

**SELECTMEN'S MEETING MINUTES**  
**December 28, 1999**

**PRESENT:** Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Tim Neill, Diane Herrle, Bob Gobeil, Dwayne Woodsome, Sue Dunlap and Eric Herrle.

Brenda opened meeting at 8:05 p.m.

**APPOINTMENTS**

8:05 p.m. - Eric Herrle presented a petition from the townspeople to place on secret ballot a gravel pit ordinance signed by 385 citizens. Will refer to the town clerk to signature verification.

8:15 p.m. - Sue Dunlap and Dwayne Woodsome requested that the Planning Board Secretary be connected to the internet and that she also be allowed to purchase a scanner for her computer. Felt the cost could be shared between the Planning Board and the Code Enforcement Office. Motion by Millard to grant the Planning Boards request to go on line and purchase a scanner. Seconded by Willis. Vote 3-0-0.

**NEW BUSINESS**

1. Deferred the vote on the hardship abatements until next week.
2. Discussed the closing of Town Hall for 1 ½ days prior to Christmas. Reviewed all holidays for the Transfer Station. Discussed proposed changes to the Personnel Policy. Will review the Personnel Policy at the meeting of January 11<sup>th</sup>.
3. Discussed the petition from Willis. Will request Ken Cole to attend meeting next week to discuss this issue. Millard discussed the use of the towns attorney by committees. Requested that Patti send a memo to all committee chairs with regard to this subject and remind them that all contact with the towns attorney must go through the Selectmen's office. Brenda felt this should all go through Patti and only address the committee's involved.

**OLD BUSINESS**

1. Discussed the WEB page. Felt the town will need to hire a consultant to assist in this area. Brenda felt that internet access should be building wide.

**OTHER**

Motion by Willis to accept the minutes of 12/21 as written. Seconded by Millard. Vote 3-0-0.

Eric Herrle suggested hiring a consultant to look at internet hook ups throughout town hall.

**SELECTMEN'S ASSISTANT REPORT**

**SIGNED**

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

1. Minutes of 12/14 again
2. Minutes of 12/21