Windham Select Board

Regular Meeting

February 16, 2016

Present: Mary Boyer Chair

Frank, Seawright Selectman

Kord Scott Selectman

Peter Chamberlain Town Treasurer

Alison Trowbridge Select Board Clerk

Bob Bingham Planning Commission

Maureen Bell Resident

Called to order at 6:30 pm by Mary Boyer.

1. **Additions/Deletions to the Agenda:** No additions or deletions to the agenda.

2. **Public Comment:** No public comment.

3. **Minutes of 2-1-16:** Kord made a motion to approve the minutes of 2-1-16 as presented with a correction in #6 changing the name of the lawyer Kord consulted with from Bob Fisher to Michael McGillion. The Board voted all in favor.

4. **Road Report:**

\***Heavy Weight Permits**: Kord talked about his discussion with Marc Pickering regarding heavy weight permits. An issue to be resolved is for trucks that weigh more than 80,000 lbs., which is what most logging trucks and heavy equipment haulers weigh. Kord recommends a policy or procedure that would only allow these trucks to use Town roads if they are working in Town, that would require these truckers to repair any damage they cause and limit the roads they use in Town. The Board feels the process and conditions in place are good and the Town may need to focus more on enforcement to be most effective. The application form is not always being completely filled out especially the part that requests which roads will be used. The Board discussed adding a statement to the application form that states any conditional permits for trucks over 80,000 lbs require the trucker to speak to the road foreman. The Board also wants to keep the road crew more informed about the permits. As a new procedure, the Town Clerk will now make copies of the permits for the road crew. Permanent weight signs should be installed on roads where they cross the town line.

\***Road Signs for Chleboggiannis’ Corner:** The Board discussed an accident that happened at the corner where Jo-Jo Clebogggiannis has complained about the speed of traffic and asked for better signs. The Board will consider more signs for this corner when they get the weight limit signs.

\***Winter Report:** The odd weather has resulted in a lot of ice on the roads and the subsequent use of substantial amounts of salt and sand.

5. **Hazardous Building Ordinance:** Bob clarified how a building inspector would get a search warrant. There is a process that the building inspector must go through and eventually a warrant would come from a judge. Bob cautioned that there should be some safeguards in place for hazardous substances such as lead paint, asbestos, etc.. The Board has not received any response from the Stevens letter that was sent about their South Windham house. Alison will re-send the letter with a cover letter explaining the Board’s concern. It will be mailed certified mail receipt requested.

Frank made a motion to adopt the Hazardous Building and Grounds Ordinance with a slight grammatical correction. The Board voted all in favor.

6. **Correspondence and Payroll:** The Board reviewed a zoning permit issued to the Seamans on Edson Drive. The Board also reviewed a letter from Ernie Friedli asking the Board to reconsider the salary proposed for the Town Clerk. Alison will draft a response to him. The Board received a comment on the recently adopted and posted Dog Ordinance about well-behaved dogs being allowed to be loose with their owners on their property. The Board will consider this and any other comments at the end of the comment period.

7. **Acknowledgment of Service**: Mary Boyer’s 10 years of Select Board service were duly noted and the other Board members and meeting participants expressed their appreciation to her for her dedication and hard work.

8. **Motion to Adjourn:** Frank made a motion to adjourn at 7:50 pm. The Board voted all in favor.

Adjourned at 7:50 pm.

Date Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_ Select Board Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_