

## SELECTMEN'S MEETING MINUTES

June 13, 2006

**ATTENDING:** Jon Gale, Cindy Moore, Robert Fay, Dwayne Woodsome, Evan Grover, Nancy Brandt, Pam Witman, Jonathan Raymond, Fred Fay, Teresa Lowell, Ray Davis, Don Holden, Don & Ruth Boilard, Clint Andrews, Tim McCoy, David Benton, John Vacari & engineers from Earth Tech.

Selectman Gale called the meeting to order at 7:00 pm with the pledge to the flag and explained the workshop held at 6 pm on the Special Town Meeting.

7:00 –Opened Fuel Bids as follows:

#2 - J P Carroll Fuel - \$2.529 gal. fixed  
Deer Pond Fuel - \$2.459 gal. fixed  
Maingas - No Bid

Propane - Champagne Energy - \$1.499 – fixed      \$1.399 – floating      \$1.399 – prepaid  
Maingas - \$.39 over posted price – floating

K1 - J P Carroll - \$2.929  
Deer Pond - \$2.899  
Maingas – No Bid

Off Road Diesel – J P Carroll – Cost plus \$.14  
Deer Pond - \$2.459  
Maingas – No Bid

Motion by Selectman Moore and seconded by Selectman Grover to table until next week. Vote 4-0-0.

7:15 – David Benton introduced Nate Johnson of Earth Tech to discuss further research on town hall property for a possible well for the water district. Nate explained that they need more water to meeting existing and future needs. They have investigated five (5) sites and the most viable site is behind town hall. This site would exceed demands well into the future. Requested permission to further investigate this site and move ahead with further testing. Explained what would be involved if approved. Selectman Fay expressed concern about the well head protection zone. Selectman Moore question possible impact on well points in the area. Dave Benton explained that the depth of the well is much below the lake so should not impact anyone. Stated that if they are able to move ahead they should have answers within six (6) months. Selectman Woodsome suggested a public hearing notifying all within the wellhead zone before proceeding. Selectman Woodsome also expressed concern of this tying the hands of the town with regard to further development of this property. Also stated that the public hearing will have to be done by the Water District. Motion by Selectman Woodsome and seconded by Selectman Moore to hold a public hearing on the third Tuesday of July at 7 pm. Vote 4-0-0.

7:30 – Don Holden addressed the board regarding his previous meeting with them to change the date of the winter drawdown. Stated that currently the drawdown is October 1<sup>st</sup> but would like to change it to October 15<sup>th</sup> which would encompass Columbus Day. The Lake Association voted almost unanimously to go along with this. Every 5<sup>th</sup> year they would start on October 1<sup>st</sup> to bring it down the additional foot. Reported that during the rain of May 14<sup>th</sup> the lake crested at one (1) foot over summer level. Discussed a request from a resident to lower the lake by as much as a foot. Selectman Moore stated that if you lower it that much some people close to the dam would be dangerously low for boating. Selectman Woodsome stated that it is at the same level as it has been since 1968. Motion by Selectman Moore and seconded by Selectman Grover to sign the policy. Vote 4-0-0.

**TOWN ADMINISTRATOR'S REPORT**

1. Requested if in her letter to the bag company if instead of the signatures of all those present if she could just state the number present who heard the same thing about them taking the bags back. All agreed that would be fine.
2. Reported that the auditors have the books, taxes and cash reconciled to May 31<sup>st</sup> and are now working on June.

**NEW BUSINESS**

1. Selectman Gale stated that he would like feedback from Nancy on the bidding process. Selectman Moore stated that she had ideas and would like to sit with Nancy and blend their ideas. Motion by Selectman Moore and seconded by Selectman Grover to table until the first Selectmen's Meeting in August. Vote 4-0-0.
2. Motion by Selectman Grover and seconded by Selectman Moore to hold interviews next Wednesday evening every ten minutes. Voted. Passed.
3. This item was addressed previously in the meeting.
4. Motion by Selectman Woodsome and seconded by Selectman Grover to not hold a Special Town Meeting. Vote 4-0-0.

**OTHER**

1. Motion by Selectman Moore and seconded by Selectman Grover to accept the minutes of 6/6/06 as written. Vote 4-0-0.
2. Selectman Grover read the reminders.

**ADJOURNMENT**

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

**SIGNED:**

Warrants for bills and payroll:

1. Minutes of 5/23/06 & 6/6/06

**APPROVED:**

Date \_\_\_\_\_

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