

SELECTMEN'S MEETING MINUTES

September 21, 1999

PRESENT: Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Pam Witman, Frank Allen, Pam L'Heureux, Jason L'Heureux, Bob Gobeil, John Carter, Don Holden, Paul Verrell Sr., Guy Litalien, David Benton, Larry Jacobsen, David Fedrizzi and Don Day.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:00 p.m. - Opened bids for Transfer Station fencing. H. A. Stone - \$1,695, Gorham Fence - \$3,995. Bayside Fence - \$2,800 and Four Seasons Fence - \$3,736. Motion by Millard to refer the four bids to the Purchasing Agent to make sure all are in line. After conferring with the Selectmen she is to make the decision and schedule the work. Seconded by Willis. Vote 3-0-0.

Motion by Brenda to go into executive session at 7:05 p.m. Seconded by Millard. Vote 3-0-0.
Out of executive session at 7:15 p.m.

7:15 p.m. - Met with Guy Litalien and Don Holden with regard to the work the DOT will be doing on the causeway. Presented to the board a draft agreement which the DOT would like the town to sign. Agreement is that they will put in new catch basins but the town will agree to maintain and clean them out after installation. Discussed the possibility of joining together with residents of other lakes in town. New president of the lake association is Paul Cessari. Next meeting will be held October 9th at 8:30 a.m. at the town hall.

7:30 p.m. - Met with the Finance Committee. Requested that the chairman receive a copy of the appropriation sheet periodically. Discussed including a representative of the Finance Committee in the meeting with the auditor.

Motion by Millard and seconded by Brenda to bring the discussion of the Water District forward at this time. Vote 3-0-0. Discussed their compensation. The board would like to refer to the attorney for clarification state law with regard to water district trustees compensation. Discussed request from Town Clerk to include half the cost of ballot clerks wages in addition to the cost of ballots in the new contract.

NEW BUSINESS

1. Postponed until next week.
2. Parking lot contract expires October 7. Need to modify the contract and add fire stations and salt shed entrance. Questioned the need for more insurance. Will check with insurance agent to get a determination on requirements. Will come back next week with recommendations.
3. Discussed getting town reports out before the first of the year. Agreed to the terms of last years bid.
4. Personnel Director will handle this item.

OLD BUSINESS

2. Patti suggested putting out to bid as two proposals and let town meeting decide which option to choose. Motion by Millard and seconded by Brenda to put Option #1 out to bid. Vote 3-0-0. Bob Bohlman will review bid specs.
3. Agreed on four electrical contractors to invite to bid on the work to wire the town hall for the generators.
4. Will send bids to the three individuals as recommended by Patti.

OTHER

1. Motion by Willis and seconded by Millard to accept the minutes of 9/14 as written. Vote 3-0-0.

SELECTMEN'S ASSISTANT REPORT

1. Patti discussed the two upcoming seminars and requested that they let her know which ones they wish to attend so she can get them registered.

SIGNED

The Board of Selectmen signed the Warrant for bills and payroll as well as:

1. Contract for Assessing
2. Bid Specs for electrical
3. Bid Specs for audio equipment

ADJOURNMENT

Motion by Willis and seconded by Millard to adjourn at 8:50 p.m.

APPROVED

Date: 9/28/99

Brenda Chauland

Willis A. Lord

Millard G. Thorne