERIOD

OPEN BIDS ON DEP SEPTIC SYSTEMS

MEET WITH FRAZER CREDIT UNION

OLD BUSINESS

PELKEY
WINTER SAND
SATELLITE TRANSFER PERMIT
BOAT LANDING

NEW BUSINESS

BANGOR MEETING

MINUTES FOR
AUGUST 18, 1995
3:00 P.M.

The meeting was called to order by Steve Belanger at 3:00 p.m.

Those present were Steve Belanger, Pat Raymond, Gloria Curtis, Sharon Rafford, Danny Higgins, Walter Lafleur, Christy Dicker, and Peter St.Peter.

It was moved and seconded to accept minutes as written. Motion carried.

The liquor license for Dean's Motor Lodge was signed.

At this time the bids for the DEP Small Comm. Grant Septic Systems were opened. The bids were as follows:

Bidder	Eldon Jandreau's System	Richard Gagnon's System
NCT Inc.	\$ 9202.00	\$ 6155.57
Chester Demerchant	9995.00	7495.00
Danny Higgins	<u>8790.00</u> ***	5990.00
Larry Langille	13,775.00	8210.00
Peter St.Peter	9838.33	<u>5740.25</u> ***

*** received bids

It was moved and seconded to award Richard Gagnon's system to Peter St. Peter.

Sharon stated that an easement had to be given by Joseph Azevedo in order for the Jandreau system to be started. As Dan Higgins was the lowest bid the board felt he should have the bid. Dan stated that he would not touch it without an easement. The board agreed. It was moved and seconded to award Dan Higgins the bid for Jandreaus system. Motion carried. The board also asked Sharon to notify Eldon that the easement had to be received by the 25th or they would have to look at another system. Sharon explained that she had talked to Eldon and he stated that he had spoke to Mr. Azevedo and there didn't seem to be any problem. Dan stated that he had also bid on the boat landing project in Eagle Lake and that he had to do it before the 5th of September.

Sharon presented the board with Donna's resignation as of the 10th of November. The job will be posted around the first week in Sept. so as to give the board enough time to find someone to replace Donna and train her. With much regret it

was moved by Pat and seconded by Gloria to accept Donna's resignation. Motion carried.

Sharon stated that she had gotten some prices on winter sand. Christy asked why they were never notified about putting up winter sand. Sharon said she didn't know they were interested and did they have a screen? Christy said that they might be interested in it if they could get a screen. The board said to give them a price. Sharon stated that Frank Sprague had quoted her 5.00 / yd. to screen it , we would have to haul it from the pit on the Radar Site rd. Mark Rafford quoted them a 5.50 to 6.00 from Peter's pit on the Ashland rd. It would be a shorter haul. Peter said were this was his first year at this he would use the town good. Sharon was also going to check if Seven Islands would allow Rafford's to screen some there. Get prices from all as soon as possible.

Discussion was held on Roger Pelkey, the board advised Sharon to follow Rick Solman advise.

Sharon showed the board the permit by rule for our transfer station. It was all done and sent into Mr. Pezutti from the DEP. Everything was fine it was just a matter of getting it back.

Kathy Hoppe had drafted up a letter to the joint owners of the piece of land at the end of the West Cottage Rd. The board felt this was a good idea and that Sharon send this letter or something to this effect to the heads of Bowater and Prentiss & Carlisle. The letter asked the joint owners to donate their portion of the 3 acres on which we would as a town would enter into an agreement to put a new boat launch there, basically.

The board also had concerns about the present landing at the beach area. They felt we might be liable if any one got hurt there and if we could remove it . Have Sharon find out from the State what we can do and what we are responsible for Monday.

At this time Mr. Pelletier and Mr. Harold ?????????, of Fraser Employees Federal Credit Union joined the meeting and presented the board with a copy of a lease agreement that had been written up by their company. They also asked if the board would consider allowing the rent to remain at \$300.00 / mo. Pat had some concerns about why they had not provided us with a financial statement showing us that they were not holding their own here. After much discussion the board agreed to hold the rent at 300.00 with the condition that they provide us with some kind of financial statement as soon as possible.

