

SELECTMEN'S MEETING
JUNE 29, 1999

Attending: Dale Witman, Brenda Charland, Willis Lord, Millard Genthner, Fred Fay, Bob Fay, Bob Gobeil, Don Day.

Council meeting is held from 7 p.m. to 8 p.m.

NEW BUSINESS

1. The selectmen meeting minutes of 6/22 were approved and signed by the Board.
2. The Selectmen signed the CMP pole location permit.
3. The adoption of the General Assistance Ordinance. Willis Lord moves approve the adoption of the GA Ordinance. Brenda Charland seconds. Motion carries with a vote of 3-0-0 in favor.

OLD BUSINESS

1. Report on the references from other towns regarding the services of MBIA Class as presented to the Board two weeks ago by Bob Fernald. Patti recommended that due to the facts that there were not many benefits to the town, we stay with our current investment policy with Key Bank. Brenda Charland made the motion to stay with Key Bank and not move any of our money to the MBIA investment program. Willis Lord seconded. Motion carried with a vote of 3-0-0 in favor. Willis stated that he thinks the Selectmen should invite Key Bank in to review their services.
2. Review information on the lease of the tractor. Fred Fay presents copies of information on a five year lease from Southworth Milton. Dale asks if John Deere provided a quote. Brenda asks if we checked with Dennis at Metco. Brenda states she understood that they could buy out our lease with Southworth Milton. Fred suggests we pay for the tractor by borrowing it out of surplus and pay it back with interest like we do with the ambulance, and that way we are not tied to that one company when we want to repurchase. Willis thinks we should go up a little more on the rent payments of the tractor. It is decided to investigate a 5 year lease as opposed to a 7 year lease. It is decided to request a presentation from Metco and Caterpillar regarding the tractor next week at 7:30 p.m.
3. Reviewed the plan to comply with DHS guidelines regarding General Assistance that was written by Patti.
4. The review of the applications for Selectmen's Secretary is put off until next week.

OTHER

1. Brenda Charland made the motion that the warrant be signed with the exception of #009449, and # 009393 Willis Lord seconded. Motion carries with a vote of 3-0-0 in favor.
2. The Taylor House Committee has voted to recommend to allow to a group to camp at the Taylor House property August 23rd for a charity walk that will be passing through the area. They would not have access to the building at all. Brenda Charland so moved. Willis Lord seconded. Motion carries with a vote of 3-0-0 in favor. Brenda asks what would be the liability to the town if someone got hurt. Will have Patti check into this.

SIGNED

The Board of Selectmen signed the warrant for bills and payroll with the exception of checks #009449 and #009393.

They also signed personal property tax abatements as submitted by Jerry Daigle.

ADJOURNMENT

This meeting adjourned at 9 p.m.

APPROVED

Date:

Brenda Charland
Willis A. Lord
