

SELECTMEN'S MEETING MINUTES

January 2, 2002

PRESENT: Bob Fay, Doug Foglio, Willis Lord, Nancy Brandt, Pam Witman, Teresa Lowell, Dean & Denise Waterhouse, David Benton, Chauncey Gerry, Deb Wentworth, Shawn Shoemaker, Richard Pinette, Paul Kussman, Russell Lowell, & Larry Jacobsen.

Meeting called to order at 7:00 p.m.

Motion by Willis and seconded by Doug to move the informational meeting on the proposed Transfer Station fees to next Tuesday at 7 p.m. prior to the Council Meeting. The reason for the change was that the committee had made revisions to the fee structure and it had not been corrected on the handout so did not want to proceed without handing out the correct information.

7:15 p.m. – David Benton addressed the board to discuss citizens coming to the Public Works for sand/salt. Suggested putting a load or two of salted sand in the Transfer Station area so citizens can get to it on the weekends. Willis suggested opening up the gate between Public Works and the Transfer Station. Dave expressed concern over allowing access to the Public Works area when there is no one working. Doug stated that they have to be very careful where it's put and make sure they prevent leaching. Suggested putting it at the Y of the new out road and lining it with plastic. Also suggested that they only put up 2-3 yards at a time. Motion by Doug and seconded by Willis to approve Dave's request. Vote 3-0-0.

NEW BUSINESS

1. Reported that they have two people interested in the School Board position. Motion by Doug and seconded by Bob to hold interviews next Tuesday at 6 p.m. Willis stated that Wendy Warren has been recommended as the RWS Representative position. Will contact her to see if she is interested. Doug suggested that all interviews be done on Tuesday evening. Discussed the need for a Charter Commission member.

Bob reviewed the list of upcoming meetings.

OTHER

1. Bob discussed an anonymous call from a citizen complaining about sand being spread on a private driveway. The actual story is that the Road Commissioner had gone in to get parts off an old sander and had to sand his way out. The individual in question does a lot of work on the sanders for the Road Commissioner. Bob stated that as for himself, from now on if a person won't give their name he will not follow through on the complaint. Discussed putting out barrels with sand in areas of town that are difficult to access. Dave to look into the cost of doing this.
2. Shawn Shoemaker reported that the power had been turned on in the new building, the cabinets are in the kitchen, doors are on the offices, the furnace is being installed and will be fired up in the next week. Will be breaking through to connect the buildings by the first of next week. They are currently working on installing the counter tops. As soon as the floors are sealed and polished can

starting moving things in. Discussed the change to the original contract to do the roof on the current building instead of some of the interior work. Bob stated that Shawn was kind enough to back down and agree to change the contract.

3. Discussed uses for the old center fire station. Bob stated that Ansel Hammonds brother has agreed to match any \$100 donation made to a teen center in memory of Ansel. Bob will announce this next week at Council Meeting.
4. Announced that Nancy is a new grandmother.
5. Bob wished Barbara Lord well as she is in the hospital having skin grafts from a burn. Willis explained what happened and the need to have your valves checked on your water if it is too hot. In their case she was scalded because the valve was bad and the water heated to over 200°.

Motion by Doug and seconded by Willis to accept the minutes of 12/18/01 as written.
Vote 3-0-0.

ADJOURNMENT

Motion by Doug and seconded by Willis to adjourn at 7:40 p.m. Vote 3-0-0

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 12/18/01
2. Concealed weapon applications
3. Deed

APPROVED

Date: 1/8/02

Milton Ferguson
Douglas C. Fyfe
Willis A. Lord