As there was no other business the meeting was adjourned at 5:00 p.m. 2hrs.

Let these minutes reflect that Pat and Gloria had 1hr on the 14th of August and Pat and Steve had 1.5 hrs. on the 11th of August.

Respectfully submitted
Sharon Rafford

AGENDA
SEPT. 8, 1995
3:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF AUGUST 18TH

SIGN WARRANTS

PUBLIC COMMENT PERIOD

OLD BUSINESS:

CALVIN AND HANNAH ADAMS SEPTIC SYSTEM
SEPTIC SYSTEMS FOR 95 -- RICHARD GAGNON
ELDON JANDREAU
CLAIR MOREAU

WINTER SAND
PELKEY

BOAT LANDING AND LANDING AT THE BEACH -- LETTERS TO
JOINT OWNERS
-- DICK SKINNER

NEW BUSINESS:

CLERKS JOB POSTED
GRADER
DISCOUNT DATE
ABATEMENT FOR ARTHUR GOOD

MINUTES
SEPT. 8TH, 1995
3:00 P.M.

Meeting was called to order by Chair, Steve Belanger.

Those present were Steve Belanger, Patrick Raymond, Gloria Curtis, and Sharon Rafford. Guests were Mr. & Mrs. Calvin Adams.

It was moved by Pat and seconded by Gloria that the minutes be accepted as written with the addition of Mr. Harold Violets name. Motion carried.

At this time Steve moved right onto the discussion with Mr. and Mrs. Cal Adams. Mr. Adams feels that the Town is responsible along with DEP to fix his system that was put in in 1993. The Town Tried to fix the problem last Sept by sending the public works crew over to Mr. Adams place but Mr. Adams stated that there was more wrong than what we were going to fix and did not want us doing anything. In the meantime, through much correspondence with Nick Archer, from DEP and David Moyse, the site evaluate the DEP has agreed to cover his tank with 6 inches of loam and cover his distribution box with 12 inches of loam plus seed , fertilize and mulch over both. Mr. Adams will not agree to this . He wants the whole lawn done. We told him that we could only do what we have been authorized to do by DEP. Mr. Adams stated that when the system was done he had told Ralph Stolze that it was the best job that he had seen in Portage. Sharon asked him why he was plowing over the system when he was told not to. Mr. Adams exact words were " I already told you little girl I am going to plow over that no matter what. I will not make my oil man wade through all that snow !!!" Mr. Adams stated that Mr. David Moyse had written a letter with concerns on his system. The board asked why the slope had not been done the way Mr. Moyse had designed it . Sharon stated that Dave had told her that in fact the slope on one side was closer to 3 to 1 rather than 4 to 1 as he had designed but Ralph can approve a 3 to 1 slope, which he did. Now Cal is saying it is too steep and he can not mow over it. The board directed Sharon to get it in writing from Mr. Moyse that a 3 to 1 slope is satisfactory as long as Ralph approved it. No decision made. Wait to see what letter states.

The board felt that Nick and Dave should have been at this meeting . Sharon stated that she had tried to get Nick here but he had to be in Augusta. Sharon also stated that Nick had told her that Cal would have to come up with the 10 % of the cost to correct his system. She did not feel this was fair and was going to write to Nick and address this matter. Mr. Adams said he would not pay the 10%. We also have another person who will not pay the 10% of repair work. What do we do?

Richard Gagnon's system was done . Everything looked good so far.

Sharon stated that easement for Jandreau's system was on it's way. It was moved and seconded to award the bid to the next highest bidder, NCT if he would take the bid for what he quoted with the new revisions (\$9202.00). Otherwise we would have to put it out for bid again. Motion carried.

It was moved and seconded to put Clair Moreau's leach field out for bid. This was authorized by Nick. Again it should reflect in these minutes that the board has tried everything to resolve the matter of the Moreau's septic system, but we just keep running into barriers. First they want it, then they don't. It has been a roller coaster ride from day one. Sharon will send the plans out Monday to all the bidders who have recently bid on other systems in the past. They will have until 9/20/95 to get them in.

Sharon gave the board some figures on winter sand. After some discussion the board agreed that if Peter St. Peter would screen and haul it for \$5000.00 we would have them do it. It was moved and seconded then carried.

