

SELECTMEN'S MEETING MINUTES AUGUST 25, 1998

Dale Witman brought the meeting to order at 8:15 p.m. Attending: Dale Witman, Brenda Charland, Patti Berry, Angelyn Brann. Guests: Dave Benton, Buddy Knight, Bob Gobeil, Millard Genthner, Payson MacCormack, Fred Fay, Dave Charland. Absent: Willis Lord.

APPOINTMENTS

The Road Review Committee presents their recommendations for any material from road projects: If a person lives near the road work site and they want some of the material, they should go to the town hall and pick up a paper stating they can have the material then bring the paper to the Road Commissioner. There should be a statement releasing the town from any responsibility for damage done to their property when the material is delivered. All projects should be posted on the bulletin board at the town hall and advertised in the Smart Shopper, before the project begins. All of the good material is to be taken to the town pit for the Road Commissioner to decide what to do with it. Dale and Brenda state that they like the idea.

OLD BUSINESS

1. Discussion of the EMA job description is tabled until next week.
2. Dale states that they will meet with Lake Arrowhead, as promised, on Thursday, September 10th, at 7:30 p.m.
3. The previously decided hardship abatements are signed.
4. Dale states that the generators need to be up and functioning. We can't get caught in an emergency and not have the generators working.

NEW BUSINESS

1. Brenda makes a motion to accept the minutes for 8/18, as revised. Dale seconds. Vote is 2-0-0. Motion is carried.
2. There were two crosswalk painting bids. One bid is incorrect. Brenda states that if a bid is incorrect, it gets thrown out. Brenda makes a motion to award the bid to Lea Line Painting for the striping of nine crosswalks for \$900.
3. Brenda states that she needs to abstain from any discussion and decision concerning the septic system replacement bids. Two bids were received. Dave Benton states that the bids are according to spec but that the course of action in each of the bids will only temporarily stop the problem. Dale states that this issue is to be tabled until he touches base with the gentleman who designed the specs.
4. Brenda states that comp time needs to be used in half-day increments. She also states that the reason she wants to compensate Margaret for the comp time she can't use is because Margaret accumulated this time doing a job for which the

Board was unable to find help for her. Dale states that the Board will discuss Margaret's comp time next week.

5. Tax abatements submitted by Jerry Daigle are not signed. More information is needed. The abatements are tabled until next week.
6. Dale states that he is not interested in being on the Regional Transportation Advisory Committee. Brenda states that she doesn't have the time to be on the committee.
7. Patti states in her Selectmen's Assistant report that a) the audit has been put off because Bertha is not ready, and b) stricter guidelines are needed regarding Angelyn's training for motor vehicle department. Dale states that Angelyn is to work on motor vehicles on Mondays and during crunch times.
8. Dale states that he would like the Board's approval to get the carpets in the Selectmen's office cleaned. Brenda agrees.
9. Brenda states that the Lion's Club would like to use the Parks & Recreation stairs and awning for the Cranberry Festival. Dale makes a motion to allow the Lion's Club to borrow the stairs and awning for the festival. Brenda seconds. Vote is 2-0-0. Motion is carried.

TO BE SIGNED:

1. Warrants for bills and payroll are signed.
2. Dale states on the background checks that he has no knowledge of the applicants and signs.
3. The blanket approval letter for the Eagles gaming licenses are signed.
4. The CMP pole location permits for Hamilton Road and Robert's Ridge Road are signed.

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

Approved: _____

Date: _____



