

SELECTMEN'S MEETING

February 26, 2008

PRESENT: TammyJo Girard, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, and Dave Lowe.

Meeting called to order at 7:00 pm by Selectman Grover with pledge of allegiance.

REPORTS

A) Town Administrator's Report

1. Reported that she is working ON the budgets.
2. Filled out form with COG to be included in the oil, off road diesel and propane bid.

B) Selectmen's Report

1. Met with Planning Board last week and agree that the request for fee increase is fair and equitable. On agenda for Public Hearing.
2. Selectmen Gale and Moore met with Finance Committee last week. Started their budget process and down to four people.
3. Met with the bank last week and Julie and Nancy have been talking with them. Going to be getting a pretty good deal on rates and they will be working closely with the town.
4. Selectman Gale and Grover were here on Saturday. Had a couple people come in for town hall services but talked with them. Selectman Gale feels this has the potential of growing. Dave questioned if they wanted this televised. Nancy felt they would get a better turnout if they don't televise. Will do the next one the last Saturday in March. Meeting is posted just like the area selectmen's meetings.

C) Committee Report

1. Road Review Committee appointed Fred Fay and Jon Tufts to the Snowplow Contract Committee. Can meet when Fred gets back.

NEW BUSINESS

1. Discussed scheduling a Public Hearing for Planning Board Fees. Will schedule for March 18th prior to Selectmen's Meeting. Definitely want a Planning Board member present. Will schedule for 6:00 p.m. Motion Selectman Girard and seconded by Selectman Moore to schedule the Public Hearing for March 18th at 6 p.m. Vote 4-0-0.

OLD BUSINESS

1. The ATV Club Lease has been approved by the attorney so need to schedule a public hearing. Selectman Girard noted that they are using the salt shed for some equipment and they were going to look into insuring that building. Also explained that when she went to the Municipal Officer's Workshop she questioned the attorney's about this issue and if the town owns a building that they use for storage and someone goes in and gets hurt we have no liability because they shouldn't have been there but once you allow others to store things in the building and hold meetings there you have created a public building and now there is liability to the town if someone gets hurt. They are storing equipment there and were meeting there in the spring. She also questioned leasing the building to them and they get the insurance but the attorney stated that the town then becomes a landlord. Felt that in that instance if someone got hurt the ATV Club insurance would probably pay but then their insurance would come after the town for reimbursement. Didn't think the town should allow them to use our building. Also suggested moving their building to another location away from the old salt shed and Selectman Grover also expressed concerns that they are so close to the building. Will put on next weeks agenda under Old Business. Nancy will have Todd come in also.
2. Agreed to hold a workshop next Tuesday at 6:00 to continue working on the budget starting with 80-01.

3. Agreed to move the discussion on committee appointment process to next week. Selectman Grover stated that they are currently looking for people for about every committee in town. Selectman Gale explained that we do currently have a process.

OTHER

1. Motion by Selectman Moore seconded by Selectman Gale to sign warrants for bills & payroll. Vote 4-0-0.
2. Motion by Selectman Moore and seconded by Selectman Gale to approve minutes of 2/12/08 as written. Vote 4-0-0.
3. Motion by Selectman Moore and seconded by Selectman Gale to approve minutes of 2/19/08 as written. Vote 3-0-0 with Selectman Girard abstaining as she was not present at that meeting.
4. Selectman Grover read reminders.

DISCUSSION OF AGENDA ITEMS

1. Mission statements for Finance Committee, Public Safety Committee, Transfer Station Committee and Road Review Committee.
2. ATV Lease

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Gale to adjourn.

SIGNED:

Warrants for bills and payroll

1. Minutes of 2/12/08 & 2/19/08

APPROVED:

Date: _____