The boat landing was then discussed. Sharon said she had met with Dick Skinner and that he said we could pull out the old boat landing. If we use it again next year fine if we don't fine. He said he would not put any more big money into that one. Dick stated that he can get us the money to purchase the boat landing at the end of the lake through a grant if the joint owners refuse to donate it. The board felt this should be our last option. Approximately \$17,500.00 will be needed to purchase 200 ft on the shore.

Sharon stated that the Clerk's job was being posted in the Wednesday's Star Herald and being run for 2 weeks. All applications must be in by 10/6/95. One applicant so far.

Sharon received information on the grader from the State. They told her that we can dispose of anything we get from the state after 6 months and any thing we receive from Federal after 5 years. It was moved and seconded to put a notice up locally to sell the old grader. The board suggested that we not put that we are looking for a minimum bid of \$400.00 in the notice.

Sharon told the board that there had been a clerical error on the tax bills and the discount went to 9/26/95 instead of 8/26/95. She called MMA and they told her we could ratify it at the annual town meeting.

It was moved and seconded to give Arthur Good an abatement. Motion carried.

Pat asked Sharon if she had heard anything on the financial statement for FEFCU. She had not. Pat asked her to call Nancy and find out when we would be getting this information.

The board asked Sharon what was going on with the seaplane lease. She stated that she was just waiting for direction from them on how many years they wanted to go for. She said she had talked to Jim Strang and he would like to keep it at

3 years at \$200.00 a year, payable on Sept. 1 , 1995 and to continue to be payable on Sept. 1st each and every year after.

As there was no other business and Steve was leaving for the weekend it was moved and seconded to adjourn at 5:00 p.m.
Motion carried. 2hrs.

Respectfully submitted,
Sharon Rafford

AGENDA
SEPT. 20, 1995
7:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 9/8/95

SIGN WARRANTS

PUBLIC COMMENT PERIOD

OLD BUSINESS

MORREAU'S SEPTIC SYSTEM
ELDON JANDREAU'S SYSTEM
ADAMS SYSTEM

WINTER SAND
SEAPLANE BASE
FEFCU LEASE/TRANSFERRING ACCT TO PORTAGE BRANCH
BOAT LANDING
TERRY'S CASH AND CARRY

NEW BUSINESS

ROAD COMMITTEE OCT. 13TH
SAM SAUCIER
PLANNING BOARD OCT. 12TH
OPERATION LIFT-OFF
FIRE CHIEF OF THE YEAR
VETS Exempt

MINUTES FOR
SELECTMEN'S MEETING
SEPT. 20, 1995
7:00 P.M.

Meeting was called to order by Steve Belanger at 7:05 p.m. Those present were Steve Belanger, Gloria Curtis and Sharon Rafford. Patrick was necessarily absent.

It was moved and seconded to approve the minutes of 9/8/95 as written. Motion carried.

Warrants were signed

It was moved and seconded to dispense with the public comment period as there was no one present.

Under old business Sharon stated that Clair Moreau had called her and told her that Dave Moyse had written statements on his septic design that he did not approve of and that he was not going to sign it. He wanted Ralph to go there and change the design. Ralph said he could not change any thing so there was no point in him going up there. Sharon called Clair back he said he was all done that his system was working fine and that he could put one in for a lot less money. Sharon said she asked him if this is was what he really wanted and he said yes. She said, she told him that this was it and he said yes. Gloria stated that he called her at 9:30 that same day and asked her to have Stan Perry go over and design them a leach field. It was moved and seconded that it was too late in the season and for the fact that we could not settle on a design that we would put everything on hold until next spring. Not wanting to impose on Mr. Perry at this late date. Motion carried.

It was moved and seconded to wait for Cal and Hannah to agree with the Town on the work to be done. Every body must agree be for we can even touch it. DEP will only pay 90%. Motion carried.

It was moved seconded and carried to have Sharon move all the accounts from the Eagle Lake branch to the Portage branch of the Fraser Employee Fereral Credit Union.

