

SELECTMEN'S MEETING
JUNE 5, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON JUNE 12, 1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present except Tim who joined them at 8:00 P.M.. Kevin read aloud the minutes from May 22, 1995 and the workshop on May 31, 1995. Ed motioned to accept the minutes, Kevin second it and it was unanimous with clarification on Item 2 of the May 31 workshop. The Selectmen reviewed the easement agreement from the state and worked on a new draft.

1. Treasurer's Report: Tom read aloud the Treasurer's Report.
2. Roads: Tom said that the road crew worked on screening gravel and preparing and planning out the work on the Lane Road.
3. Paving Bids: There was discussion and Ed motioned to accept Blue Rock's paving bid with the following conditions:
 1. The work will involve all the roads in the Bid Request.
 2. That they will be done to the length, width and depth specifications.
 3. The bidder will give the town the standard ONE YEAR warranty on the workmanship and materials.
 4. The total price will not exceed the proposed price for the package bid of \$86,542.00.

In any case, if any of the request cannot be met the bid will automatically go to the runner up Commercial Paving for \$88,934.10, and that the answer from Blue Rock be in writing. Kevin second the motion. Tom told the Selectmen that he already asked Blue Rock for a one year warranty in writing and they said they would not be able to give that kind of a warranty. Tom asked the Selectmen to ask for the warranty themselves and reminded them that it is already June and we need to have enough time to mix and allow the material to cure and that we don't have much time for delays. Dan said that he would send a letter to Blue Rock asking for the one year warranty from Blue Rock in writing and give them 24 hours to respond. The vote to accept the motion was unanimous.

4. TAN Bids: Dan opened and read aloud the bids: Mechanic Savings Bank bid 5.0 interest rate, Key Bank bid 5.26 and Livermore Falls Trust bid 4.69. Ed motioned to accept the bid from Livermore Falls Trust for the interest rate of 4.69. Kevin second it and it was unanimous.

5. Special Town Meeting Warrant: Tom went over the warrant draft and there was discussion. Tom said that he spoke to Lee Brag concerning the wording of the Warrant and that everything is legal. Kevin motioned to send the warrant to the voters as written, Dan read the warrant aloud, Ed second the motion and it was unanimous.

6. Old Business Other: Dan asked the Selectmen to look over the new draft of the easement of the Carry in Boat Launch site on Allen Pond.

Tom told the Selectmen that he went to the Nystrom Property as the Selectmen requested. He examined the Right Of Way and there was 20 feet cleared. Dan read aloud a letter from MMA on the issue. Tom recommended to the Selectmen that the town stay out of the issue and that the last time the town got involved it cost \$15,000 in legal fees.

7. New Business Other: Dan told the Selectmen that he had received some Plumbing Ordinance outlines from George Courbron and asked to have it carried on the agenda for discussion.

Sedgley Place Liquor License: Ed motioned to have a public hearing on the Sedgley Place Liquor License on July 10th at 7:00 P.M. prior to the Selectmen's meeting, Kevin second it and it was unanimous.

Tom asked the Selectmen for direction on a malfunctioning Septic System. He told the Selectmen that Correction Orders have been sent out and that by law we can replace the system ourselves. If the land owners object, we would need a court order to go onto the property to do the work. The Soil Scientist recommends that the system be replaced. Tom said that the tank has been exposed and pumped out and is not leaking at the moment. He added that if the tank was to be capped and pumped on regular basis it would be ok until it is fixed. Mr. Goudreau was present to speak on his behalf. He said that he was concerned about the system and that the Plumbing Inspector had hung up the phone on him twice. He said that he has contacted a State Plumbing Inspector and that he is trying to get one on them to come down and inspect the system to see if it can be repaired. Dan told Mr. Goudreau that the system needs to be either replaced or fixed as soon as possible. He told him that he would like to see either work being done or a time that it will be done within one week. Tim said that he did not think it was a good idea to allow violations to continue and that this could open up the Board to hear appeals from the general public. Dan said that he will take responsibility for the decision and that he was giving him one week. Tom said that this decision ties his hands as Plumbing Inspector, he also wanted to state that he will not tolerate being yelled at on the phone, that is why he has hung up on Mr. Goudreau and he has told him to come into the office and they will discuss the matter with a witness present.

* Tom asked the Selectmen to give him direction on the Nystrom issue. Tim motioned to send a letter, Ed second it and it was unanimous.

Committee Reports.

There was public discussion.

8:30 Ed motioned to adjourn the meeting, Tim second it and it was unanimous.

Respectfully Submitted by Laurie Gilbert.