

**Board of Selectmen Special Meeting Minutes**  
**March 9, 1999**  
**7:00 PM in the Town Office**

**ATTENDANCE:** Stephanie Bubier, Chairman; Ada Brown; Michael McClellan; Tim Pomerleau; Betty McDermott; and Nathan Poore, Town Manager.

**Call to order.** Stephanie Bubier called the meeting to order at 7:00 pm at the Town Hall.

**2. Consideration of previous meeting minutes.**

Tabled until the next meeting.

**3. Consideration of the March 20, 1999 Annual Town Meeting Warrant.**

**NOTE:** Various suggestions for work changes concerning typos and clearer language were suggested and accepted

**DISCUSSION:** Mr. Poore explained that there were four additional articles concerning the septic site issue allowing a choice of solution to the septic site future. He said that the Budget/Finance Committee would be discussing this at their meeting next Wednesday which would mean that the warrant would be signed prior to their review and this would be stated in the warrant. Mr. Pomerleau asked that the \$.01/gallon permit fee be deleted from the article.

**MOTION:** Tim Pomerleau motioned to recommend Article 19 with the \$.01/gallon permit fee statement be deleted. Seconded by Michael McClellan.

**VOTE:** 3 in favor (Bubier, McClellan, Pomerleau) 2 opposed (McDermott, Brown)

**MOTION:** Tim Pomerleau motioned that on Article 19a there be no appropriation. Seconded by Michael McClellan.

**VOTE:** 3 in favor (Bubier, McClellan, Pomerleau) 1 opposed (McDermott, Brown)

**MOTION:** Michael McClellan motioned that on Article 19b that a fee of \$0.08/gallon of waste disposed if Article 19 is defeated and delete the \$0.01/gallon permit fee. Seconded by Tim Pomerleau.

**VOTE:** 4 in favor (Bubier, McClellan, Pomerleau, McDermott) 1 opposed (Brown)

**DISCUSSION:** Mr. Poore said that this article is for an easement with a limited time of usage. He said a separate article would be needed for a permanent easement. Mr. Pomerleau felt that the septic easement should be transferable and the parking easement not be transferable.

**MOTION:** Tim Pomerleau motioned to recommend adoption. Seconded by Betty McDermott.

**VOTE:** Unanimous.

**MOTION:** Betty McDermott motioned to post the warrant as written this meeting. Seconded by Michael McClellan.

**VOTE:** Unanimous.

**4. Communications and other business.**

a. Town Warrant Appendices.

**MOTION:** Tim Pomerleau motioned to supply 20 copies only of the ordinances and the TIF information. Seconded by Michael McClellan.

**VOTE:** 4 in favor (Bubier, McClellan, Pomerleau, McDermott) 1 opposed (Brown)

**b.** New school name.

**DISCUSSION:** Mr. Pomerleau explained that the naming of the new school would be through the School Committee and then approved by the Selectmen.

**c.** MMWAC

**DISCUSSION:** Mr. Pomerleau announced that the new fee for trash at MMWAC will be \$35/ton.

**d.** Bulky Waste Rebate.

**DISCUSSION:** Mrs. Bubier announced that Raymond's 1998 rebate from the Bulky Waste Facility is \$28,000.

**e.** Raymond Hill Rd easement.

**DISCUSSION:** Mr. Leavitt expressed his thanks to the Selectmen in their work to bring his request to the Town Meeting.

**5. Adjourn.**

**MOTION:** Betty McDermott motioned to adjourn. Seconded by Ada Brown.

**VOTE:** Unanimous.

**ADJOURNMENT:** Stephanie Bubier adjourned the meeting at 8:43 pm.

Respectfully submitted,  
Louise H. Lester  
Secretary