Sharon stated that she was meeting with Jim May Thursday to discuss their response to the letter from the Town concerning the donation of their share of interest in the property at the boat landing.

Mr. Donald Everett Jr. requested that he be given a thirty (30) day extension on his buyers agreement on the old Terry's Cash and Carry. It was moved and seconded to allow Mr. Everett the extension but that would be it no more time. Motion carried.

Sharon informed the board that she had received calls from the people who were asked to be on the road committee.

The road committee consists of the following at this time:

Richard Bessey
Chester Condon
Dan Higgins
Allen Murphy

Sharon told the board that Sam Saucier had come in and asked if we had any old blackboard and if there was any chance of getting a piece. It was moved and seconded that we would give him a piece because it was not worth anything. Motion carried.

Sharon asked the board if they would be available to attend the Planning board meeting on the 12th at 7:00p.m. Steve can not make it. Gloria said she might be able to make it.

Sharon showed the board the plaque we had received from Operation Lift-Off.

It was moved and seconded to approve Veteran's exemptions for Mr. Albert Yelle and Mrs. Beverly Raymond. Motion carried.

Sharon said Betty Dumond had to have the board decide on which bid to accept for the engineering design for the sidewalks. This is money we have in our planning grant that no one did anything with. We must do this part or we will loose the money we have already been approved for. It was moved and seconded to accept the bid from Aroostook Engineers Inc. The other bid received was from CES Inc. The bids were as follows;

Aroostook Engineers Inc.	\$1000.00
CES Inc.	950.00

Betty recommended Aroostook Engineers because she said they were local and she would like to see the money stay in the county. Motion carried.

As there was no other business it was moved and seconded to adjourn at 8:30 p.m. Motion carried. 1.5 hrs.

Respectfully submitted,
Sharon Rafford

MINUTES
OCTOBER 6, 1995
3:00 p.m.

The meeting was called to order by Steve Belanger at 3:00 P.M.

Those present were Steve Belanger, Patrick Raymond, Gloria Curtis, and Donna Martin to help take minutes in the absence of the Town Manager, Sharon Rafford. Also present were Cal and Hannah Adams and Judy Moreau.

It was moved and seconded to dispense with the approval of the minutes of Sept. 20, 1995 until the next meeting on Oct. 18, 1995. Motion carried.

It was moved and seconded to dispense with the public comment period. Motion carried.

Discussion was held on Cal and Hannah Adams septic system. Cal stated that he would not accept covering the tank, he would go to court in order to get it done. After much discussion an agreement by all parties was reached.

There would be 6 inches placed over the septic tank exposed.

There would be 12 inches of loan placed over the distribution box. The 2 previous items would be feathered out to be presentable to the naked eye.

There would be 2 to 3 loads of loan placed at the C corner to make it so as it would not be so hard for Cal to mow. It was asked, would it take 2,3,5, or 6 loads on that corner? Cal stated that 2 to 3 loads would be plenty.

Cal would over-see this as the 10% share of what Nick Archer approved. Nick will only approve and pay 90 %. The board would have a consent agreement drawn up and both parties would have to agree to and sign before anything could be started. Also a release agreement would be drawn up to be signed by Cal and Hannah, releasing the Town of any and all claims. This would be it. If this would not satisfy them then they would have to take it to court. This was moved, seconded and carried.

Dick Skinner of Bureau of Parks and Rec. spoke to board about the problem we were having concerning the land. He said we could possibly get a grant to purchase the land (approx. \$17,000.00) If we get the grant the area will always have to remain a boat landing. We will have title to this property. Maintenance may be paid by the State if the need is there. General clean up and repair should be done by the Town. If the launch gets bad we can get help. If the Town does not want the boat landing at the end of West Cottage Rd. we might be able to get some help to repair the present landing situated at the beach. Dick does not recommend this because it is too shallow there. We need something in writing of what the land is worth and that the two joint owners will sell (at what price). Dick Skinner left the meeting at 4:00 p.m.

Judy stated that it was a violation of her rights to discuss her at a meeting without her knowing it.

Judy, Cal, and Hannah left the meeting at 4:10 p.m.

The board wants Sharon to contact the following people for interviews on the 16th at 7:00 p.m. Schedule them at 20 minute intervals.

