

Selectmen's Meeting  
April 14, 2015

**Attendance:** Lori Bennett, Bruce Taylor, Wayne Miller, Kim Ashley and DJ Curtis.

Lori Bennett called for the Pledge of Allegiance at 6:02 pm and then called the meeting to order.

Lori made a motion to approve the minutes of March 24, 2015. Motion was 2<sup>nd</sup> by Bruce Taylor approved 3-0.

**Visitors:**

**Report of officers and committees:**

**Animal Control Officer- Jacqueline Frye:**

No Report

**CEO- Eric Gulbrandsen:**

CODE ENFORCEMENT ACTIVITY reported by Eric Gulbrandsen;

1. BUILDING PERMITS ISSUED:

NONE

2. R. V. PERMITS ISSUED:

NONE

3. CERTIFICATES OF OCCUPANCY ISSUED:

NONE

4. VIOLATION NOTICES ISSUED:

Timothy Althouse, R9, 16-4, 1010 Knights Hill Road. Dangerous Building

5. TIMBER HARVEST NOTIFICATIONS:

Robert MacArthur, R3, 13-5, Plummer School Road

Davis Kimball, R5, 35, Webber Pond Road

6. OTHER:

Conditional Use dock application for Adeline Sparks L.P. U7, 1, Stearns Pond

Letter to Shawn & Michael Ashe confirming Superior Court ruling on dock

Bruce asked to see the letter to the Ashes. Eric said he would forward to the Selectmen a copy of the letter.

**Clerk – Alberta Ridlon:**

Alberta Ridlon left appointments for the Selectmen to sign.

She also left information regarding cancelling meetings due to inclement weather.

Wayne Miller said that the front door is not locking well. Lori said we are missing a screw. Wayne asked if we could have Nate look at it. Lori said he also needs to look at the door at the salt shed building. An inside handle needs to be put on.

Wayne said he also needs to change the light bulbs in the track lights in office. Alberta and Kim would like to purchase additional track lighting, Wayne said and recommended calling Dave Moynihan for a quote as he was the one who wired the building.

Alberta asked about the Special Town Meeting minutes approval.

Lori made a motion to approve the Special Town Meeting minutes of February 14, 2015. Motion was 2<sup>nd</sup> by Wayne and approved 3-0.

**SVFD - Corin Meehan:**

Department Report by Corin Meehan

Expenses: Total: \$855.29

\$540.61; heating oil for station, \$210.00; calibration gas for 4-gas meter, \$54.00; diesel fuel, \$47.14; station telephone, \$4.54; station electricity

An additional \$250.00 in invoices were received, these will be paid from the association's PPE capital fund.

Stipend submittal shall be on the normal schedule.

Comments: As soon as the IT issues and tablet replacement are finished this week, I will submit the printed copy of the legal information requested regarding employment status of firefighters.

Training and meeting for March have not yet been held.

**Road Commissioner – Stephen Bennett:**

Lori reported that some pot holes on Webber Pond Road were filled in as well as on Hardscrabble Road.

Lori reported that "Bump" and "Caution" signs were put up on Webber Pond and Hardscrabble Roads.

The Lee Gray Road had significant wash outs Lori said. The ditches are frozen not letting water to run.

The water is running under the road washing the road out. They dug the ditches down further hoping it would help.

Some sand was added to the culvert on Black Mountain Road.

Wayne said he got a phone call regarding road condition on the top of Trull Brook Road. Lori said they did put some stone down a while ago and she will check on it. He also got another call regarding road conditions on Haskill Hill Road.

**Admin. Assistant – Diana Curtis (DJ)**

DJ Curtis distributed to Selectmen and reviewed the current Profit and Loss Reports and 2015 Cash Sheets.

**Old Business:**

Bruce asked who we call about a downed tree. Wayne said if it was a nonutility tree they call Steven Bennett.

Bruce said Debra Taylor will take the Appeals Board Alternate position.

Wayne made a motion to appoint Debra Taylor as the Appeals Board Alternate. The motion was 2<sup>nd</sup> by Lori and approved 2-0

Bruce asked if we had received \$1500 from the Town of Fryeburg for Smarts Hill Road plowing. Kim Ashley said no, not yet.

Lori said we are paying the old Accountant Smith \$100.00 as payment in full. Lori will contact them and explain.

Wayne asked if the Porta Potty, which we usually put up at the Town Beach, is really necessary. Bruce suggested putting a poll up on the front desk asking people whether or not it is needed.

Wayne also asked about removing the swing set at the beach. Bruce offered to call the Conservation Committee to see if they could do anything. The swing set is in good shape, but not that attractive.

**New Business:**

Kim reported that they are still having printing issues. The Selectmen discussed various options for resolving the issue.

Bruce said he would bring in an extra printer to see if separating the computer use would solve the printing issues.

**Communications:**

Letter received from Senator John Patrick, thanking everyone for chance to serve.

Letter from Governor for annual report.

Wayne reviewed a letter from DHHS regarding general assistance.

**Mail Received:**

Next meeting will be April 28, 2015 at 6:00 pm.

Lori made a motion to adjourn at 7:08 pm. Wayne 2nd the motion and it was passed 3-0.

Respectfully

Diana J. Curtis  
Adm. Asst. to Board of Selectmen