

SELECTMEN'S MEETING MINUTES

December 11, 2001

PRESENT: Bob Fay, Doug Foglio, Willis Lord, Nancy Brandt, Pam Witman, Bob Gobeil, Pam L'Heureux, Jason L'Heureux, Russ & Teresa Lowell, John Littlefield, Mike DeAngelis, Fred Fay and Dave Benton.

Meeting called to order at 9:00 p.m.

NEW BUSINESS

1. Motion by Doug to abate the taxes on both properties currently held by Habitat for Humanity until they are in the hands of the new owners. Motion seconded by Willis. Vote 3-0-0.
2. Motion by Doug to accept the resignation of John Monteith from the School Board with deep regret and thanks for all the time he has served. Motion seconded by Willis. Vote 3-0-0.
3. Motion by Willis and seconded by Bob to table the discussion on the CEO's request to change his hours until they have had an opportunity to speak with him. Vote 3-0-0.
4. Motion by Bob to appoint a committee consisting of Doug Foglio, Fred Fay and Dave Benton to assess the tractor to see if we need to upgrade it or whether it is o.k. as is and the longevity of it. Doug would like to, along with reviewing it, get the authority to consult with Caterpillar to see what the cost would be if we were to put towards a lease on a new one. Caterpillar leases these to towns and if you keep it to long you start putting a lot of money into repairs. Stated that it is exposed to salt and sand from day one because it is the only tractor the town owns and the only way the Road Commissioner has of working with the sand and salt piles. Based on the current value of this tractor we could possibly get into a brand new one for very little money. Motion seconded by Willis. Vote 3-0-0.

SELECTMEN'S ASSISTANT

Discussed scheduling workshops, next workshop to be held on Friday 12/14 at 3 p.m.

Motion by Willis to accept the minutes of 12/4/01 as written and motion seconded by Doug. Vote 3-0-0.

Bob reviewed the list of upcoming meetings.

OTHER

1. Motion by Bob to close the Transfer Station on 12/24. Seconded by Willis. Vote 2-1.
2. Announced that there will be no Selectmen's Meeting on 12/25, will come in and sign the warrant for payroll.
3. Motion by Bob that the move the Selectmen's Meeting to Wednesday, 1/2/02 at 4 p.m. Seconded by Doug. Vote 3-0-0.
4. Discussed the need for an RWS Representative, Charter Commission member and a School Board member.
5. Discussed the need to hire a committee secretary.

ADJOURNMENT

Motion by Doug and seconded by Bob to adjourn at 9:15 p.m. Vote 3-0-0

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 12/4/01
2. Concealed Weapon applications

APPROVED

Date: 12/18/01

Burlap Fay
Douglas C. Felson
William A. Lord