

## **SELECTMEN'S MEETING MINUTES**

**May 16, 2000**

**PRESENT:** Brenda Charland, Millard Genthner, Willis Lord, Pam Witman, Tim Neill, Diane Winne, Bob Gobeil, Brad Elliott, Dave Fedrizzi, Larry Jacobsen, Jason L'Heureux, Beth Cyr, Theresa Lowell and Paul L'Heureux..

Brenda opened meeting at 8:30 p.m.

Motion by Willis to accept the minutes of 5/9 as written. Seconded by Millard. Vote 3-0.

Motion by Willis to accept the minutes of 5/11 as written. Seconded by Millard. Vote 3-0.

### **NEW BUSINESS**

1. Discussed the changes to the Purchase Order Policy as requested. Agreed that the changes should be instituted and that bills shall be received by 5:00 p.m. on the 20<sup>th</sup> of every month (In bill box) to be reviewed by the Selectmen's Assistant on the fourth Monday morning of the month and submitted to the Town treasurer for payment during the fourth week of the month. Will be on the agenda for next Tuesday for the vote on these changes.
2. Discussed the proposal by Lakeside Community Church to use Friendship Park on July 4<sup>th</sup> for a Family Day. Motion by Willis to allow them to use Friendship Park and seconded by Millard. Vote 3-0.
3. Discussed the "stuff" that Patti had requested be disposed of. Patti to provide a list of what there is to be disposed of in the building. Bob Gobeil recommended that they include all the baseball equipment. Will get the list and check with the attorney on selling items purchased with tax money prior to next week.
4. Discussed alternate Code Enforcement Officer. Motion by Willis to appoint Gerald Gannett of Hollis as the alternate Code Enforcement Officer. Motion seconded by Millard. Vote 3-0.

### **OLD BUSINESS**

1. Discussed the proposal from Lutz Wallem of Map America. Agreed to pay half on July 1 and the balance once the maps sell. Will offer a panel to each department for advertising. Town will have six panels. Motion by Willis to enter an agreement with Map America for \$1,980. Seconded by Brenda. Vote 2-1 with Millard opposed.
2. Discussed the proposal presented by the CCRG. Tim Neill felt the advisory committee should be minus members of the CCRG or perhaps one member of their group but not 50/50. Brenda suggested holding off on this proposal until after the ZBA Hearing. Willis felt that they should wait until sometime in the future as there is no problem at this point.

### **OTHER**

Discussed the Transfer Station agreement with Hollis.

Discussed candidates night. Motion by Millard to change the date to June 1<sup>st</sup> at 7:00 p.m. Seconded by Willis.  
Vote 3-0.

**ADJOURNMENT**

Motion by Millard to adjourn at 9:00 p.m. Seconded by Willis. Vote 3-0.

**APPROVED**

Date: \_\_\_\_\_

Brenda Chauland

Willis A. Ford

Millard Lentner