

**SELECTMEN'S MEETING**  
October 14, 2008

**PRESENT:** TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, David Woodsome, Tammy Wells, Patti Berry, and Bob Gobeil.

Called to order at 7:03 p.m. by Selectman Abbott.

**APPOINTMENTS**

Patti reported a malfunctioning septic system at 795 Main Street. Requested permission to get a site evaluator in and install a new system. Stated that hopefully she will sign a document allowing us to do it and pay us back. Selectman Abbott stated that the alternative is to condemn the building.

**NEW BUSINESS**

1. Motion by Selectman Grover and seconded by Selectman Girard to authorize the septic system replacement. Vote 5-0-0.
2. Requested that the candidate for Old Home Days Committee and Parks & Rec. Committee be called in for an interview next Tuesday at 6:45 and will bring back on the next agenda.
3. Motion by Selectman Moore and seconded by Selectman Gale to remove a member from the Zoning Board of Appeals as requested. Vote 5-0-0.
4. Motion by Selectman Moore and seconded by Selectman Grover to appoint Jason L'Heureux and Suzanne Cesari as ballot clerks and Bob Gobeil as warden for the November 4<sup>th</sup> election. Vote 5-0-0.
5. Motion by Selectman Girard and seconded by Selectman Grover to approve both the Bingo and Game of Chance Sealed Ticket applications. Vote 5-0-0.
6. Motion by Selectman Gale and seconded by Selectman Grover and accept and sign the abatements 09-05 through 09-12. Vote 5-0-0.
7. Discussed the request from Jane Harriman of Sullies Pub & Grille to change the minutes of the 8/21/07 meeting. Selectman Abbott stated that relative to legal counsels recommendation they can just enter the letter of request into the record as an expression of view. Jane stated that she made her request based on the by-laws. Selectman Abbott noted that they have the flexibility to set aside the by-laws at any point. Selectman Grover stated that he didn't feel at the time that he would do either side justice by voting without more information. Jane stated that she just wants the record to be done correctly. Requested their decision in writing. Selectman Abbott suggested doing exactly as Richard Flewelling of MMA has recommended. Selectman Girard stated that she has been looking at the by-laws and we want our committees to follow them and so should we. Perhaps we need to look at our by-laws. Motion by Selectman Gale and seconded by Selectman Moore to follow the lawyers recommendation and enter into the permanent record. Changed the motion that the letter from Jane be attached to the original minutes and these minutes also attached. Vote 4-0-1 with Selectman Grover abstaining as he is the subject of the discussion. Selectman Girard suggested a blurb explained what each item is all about on future agendas.

**OLD BUSINESS**

1. Selectman Moore presented her CIP goal. Motion by Selectman Gale and seconded by Selectman Grover to accept the goal for capital planning. Selectman Girard suggested expanding to carry forward to next year. Selectman Moore stated that going forward the only thing that will change will be the date. Vote 5-0-0.

**OTHER**

1. Motion by Selectman Grover and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Grover and seconded by Selectman Moore to accept the minutes of 10/7/08 as written. Vote 5-0-0.
3. Selectman Abbott read the reminders

**DISCUSSION OF AGENDA ITEMS**

1. Committee appointment – Interview at 6:45
2. Discussion of guiding principles
3. Discuss revenue/spending/potential cuts
4. Workshop with Fred on private roads
5. November 11<sup>th</sup>
6. Petition re: water

**ADJOURNMENT**

Motion by Selectman Grover and seconded by Selectman Moore to adjourn at 7:45 p.m. Vote 5-0-0.

**SIGNED:**

Warrants for bills and payroll

1. Minutes of 10/7/08-
2. Concealed weapon applications
3. Junkyard Permit
4. Abatements

**APPROVED:**

Date: \_\_\_\_\_

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