

Board of Selectmen Meeting Minutes

March 7, 2000

ATTENDANCE: Tim Pomerleau, Chairman; Michael McClellan; Ada Brown; Mark Acker; and Nathan Poore, Town Manager. Betty McDermott was acting as Warden for the Presidential Preference Primary and could not attend.

Call to order. Tim Pomerleau opened the meeting at 7:00 pm at the Town Office.

2. Consideration of pervious meeting minutes.

a. February 15, 2000

MOTION: Michael McClellan motioned to approve as written. Seconded by Ada Brown.

VOTE: 3 in favor (McClellan, Brown, Acker) 1 abstained (Pomerleau)

3. Consideration of a Warrant for the Election of Municipal Officers, such election to be held on March 17, 2000 from 7:00 am to 8:00 pm at the Jordan Small School.

MOTION: Ada Brown motioned to approve the warrant for the Election of Municipal Officers. Seconded by Michael McClellan.

VOTE: Unanimous.

4. Consideration of a Warrant for the Annual Town Meeting, such meeting to be held on March 18, 2000 at 10:00 am in the Jordan Small School.

MOTION: Michael McClellan motioned to approve the Warrant for Town Meeting as written. Seconded by Ada Brown.

VOTE: Unanimous.

5. Discussion: Town Meeting preparation and handouts.

DISCUSSION: Mr. Poore discussed his plans for handouts at Town Meeting to give more information on some of the articles. The Selectmen didn't think it would be necessary to have information about the change in the Public Works Department protocol. He talked about the lease agreement with IF&W for Jones Beach. He said there would be a lease needed for the land across Route 302 from the beach from St. Joseph's College which IF&W is formulating. The Selectmen decided that having Geoff Hole, Esq. available on the telephone would be sufficient.

6. Communications and other business.

a. Assessing - the Assessing Office has found that there is a Business Licensing statute, which requires all businesses to register in a town in order to do business. The Selectmen asked to have more information given them on this issue.

b. Jones Beach - IF&W looks as if it will have the grant money for Jones Beach.

c. Planning Board - Don Ferry has resigned from the Planning Board.

d. Jones Beach engineering - Owens McCullough has looked at the plan and said that it has been dealt with as well as it can be considering the location of the beach.

e. Tower Lease - Bell Atlantic's lease agreement will be written to protect the Town from losing income if a sublease becomes a part of Bell Atlantic. The minimum sublease amount is now \$200 to Raymond and Raymond will get 20% or \$200 whichever is greater from a not-

for-profit. They also proposed to include a free antennae/dish for our fire/rescue communications.

f. Lake Region Development Council - sent a report from their February 17th meeting, which was very successful talking about issues concerning Route 302.

g. North Raymond Road survey has been drafted. A legal review will be necessary before final completion.

h. Fire/Rescue Department - Craig Gerry has resigned as Deputy Chief.

i. School Generator - has been installed and will be tested this week. The Selectmen agreed to allow payment for the generator before the next Treasurer's Warrant was signed.

j. Lake Region Bulky Waste Facility - next meeting Thursday, March 9th at 7:00 pm.

k. Mileage Reimbursement - The Selectmen agreed to raise the mileage reimbursement to \$.325 per mile and keep the reimbursement the same as that allowed by the IRS.

l. 1999 Town Report - Mr. Poore noted that at least one Town Report had pages out of order and that Pat Smith of Camp Wawenock called to express her unhappiness at having Frye's Leap on the cover of the Report. She said that the Camp has tried for years to downplay the presence of the Leap because of their ownership liability and she had once told the Selectmen that she did not want any publicity for that landmark. Mr. Poore and the Selectmen said that they understood her frustration but that the Leap was a well known landmark and that having a picture of a historical landmark on the Town Report cover would not necessarily increase the misuse of that landmark.

m. Birchwood Subdivision - Mr. Poore reported that the Carver's want to purchase a lot which still has quite an amount of liens on it. He said that they would make another offer on it, once liens have been worked out.

7. Review and authorize March 7, 2000 Treasurer's Warrant.

MOTION: Michael McClellan motioned to approve the Treasurer's Warrant in the amount of \$51,122.22. Seconded by Ada Brown.

VOTE: Unanimous.

8. Adjourn.

MOTION: Michael McClellan motioned to adjourn. Seconded by Ada Brown.

VOTE: Unanimous.

ADJOURNMENT: Tim Pomerleau adjourned the meeting at 7:59 pm.

Respectfully submitted,

Louise H. Lester
Secretary