

Board of Selectmen
Minutes of Meeting

\Meeting held upstairs in Town Hall

Tuesday – September 3, 2019

The meeting was called to order by Chairman David Stickney at 6:30 P.M., followed by the Pledge of Allegiance.

Attending:

Town Manager Edward Samson.

Selectmen – Chairman David Stickney, Leo Enos and Leon Rideout.

Others; Alan Savage.

Appointment(s): None

Old Business:

To review and approve the minutes of the August 19, 2019 meeting.

A motion was made by Leo Enos and seconded by Leon Rideout to approve the minutes of the August 19th, 2019 meeting as written. A vote was taken and the motion carried.

Department Head Updates: None

Signing of various paper work:

Intent to Cut:

Scott Forbes R7 Lot 40 on Roswell Road To cut 30 of 30 acres.
To be cut by Mr. Forbes.

William Geene Lots 7,8,9,32,41,42,46,47,48, & 50
To cut 200 of 250 acres. To be but by Larry Brown.

The above paperwork was signed by the Selectboard.

New Business:

A bid was opened from Carroll Concrete for winter sand.

(Mr. Samson stated that this was the only bid received)

Winter washed sand - \$7.30 for pick up
\$9.45 for delivery

Winter sand - \$8.40 for delivery

A motion was made by Leon Rideout and seconded by Leo Enos to accept the bid from Carroll Concrete. A vote was taken and the motion carried.

A request was read from Lucy Wyman of the Mt. Prospect Ski Club to release the monies for the clubs insurance. There was a lot of discussion regarding this as the

Selectboard has not seen any invoices or paperwork of any kind regarding this.

A motion was made by David Stickney and seconded by Leo Enos that the request be denied. This was made due to the request from the auditors, they need to have a copy of the policy and an invoice from the insurance company regarding same. A vote was taken and the request for the money was denied.

There was a request from the Community Cupboard for monies from the Town Welfare Fund as they did not get to the Town Meeting with a request and were in need. There was discussion that this covers more than just the town of Lancaster and it is out of the guidelines of the town. A decision was made not to give them money.

Mr. Samson stated that the new Directors for the Col. Town will be starting on September 9th. The house is in really bad shape and they are asking if the two bedrooms and the bathroom could be renovated as soon as possible. The cost for this is about \$20,000.00. Mr. Samson stated that under normal circumstances they would put the project out for bid but right now there is not enough time. He further stated that each year they will be looking at doing other maintenance projects that need to be done. **A motion was made by Leo Enos seconded by Leon Rideout to take \$20,000.00 from the Col. Town Capital Reserve Account to make repairs to 2 bedrooms, bathroom and some wiring. A vote was taken and the motion carried.**

Mr. Samson stated that he had received 3 bids for #2 fuel oil.

Rhymes Fix \$2.23 30 cents over rack.

CN Brown \$2.229 pre-pay \$2.69 monthly 27cents over rack.

Irving Fixed \$2.181 \$2.045 monthly 1.530 over rack.

A motion was made by Leo Enos and seconded by Leon Rideout to accept the bid from Rhymes. A vote was taken and the motion carried.

Information:

Building Permits:

Maynard Virge – 15 Foss

Permit # 19-025

Construct a 10' x 20' storage shed on piers for storing personal items.

Condition: Must get driveway permit before construction.

Francis Briere - Gore Road

Permit # 19-024

Construct a 12' x 16' survival shelter on piers.

Conditions: Not permitted as a dwelling unit, permanent residence or for long term stay.

Shall utilize best management practices for the disposal of all waste and waste water/

Shall provide written permission from all landowners whose property is necessary to access applicant's lot.

Stacey Gillespie - 10 Mayberry Lane

Permit #19-023

Renovate second story of garage for living space to include new bathroom and kitchen.

Conditions: Prior to commencing any work, the applicant shall have septic system assessed by a licenses professional to ensure the condition and design of existing can accommodate proposed building improvements. A copy of the assessment shall be provided to the Town of Lancaster and no work will be allowed until necessary work, if any, is completed on the system.

Sign Permit(s):

McDonalds.

Noting that there was no further business to come before the meeting a motion was called for the adjourn.

A motion was made by Leo Enos and seconded by Leon Rideout to adjourn. A vote was taken and the meeting adjourned at 6:57 P.M.

Respectfully.

Approved:

Sandra E. Doolan = Clerk

**Board of Selectmen
David Stickney – Chairman**

Leo Enos

Leon Rideout