David Roshon 7:00 p.m.
Chris Murphy 7:20 p.m.
Susan Beaulier 7:45 p.m.

The board wants Sharon to check with the people (Ed Pelletier and Sons Inc.) who are working on route #11 to find out how we are doing concerning the entrance to the transfer station.

It was moved and seconded to sign the lease with the Credit Union for three (300.00)/ mo. for this year with the year ending in April. Motion carried.

As there was no other business it was moved, seconded, and carried to adjourn the meeting at 5:00 p.m. 2 hrs.

Let these minutes reflect that these additional hr. were spent doing Town business by the Selectmen

9/22/95	Pat Raymond	.5 hrs.
10/2/95	Pat Raymond	1 hrs.
	Gloria Curtis	1 hrs.
10/13/95	Steve Belanger	.5 hrs.
	Gloria Curtis	.5
10/16/95	Gloria Curtis	.5 hrs.

Respectfully submitted,
Sharon Rafford

AGENDA
October 18, 1995
7:00 p.m.

CALL MEETING TO ORDER

APPROVE MINUTES OF 9/20/95 AND 10/6/95

SIGN WARRANTS

SIGN VALUATION RETURN

PUBLIC COMMENT PERIOD

OLD BUSINESS

ELDON JANDREAU'S SEPTIC SYSTEM

ENTRY TO TRANSFER STATION

ADAMS SEPTIC SYSTEM

BOAT LANDING

NEW TOWN CLERK APPOINTMENT

FRASIER FEDERAL CREDIT UNION

LEGAL FEES RESPONSIBILITY

POSTING AND THE CONTENTS OF A SELECTMEN MEETING

NEW BUSINESS

GRANT MONIES

ROAD COMMITTEE

WEAPONS PERMIT FOR DONALD EVERETT JR.

VET'S EXEMPT FOR JAMES HOLMES JR.

Appoint Joanne Nelson to School Board

MINUTES
OCTOBER 18, 1995

Meeting called to order by Steve Belanger at 7:00 p.m.

Those present were Steve Belanger, Pat Raymond, Gloria Curtis, and Sharon Rafford.

It was moved by Pat and Seconded by Gloria to accept the minutes of Sept 20th and Oct 6th as written. Motion carried.

Warrants were signed by full board.

State municipal valuation was signed.

Sharon stated that Eldon Jandreau's system was basically finished. We did not have a lot of problems and it looks good.

Sharon told the board that we were getting the second entrance to the Transfer station, it would be approx. 200 ft. south of the present entrance. The board asked if she could speak to someone in charge of the fill they will be removing from the road to see if we could possibly have it to make our entrance. It was moved and seconded to have the last day for the transfer station to be open the second Sat. of Nov. Motion carried. Pat asked if the metals could be picked up and piled in a neater pile so as not to look so unsightly.

After some discussion the Board moved and seconded that the consent agreement must be signed by Cal and Hannah before we start anything. Sharon was to call them first thing in the morning to have this taken care of. Motion carried.

It was moved and seconded to hire and appoint Susan Beaulier as the new Town Clerk. She would start Oct. 23 for 1/2 days that week and go to full time the following week Oct. 30th. Motion carried.

It was moved and seconded to draft up a letter to Kathy St. Peter Blair concerning the legal fees incurred while trying to settle the situation with her illegal septic system. Explain to her that the Town had been very lenient and cooperative with her. There could have been fines of up to \$100.00/day for each violation. The board feels she should have to take care of the legal fees of \$155.00. The full board will sign it. Motion carried

Sharon spoke to MMA concerning the posting of the board meetings. IT must be posted within reason. We could post at the Town Office only if we wanted to, but we have tried to let the people know by posting it at 4 different places. Ask Claude Plourde if we can put a cabinet on the outside wall of the post office which we can lock, so the notices can not be taken down.

Donald Everett Jr. weapons permit was signed by Steve.

It was moved and seconded to give James Holmes Jr. his veteran's discount. Motion carried.

It was moved and seconded to appoint Joanne Nelson to the board of directors of the MSAD #32 until the election to fill the vacant position which had been held by John Condon who resigned last month.

