

## **SELECTMEN'S MEETING MINUTES**

**December 12, 2000**

**PRESENT:** Willis Lord, Bob Fay, Brenda Charland, Scott Morelli, Pam Witman, Diane Herrle, Denise Waterhouse, Mark & Beth Cyr, Teresa Lowell, Pat McHugh, Carol Cochran and Rusty Lowell

Willis opened the meeting at 7:10 p.m.

Motion by Brenda to accept the minutes of 11/28 as written. Seconded by Bob. Vote 3-0-0.

Motion by Bob to accept the minutes of 12/5 as written. Seconded by Brenda. Vote 3-0-0.

### **ANNOUNCEMENTS**

Willis reported that the board had met with the Road Review Committee and Parks & Recreation Committee prior to the meeting to review their budget requests for fiscal year 00-01. The Selectmen will be speaking at the Senior Dining Center this Thursday and there will be a School Board Meeting on Wednesday, Dec. 13<sup>th</sup> at 8:00 p.m.

Carol Cochran announced that the Garden Club has a new WEB site. A link can be found on the town page.

Announced date of the Charter Commission's Hearing which will be Wednesday, December 20<sup>th</sup> at 7 p.m.

### **NEW BUSINESS**

1. Discussed the request for street lights at either end of the new road in front of the new Fire Station. Willis to get prices and will be back next week.
2. Motion by Brenda and seconded by Bob to appoint Nancy Brandt as Registrar of votes for two years. Vote 3-0-0.
3. Discussed a policy regarding real estates agents and title companies calling for information. Discussed what they call for and how frequently. Table until the board can discuss with all staff. Bob felt there should be a policy in place limiting when these calls are taken.
4. Motion by Willis and seconded by Brenda to cancel the December Council Meeting. Vote 3-0-0.
5. Motion table for another week the discussion regarding the Roberge Protection Order.

### **OLD BUSINESS**

1. Discussed meeting with a representative from the low bidding company for the town report just to make sure we do not run into the same difficulty as last year. Still need reports from Mike McAlevey, Jim Libby and SAD #57. Cover will be of the transfer station renovations and will be two dedications, Millard Genthner and Gus Cook. Motion by Bob Fay to award the bid to Nor'East for 1800 copies and that the chairman meet with John of Nor'East. Seconded by Brenda. Vote 3-0-0.

### **OTHER**

Willis reported that the board may need to give Doug Tardiff a two week extension for his purchase of the Day house as the funds may not being available for another two weeks. All members of the board agreed to grant the extension.

Discussed the RFQ's requested for the propane at the new fire station. Willis suggested calling some of them if nothing received by the first of the week.

Discussed maps from Map America. Should be in the final stages and available soon.

Discussed the check received for franchise fees. Brenda questioned if this is an adjustment. Will find out and bring back next week.

Brenda requested that we find out where we are in the permitting of the landfill. Should find out if more money needs to be appropriated this year.

Discussed the Kasprzak land donation. Brenda stated that the transfer form needs to be completed so the deed can be recorded.

Discussed flood pins and the funds appropriated. Need to check with Jim on the progress of this.

Discussed holding interviews for assistant on Wednesday or Saturday. Willis and Bob to choose several candidates and have Scott schedule the interviews during next Wednesday's workshop.

Motion by Bob to increase the wages of Bob Mehlhorn by \$.50 per hour. Seconded by Brenda. Vote 3-0-0.

Motion by Bob to increase the pay of the EMT to \$9.00 per hour. Seconded by Brenda. Vote 3-0-0.

#### **SELECTMEN'S ASSISTANT**

1. Scott reported that 10 applications were received for the assistants position and 7 for the CEO/Planning Board secretary and they have started interviews.
2. Scott reported that we were connected to DSL last week.

#### **ADJOURNMENT**

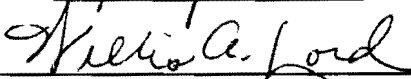
Motion by Bob and seconded by Brenda to adjourn at 7:50 p.m.

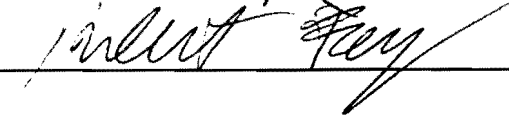
#### **SIGNED:**

1. Minutes of 11/28 and 12/5
2. Concealed weapon application
3. Appointment papers

#### **APPROVED**

Date: 12/26/00

  
\_\_\_\_\_

  
\_\_\_\_\_