

SELECTMEN'S MEETING MINUTES

October 16, 2001

PRESENT: Bob Fay, Willis Lord, Nancy Brandt, Pam Witman, Eric & Diane Herrle, Russ & Teresa Lowell, Paul Verrell, Sr., Patricia McHugh, Jon Gale, Pam L'Heureux, Jason L'Heureux, John Littlefield and Bob Gobeil

Meeting called to order at 9:15 p.m. following Candidates Night

Motion by Willis and seconded by Bob to approve minutes of 10/9/01 as written. Vote 2-0-0.

NEW BUSINESS

1. Motion by Willis and seconded by Bob to approve and sign the CMP pole permit application. Vote 2-0-0.
2. Motion by Willis and seconded by Bob to accept the resignation of Nichole Tracy from the Transfer Station Committee with regret. Vote 2-0-0.
3. Motion by Willis and seconded by Bob to appoint Dave Woodsome to the Transfer Station Committee. Vote 2-0-0.

OTHER

1. Motion by Willis and seconded by Bob to set the tax rate at \$16.40. Vote 2-0-0.
2. Motion by Willis to send a letter to Mr. MacDonald and cc Mr. Leighton giving them 30 days to move the road at their gravel pit on Bennett Hill Road off town property. Seconded by Bob. Vote 2-0-0.
3. Discussed the Comprehensive Plan Update. Need more town participation.
4. School Board to begin negotiations very soon. Held a meeting recently to remove some students from the school. They were removed permanently.
5. Discussed the need for a moderator for November 6th.
6. Reported a scare over the weekend regarding possible terrorism but was found to be a false alarm. Discussed procedures in light of what has happened.
7. Discussed the EMA meeting tomorrow evening. Pam warned to handle any suspicious mail with care, isolate it, wash hands immediately and call 911. Warned to be cautious but not overreact.
8. Discussed E911, target date is still Feb. 1st. Discussed the procedure for changing a road name after approved by the post office. Can be done by a vote of the Selectmen then would need to inform Pam so she can notify Augusta.
9. Reviewed upcoming meetings and included the Republican Town Committee meeting at 8 a.m. at Lee's Dairy Curl in support of Jim Libby for Governor.

ADJOURNMENT

Motion by Willis and seconded by Bob to adjourn at 9:30 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 10/9/01
2. Warrant for November 6th
3. CMP Pole location permit
4. CMP Easement
5. Deed

APPROVED

Date: 10-23-2001

Robert Fay
Willis A. Lord