

## SELECTMEN'S MEETING

December 23, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Pam Witman, David Lowe, Clint Andrews, Bob Gobeil, Frank Allen, Mark Edgerly and Joe Wagner.

Called to order at 7:06 p.m. by Selectman Abbott with Pledge of Allegiance.

### NEW BUSINESS

Motion by Selectman Girard and seconded by Selectman Moore to add Parking Lot Snow Removal Contract as Item #3 under New Business. Vote 5-0-0.

1. Selectman Girard explained that currently speed grants are not available until spring. Will draft a letter f From the board once she receives more information. There is also a mini grant available now but waiting for more information on that as it may not be worth all the paperwork. Will follow up on this the end of February.
2. Clint reported that they did add a couple lights down in back which are included in the estimate. This will light all the way down to the single bins as well as down back. For lighting inside and out the total is \$915.00. The two lights in back will be on whenever it's dark and the rest only when open and dark. The funding will come from the maintenance account. Motion by Selectman Moore and seconded by Selectman Grover to allow Clint to go ahead and get the lights for the compactor area. Selectman Girard stated that she would like to see more estimates and Clint explained that the person who gave him this estimate does a lot of commercial work and the Code Enforcement Officer had stated that she likes when he does the work because it's always done to code. All agreed to let Clint make the decision. Vote 5-0-0.
3. Motion by Selectman Moore and seconded by Selectman Girard to call McCoy Trucking and Excavating to complete the current Municipal Parking Lot Snow Removal Contract. Vote 5-0-0. Will provide a new contract.

### OLD BUSINESS

1. Stated that Mark did plow the private road in question this weekend to keep it open but will let the person making the request that in the event of an emergency we will open the road and Matt and/or Lisa with Fred will make that decision. Otherwise the town does not plow private roads. Mark reported that he has already snapped two (2) wings because of the ditches on West Road.

### OTHER

1. Motion by Selectman Grover and seconded by Selectman Gale to accept the minutes of 12/16/08 as written. Vote 5-0-0.
2. Selectman Abbott stated that he had contacted Superintendent Frank Sherburne and the original date will not work. Will have the office call him to set something up. Selectman Abbott stated also that Matt is scheduling a meeting for January 14<sup>th</sup> with CMP on how they schedule their response with Tom Depeter. All agreed that the biggest problem is communication.
3. Selectman Grover stated that the franchise agreement with Time Warner Cable is coming up for renewal and that the new digital phone does not have any back up. Felt they should bring this up during negotiations. Selectman Grover will contact Dick Bateman and Tony Vigue. Also stated that anyone who was out during the recent ice storm should contact Time Warner for a credit. They will not credit your account for the time you were without services unless you contact them.
4. Agreed to meet next week at 6 p.m.
5. The Public Information meeting for Carthage will be re-broadcast.
6. Selectman Abbott read reminders.

**DISCUSSION OF AGENDA ITEMS**

1. Revenue/Expenditures for end of year.

**ADJOURNMENT**

Motion by Selectman Gale and seconded by Selectman Grover to adjourn at 7:36 p.m. Vote 5-0-0.

**SIGNED:**

Warrants for bills and payroll

1. Minutes of 12/16/08

**APPROVED:**

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

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