As there was no other business to discuss it was moved and seconded to adjourn the meeting at 9:00 p.m. Motion carried. Meeting lasted 2 hrs.

Respectfully submitted
Sharon Rafford

AGENDA
NOVEMBER 3, 1995
3:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 10/18/95

SIGN WARRANTS

SIGN COUNTY COMMITMENT

OLD BUSINESS

ADAMS SEPTIC
TRANSFER STATION
GRADER
LETTER TO KATHY ST.PETER BLAIR
SIGN FRASIER LEASE
CASE FOR POSTING

NEW BUSINESS

ROADS COMMITTEE/GRANT MONEY
LIGHT AND GRAVEL AT FIRE HYDRANT
LETTER FROM ASHLAND REC
QUESTION ABOUT VALUATION HIKE
JAMES GARRITY VETS EXEMPT
DEED TO TERRY'S CASH AND CARRY
PERSONNEL POLICY
SHARON'S VACATION 12/26,27,28,29

SELECTMEN'S MINUTES

11/03/95

3:00 P.M.

Meeting was called to order by Steve Belanger at 3:00 p.m.

Those present were Steve Belanger, Gloria Curtis, Pat Raymond, Sharon Rafford and guests Ray Goody of Bowater and Jim May of PC.

After some discussion on what the purchase price of the land at the end of West cottage road would be it was finally agreed that the \$13,000.00 for approx. 3 acres with 200 ft. of shoreland frontage would be acceptable. Also, it was agreed that Bowater and Prentiss & Carlisle and McCrillis Timberlands would have light vehicle access to the road that enters into the woods, this would be written into the deed. All parties agreed. At this time Mr. May and Mr. Goody left the meeting. It was moved and seconded to ask the townspeople to purchase this land of approx. 3 acres with 200 ft. frontage on the lake for \$13,000.00 at either the next Town meeting or have a special town meeting. Motion carried.

Warrants were signed.

It was moved and seconded to approve the minutes of 10/18/95 as written. Motion carried.

It was moved and seconded to dispense with the public comment period as there was no one there. Motion carried.

Sharon informed the board that Cal & Hannah Adams septic system was all taken care of and that they had signed the agreement but not the release. Mrs. Adams stated that their lawyer told them not to sign any thing else. She also stated that they were very pleased with the job and that there was 3 people there to witness them stating this and that should be enough.

Sharon informed the board that she had spoken to the foreman of the rt#11 project and that he said we could have some fill for our entrance to the transfer station next spring.

The grader notice was put out for the public to bid on.

The board had asked Sharon to write up a letter to go out to Kathye St. Peter Blair concerning the legal fees incurred while trying to settle the dispute over her septic system. Sharon presented the board with the letter for them to read and sign. It was moved and seconded to sign and send the letter to Kathye St. Peter Blair. Motion carried.

It was moved and seconded to sign the County Tax Commitment. Motion carried.

It was moved and seconded to sign the rental lease with Frasier Emp. Federal Credit Union with the approved changes. Motion carried.

It was moved and seconded to place a locked display case on the outside of the post office for the purpose of posting the selectmen's meetings. Motion carried.

Sharon stated that the roads committee had met and were going to meet

for the final time that Friday . They will present the board with a report to have for the budget comm. Sharon reported that she had talked to Joella McBriety from NMDC and there was enough technical assistance money to write the grant to apply for money to help with our roads. She stated that we had done a lot of ground work ourselves and that was good. The only problem was we would have to target one area. Sharon was going to meet with her next week to find out more.

A letter from the Ashland area rec dept. was presented to the board.

Sharon stated that the fire dept. had approached her about getting a light at the hydrant on Sutherland street. The board wants Sharon to check with MPS Co. to find out if we could possibly get a pole from them where they are taking the ones out on route 11. Also they asked if there could be some gravel placed at the hydrant to level out the pad where they park to get water. When they try to get water there now the truck is uneven and they can not fill the truck full. It was moved and seconded to level the ground there. Motion carried.

It was moved and seconded to grant James Garrity his Veteran's exemption. Motion carried.

