

**SELECTMEN'S MEETING MINUTES**  
**November 1, 2005**

**ATTENDING:** Douglas Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Jonathan Raymond, Willis Lord, John & Wendy Carter, Bob Gobeil, Tim McCoy, Dana Brown, Scott Fournier, Fred Fay and David Woodsome.

Selectman Foglio called the meeting to order at 7:00 p.m.

**TOWN ADMINISTRATOR'S REPORT**

1. Reported that the Assessing Office has issued a correction on the distribution listed on the tax bills. It should have read County Tax – 4%, Municipal – 17% and School/Education – 79%.
2. Voting will be held next Tuesday 7 am to 8 pm at the town hall. Absentee ballots are now available.
3. Reported that 2006 dog licenses are now available
4. Stated that the board needs to vote on when to hold town meeting so they can set the deadline for budgets to go to the Finance Committee. To be put on the agenda for November 15<sup>th</sup>. Also stated that they need to streamline the budget process.
5. Reported that the new Treasurer has started, hope to introduce her at the next meeting.
6. Reported that the work to correct some of the silt problems on Webber Road has been completed.

**NEW BUSINESS**

1. Opened the bids for crushing. Received bid from Superior Crushing, Inc. of Scarborough for \$4.50 per cu. yd or \$31,050. Also received a bid from Foglio, Inc. for \$4.50 per cu. yd and \$4.00 per cu. yd for screening if necessary. Motion by Selectman Gale and seconded by Selectman Woodsome to review the bids and vote at the next Selectmen's Meeting in two weeks. Voted. Passed.
2. Opened the bids for parking lot plowing. Received the following bids. McCoy Trucking - \$7,500 for municipal parking lots and \$3,000 for Transfer Station; D & R Paving - \$7,785 for municipal parking lots and \$3,250 for the Transfer Station; Scott's Landscaping - \$9,150 for municipal parking lots and \$2,050 for Transfer Station and Knight Property Management - \$7,500 for municipal parking lots and \$6,000 for Transfer Station. Motion by Selectman Fay and seconded by Selectman Gale to review and vote at the next Selectmen's Meeting on November 15<sup>th</sup>. Voted. Passed.
3. Opened bids for sidewalk plowing and removal on West Road from intersection to school. Knight Property Management - \$7,000 and McCoy Trucking - \$5,000. Motion by Selectman Gale and seconded by Selectman Woodsome to award the bid to McCoy Trucking for \$5,000. Voted. Passed.
4. Item for cash flow had been placed on the agenda just in case and it no longer needs to be discussed.
5. Motion by Selectman Woodsome and seconded by Selectman Fay that all five (5) Selectmen become volunteers to get these winterization kits in town. Voted. Passed. Looking for volunteers to install these kits once they arrive.
6. Discussed the air quality in the old town hall. Need to get the air circulating. There is no money budgeted for either a survey or repairs and will need to budget for this. Agreed they need to get an estimate of the cost and depending on the results of the survey they may have to close the building until it can be repaired. Motion by Selectman Fay and seconded by Selectman Moore to get a quote on having an evaluation done regarding the air quality in town hall and purchase two dehumidifiers if we can find the money. Voted. Passed.
7. Discussed ways to get the dept. heads to submit Capital Plans. Motion by Selectman Fay and seconded by Selectman Moore to extend the deadline until November 15<sup>th</sup> and that after that date to freeze funds if not submitted and that a notice go out tomorrow to those not submitted by October 24<sup>th</sup>. Voted. Passed.
8. Agreed to a budget deadline of November 23<sup>rd</sup>.

9. Discussed the dead tree in front of the Belval House and that it is on the property line. Received a price from Lucas Tree of \$300 if we clean it up and a second quote of \$275. also if we clean it up. Motion by Selectman Fay and seconded by Selectman Gale that the administrator decide who to hire and to remove the tree on the corner of the Belval property up to \$300. The Road Commissioner has agreed to clean up the debris.

**OLD BUSINESS**

1. Reported that they shipped out the first large container of paper which was 10 tons. Has tripled the amount we can transport. RWS will pay \$30 per ton for paper. Also reported that we need to return the containers borrowed to Buxton or they have offered to sell them to us for \$75 per container. Will need to wait until after November 8<sup>th</sup> to decide. Questioned if the Selectmen had made a decision on returnable bottles. Selectmen requested that the committee forward their recommendation regarding returnable bottles. Selectman Foglio suggested that we return them and split the money up or that it go to a fund to buy heating oil for the elderly. Reported that they shipped two loads of plastic and cans at 4 tons each, this also doubled. The one load of paper generated \$540. and saved \$250 on plastic and cans.

**OTHER**

1. Motion by Selectman Woodsome and seconded by Selectman Fay to accept the minutes of 10/25/05 as written. Voted. Passed.
2. Discussed the business expo.
3. Selectman Foglio read the reminders. Suggested that the Selectmen attend the meeting of the Conservation Commission tomorrow.

**ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Woodsome to adjourn at 8:10 pm. Vote unanimous.

**SIGNED:**

Warrants for bills and payroll

1. Minutes of 10/25/05

**APPROVED:**

Date \_\_\_\_\_

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