#### SELECTMEN'S MEETING MINUTES February 8, 2005

### ATTENDING: Robert Fay, David Chauvette, Nancy Brandt, Pam Witman, and Don Boilard

Selectman Fay called the meeting to order at 7 p.m.

### TOWN ADMINISTRATOR

- 1. Reported that nomination papers are still available and will need to be turned in by 3/7.
- 2. Reported that as of 2/1 the is now a \$15. late fee on dog registrations and as of 4/1 it goes up to \$25.

### **NEW BUSINESS:**

- 1. Motion by Selectman Chauvette and seconded by Selectman Fay to reopen the search for a Town Planner. Voted. Passed.
- 2. Motion by Selectman Chauvette and seconded by Selectman Fay to accept the Automatic Response Agreement with Ross Corner Fire Company as written. Voted. Passed.

## OTHER

- 1. Discussed Star Hill Road. Reported that the tentative agreement is that the contractor will put \$60,000 into the road the town will match an additional \$60,000.
- 2. Motion by Selectman Chauvette and seconded by Selectman Fay to accept the minutes of 2/1/05 as written. Voted. Passed.
- 3. Selectman Chauvette read the reminders.

## ADJOURNMENT

Motion by Selectman Chauvette and seconded by Selectman Fay to adjourn at 7:13 p.m. Voted. Passed.

# **SIGNED:**

Warrants for bills and payroll

- 1. Minutes of 2/1/05
- 2. Concealed Weapon Application
- 3. Automatic Response Agreement

### **APPROVED:**

Date\_\_\_\_\_