

SELECTMEN'S MEETING MINUTES

October 21, 2003

PRESENT: Willis Lord, Eric Herrle, Doug Foglio, Nancy Brandt, Pam Witman, Dave Benton, Bob Gobeil, Richard Sevigny, Clint Andrews, Paul Verrell, Sr., Paul Kussman, David Woodsome, Sue Dunlap, Teresa Lowell, Dean Look, Beth Cyr, Tom Greer & Steve Stearns of Pinkham & Greer and John Vacari.

Selectman Lord opened the meeting at 7:00 p.m.

7:00 – Tom Greer presented the preliminary plans and discussed the process for the new middle school. Willis questioned where the swimming pool and second gymnasium would be located. Discussed traffic flow around the school grounds. Discussed snow removal. Stated that all buses have to enter from the Old Alfred Road. Explained that they purchased enough property that they could add on at a future date. Discussed the traffic flow with relation to Route 5, Route 202 and Old Alfred Road. Explained that it is the position of the Board of Selectmen that having all the traffic enter from Old Alfred Road and most exiting onto Old Alfred Road is unacceptable. Discussed the need to reconstruct the Old Alfred Road if they go forward with the current plan. Doug explained that the building committee was very upset with the Board of Selectmen thinking that they had scheduled this meeting and made it clear that the meeting was called by Steve Stearns of Pinkham & Greer. Discussed the fact that it will be unacceptable to come before the Planning Board when things are already cast in stone and the money is already spent. Eric felt they should also consider pedestrian traffic in their plans.

NEW BUSINESS

1. Opened the bids for crushing. Only bid received was from Foglio, Inc. for \$29,750.00. Motion by Eric and seconded by Willis to accept the bid from Foglio, Inc. Vote 2-0-1 with Doug abstaining.
2. Withdrew the Dixie Office Products Service Contract until it can be determined if the correct equipment is listed.
3. Motion by Doug and seconded by Eric to appoint Bill Lahey and Rebekah Higgins to the Taylor House Committee. Voted. Passed.
4. Motion by Doug and seconded by Eric to accept the agreement with Bureau of Parks 7 Lands for planks for the boat launch. Voted. Passed.

OLD BUSINESS

1. Discussed the letter received from the attorney on plowing unaccepted roads. Eric requested that it be forwarded to the Road Review Committee for their recommendation.
2. Discussed the baler for the recycling center. Reported that there is a recommendation from CMP coming in writing. Atlantic Leasing has agreed to 10% non-refundable deposit with balance due after a referendum vote. Clint reported that Atlantic Leasing will be putting a lot of these things in writing also.
3. Discussed the contract for Virtual Town Hall. Motion by Doug to accept the proposal with Virtual Town Hall for a complete package for \$7,000. Motion seconded by Eric. Voted. Passed.
4. Dave Benton reported on prices he has gotten for a plow for the town tractor. Caterpillar has a 10' for \$8,063, a Hinkey for \$7,000 and National Attachment has a 10' x 3' for \$6,000. Discussed using this to plow the Transfer Station as they are right there. Reported that this is a new item not something included in the budget. Eric suggested waiting to include in the next years budget. Paul Verrell felt this should go through the Finance Committee and be planned for. Doug stated that in 2 ½ years the money saved from the plowing contract would pay for the plow. Felt that this would be a cost saving as the town tractor already does part of it and this would enable them to do all of it. Eric and Willis agreed it should be in next years budget.
5. Regarding insurance for ACO all agreed they need an exact quote.

6. Regarding the heating system for the annex Doug stated that they are waiting for the staircase before they can have someone come in to evaluate the heating system.

OTHER

1. Motion by Eric and seconded by Doug to accept the minutes of 10/14/03 as written. Voted. Passed.
2. Eric read reminders.
3. Discussed the Area Selectmen's Meeting and some of the issues they are looking at as a group. Explained the presentation by SMRPC on the November 4th referendum.

HEARING OF DELEGATION

1. Paul Kussman presented the board with the final report from the Transfer Station. This final report was approved unanimously by those members of the committee present at the emergency meeting held Monday night. Reviewed the main points of the report. Willis thanked Paul and the committee for their hard work. Discussed a recycling committee. Eric stated that until the program is made user friendly it's going nowhere. Dave felt they need to get the people educated on recycling. Discussed contaminated loads of recycling. In the future they will reject the loads at RWS and bill the town.

ADJOURNMENT

Motion by Doug and seconded by Eric to adjourn at 9:05. Voted. Passed.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 10/14/03
2. Appointment Papers

APPROVED

Date _____
