## SELECTMEN'S MEETING APRIL 22, 1997

Regular meeting of Board of Selectmen after Council Meeting. Present: Bob Fay, Dale Witman, Brenda Charland, Pat Sicard, Millard Genthner, Patti Berry.

Guest: Dwayne Woodsome, Donald Cargill.

## **APPOINTMENTS**

9:30 Dwayne Woodsome enters upon his request to discuss his gravel pit on Bennett Hill Road. He gave Bob Fay some written information on the pit and requested a letter from Bob as to the fact that the pit is a working grandfathered pit. Bob took the information and said he would take care of it.

9:35 Donald Cargill enters upon his request to ask the selectmen about a request he had made in February to swap lots in Lake Arrowhead. The Board had voted in February not to swap lots. Mr. Cargill had not been informed of this. Some discussion as to the worth of the lots in question went on. If we were to accept a trade we would have to bring it before town meeting vote. There will be a special town meeting in May, we will look into it.

## DISCUSSION

Request for tax agreement from Robert Ramsell was approved by the Board and signed.

There was a request from the Treasurer and the Tax Collector to re do a tax agreement that the selectmen made with Charles Snyder last week. They would like the agreement to state both lots that are owed on. Bob asked Patti to type the second map and lot # on the agreement.

Board request two letters. One to the Road Commissioner stating the purchase of gravel, and other road materials needs approval through the purchasing agent. One to the Treasurer stating that insurance money be moved to sum suff. account.

Road work project form submitted by Fred Fay was approved. Dale requested in the future to have more information on the form.

Bob requested that Brenda receive a copy of our Draft Personnel Policy. Bob asks when Karen Lovell is done reviewing it the selectmen will discuss it on May 13<sup>th</sup> to give everyone time to go over it.

The Draft agreements for recycling containers at Lake Arrowhead and JD'S Redemption were approved.

There was a request Richard Willis for a No Parking sign on New Dam Road where the boat launch is. The board will discuss this next week.

Pat Sicard received a request from the Library to have George Abbott do some custodial work there. The Board approved it.

Pat S. asked when to set up an appointment for her review. Bob said to put it on the agenda for next week.

Pat S. asked if we could use money to paint the selectmen's office and the entryway. George Abbott said he would do it and we have enough money in building supplies and maintenance account. The Board approved it.

## SIGNED

The Board signed the Warrant for Bills and Payroll.

- They also signed: 1. Minutes for 4/8, and 4/15 selectmen meeting.
  - 2. Deed for Paul Pelletier Lakeside Market.
  - 3. Corrective Deed for Rob Ryder.

APPROVED Date: 4/29/97

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