It was moved and seconded to sign the deed for the Terry' Cash & Carry property over to Donald Everett Jr. as soon as he takes care of the ground contamination. Motion carried.

Sharon stated that we should start reviewing our personnel policy and get into place. Will try to work on next meeting.

Sharon asked to have the 28 to the 29 off for vacation. It was moved and seconded to let her take these days for vacation. Motion carried.

Sharon stated that she had to swear Sue in as town clerk in order to change the agents over. It was moved and seconded to swear Sue Beaulier in as Town Clerk as soon as possible. Motion carried.

As there was no other business it was moved and seconded to adjourn the meeting at 4:30 p.m. 1.5 hrs.

Respectfully submitted,

Sharon Rafford

AGENDA
NOVEMBER 15, 1995
7:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 11/3/95

MEETING OF NOVEMBER 15 , 1995 CANCELED!!!!

AGENDA

CALL MEETING TO ORDER

APPROVE MINUTES OF 11/3/95

SIGN WARRANTS

PUBLIC COMMENT PERIOD

SIGN DEED

BID FOR GRADER

BIDS FOR LAND SURVEY - BOAT LANDING

OLD BUSINESS

LETTER FROM KATHERINE ST.PETER/BLAIR
LETTER FROM JIM MAY--BOAT LANDING
LIGHT AT HYDRANT
ROGER PELKEY

NEW BUSINESS:

ROADS - GRANT
CORRESPONDANCE
AMBULANCE BUDGET 1996

SELECTMEN'S MINUTES
DECEMBER 1, 1995
7:00 P.M.

Meeting was called to order by Steve Belanger at 7:00 p.m. Let these minutes reflect that the time for this meeting was changed to 7:00 p.m. verses 3:00 p.m. due to a change in a board members work schedule

Those present were Steve Belanger, Pat Raymond, Gloria Curtis, and Sharon Rafford.

It was moved and seconded to accept the minutes as written for 11/3/95
Motion carried.

Warrants were signed by full board.

It was moved and seconded to sign a special entertainment permit for Dean's Motor Lodge . Motion carried.

It was moved and seconded to dispense with the public comment period as no one was present. Motion carried.

The one bid we received for the manual grader was not accepted.
It was moved and seconded to write to Mr. Larry Guimond and express our appreciation for the time he took to bid but we were looking for a minimum bid of \$400.00. If he was still interested we would sell it to him for this price. Motion carried.

We received 3 proposals for surveying the land at the end of West Cottage Rd. , known as the boat and camping area.
They are as follows;

Dan Bridgham	-----	\$ 1100.00
B.R. Smith Assoc.	-----	1200.00 to 1600.00
Aroostook Mapping	-----	1750.00

It was moved and seconded to accept Dan Bridgeham's proposal for 1100.00, with the townspeople approval to purchase the land.
Motion carried. Sharon was to contact Ray Goody for a letter of consent to sell the land for 13,000.00, with the conditions discussed. Also contact Dick Skinner and advise him of our progress and to also see if we could get him to confirm in writing that we would get the money to purchase the land through a grant. This was to be able to tell the people when we meet to vote.

The board read a letter received from Katherine Blair concerning the legal fees associated with the illegal system they had installed. It was moved and seconded to absorb the cost of the legal fees of 155.00 because the board felt that it was going to cost us more time and effort than it was worth even though they feel the Town should not have to do this. Motion carried with reluctance and great disappointment.

The board then discussed the lighting at the end of Sutherland St. for

the hydrant. Suggested that we talk to Herb and find out if there would be a possibility of placing a light on the truck itself. No motion necessary.

Sharon informed the board that the situation with Roger Pelkey was taken care of and that we had also gone back and secured 2 years of supplemental taxes for 94' and 95'. Board sighed with relief

Sharon presented the board with a contract for grant work to be done by NMDC for our roads. We have done a lot of footwork on our own and the most it would cost would be \$600.00. The board felt we should try at least. It was moved and seconded to sign the contract with NMDC to allow them to write the Phase I part of the grant for us. Motion Carried.

Sharon gave the board a report that was given to her and Pat at a meeting they had recently attended in Ashland with their board, concerning the ambulance budget. A lot of discussion, but no conclusion reached. Leave it up to the people after we provide them with what information we have attained.

Sue Theriault would prefer not to have the insurance that the town offers but would like to have 1/2 of the money to put towards a retirement plan. The town does not offer one now. The board felt that this might be a difficult situation to get into and said they would be willing to offer her .50 more per hour in lieu of the insurance. They feel it should be something brought up to the budget committee. No decision reached.

Sharon stated that they would like to start an automatic deduction from their checks for Xmas or what ever. The board feels it our money we should be allowed to do what we want. No motion necessary.

Pat brought up that the docks at the Seaplane Base have to be moved. Sharon said she would talk to Russell and Jim Strang.

As there was no other business it was moved and seconded to adjourn the meeting. Motion carried. 3hrs.

Respectfully submitted,
Sharon Rafford

AGENDA
DECEMBER 13, 1995
7:00 P.M.

CALL MEETING TO ORDER

APPROVE MINUTES OF 12/1/95

SIGN WARRANTS

PUBLIC COMMENT PERIOD

OLD BUSINESS:

WINTER ROADS AND PLOWING AND LIQUID CALCIUM

STUMPAGE TOWN LAND

SUE B. INSURANCE

BOAT LANDING

LIGHT FOR FIRE DEPT

NEW BUSINESS:

FLOW TRUCK

WORKSHOP SHARON AND GLORIA

PERSONNEL POLICY

SELECTMEN'S MINUTES
DECEMBER 13, 1995
7:00 P.M.

The meeting was called to order by Steve Belanger at 7:00 p.m.

Those present were Steve Belanger , Gloria Curtis, Pat Raymond, and Sharon Rafford.

It was moved and seconded to approve the minutes of 12/1/95 as written. Motion carried.

Warrants were signed by full board.

It was moved and seconded to dispense with the public comment period as there was no one here. Motion carried

Sharon informed the board that there had been complaints on people plowing into the roads. The board stated that if anyone complains that Sharon should advise them to call the sheriff or State Troopers. Also that she was getting complaints over the state and the Town plowing and leaving driveways plugged up. She had gotten a call at 4:00 a.m. because Russell plowed 3 times when we had the last big storm and a gentleman called and asked her to tell Russell to clean him out. The board said there is nothing they can do about that.

Laura Audibert approached Pat and asked him what the Town wanted to do about stumpage for firewood. In order for the Town to allow wood to be cut we would have to make a road because we have no more road-side wood available. It was moved and seconded to put this to the towns people at the annual town meeting. Motion carried.

At this time, Sue Beaulier came in for the rest of the meeting. She wanted to discuss her insurance with the selectmen and Sharon wanted her to set in on the personnel policy discussion. Concerning her insurance she said she would think about the .60 raise rather than getting her insurance paid until the budget committee meeting.

Sharon stated that she had spoke to Dick Skinner and he said he would be more than glad to attend a public meeting with the townspeople to discuss the grant money to purchase the boat landing . He also stated that he would cover the cost of the survey in the grant.

Sharon stated that she had talked to Barry Bartley from MPSCo. concerning the light at the end of Sutherland St. He will be coming up here in the near future to look at it and discuss the possibilities.

Sharon stated that the two speed rear-end was broken and Russell asked if he could have Dana Cameron help him to expedite getting it working as soon as possible. It was moved and seconded to hire Dana to help Russell as long as it was'nt a long drug out ordeal. Should not take more than a day total. Motion carried.

Sharon informed the board that Don Paradis sold a piece of land to Marcel Theriault in 1989 but the transfer was never done in this office. Don has been paying the taxes on it all along when Marcel should have been. This came to light when Bob Vigue came into this

office and told us that Marcel said he owned it, but our records did not reflect this. The board asked Sharon to check with MMA to find out where we stand.

At this time the board , Sharon, and Sue proceeded with a work session on the personnel policy. After some changes were made to the policy the board asked to have all the revisions made and brought back to the board at the next meeting.

It was moved and seconded to adjourn the meeting at 9:30 p.m. 3 hrs.

Respectfully submitted,
Sharon Rafford