

## SELECTMEN'S MEETING MINUTES

May 7, 2002

**PRESENT:** Bob Fay, Doug Foglio, Sr., Willis Lord, Nancy Brandt, Pam Witman, Don Boillard, Jason L'Heureux, Teresa Lowell, Denise Waterhouse, John Littlefield, Frank & Jean Salvo, Larry Jacobsen, Eric Herrle, Marlene Farwell, and Dave Benton.

Meeting opened at 7:15 p.m. Motion by Doug and seconded by Willis to go into Executive Session at 7:16 p.m. Motion by Doug and seconded by Willis to come out of Executive Session at 7:18 p.m. Motion by Doug and seconded by Willis to sign the necessary papers pursuant to the General Assistance Statutes. Vote 3-0-0.

### APPOINTMENTS

7:00 p.m. – Motion by Doug to enter into a Letter of No Action and require Frank and Jean Salvo to apply to the necessary agencies for a rip rap Shoreland, move a pile of what soil conservation calls mother natures mulch or put a berm around it, seed all disturbed areas and to have that completed by June 15, 2002. He is to install a silt fence properly by healing it into the fold of the ground so that it will not erode between now and the time the job is complete and shall put crushed stone in front of the garage and use non-phosphorus fertilizer if any fertilizer is put on the ground. Seconded by Willis. Vote 3-0-0.

7:15 p.m. – John Littlefield opened the bids on the two pieces of apparatus the Fire Dept. is getting rid of. Bids were as follows:

	Apparatus #1	Apparatus #2
David Michaud, Lyman	\$1,250.00	\$861.00
Ralph Drown	\$2,530.00	
S A McLean	\$2,000.00	\$1,000.00
Jeffrey McDonald	\$3,100.00	\$425.00
Dwayne Woodsome	\$574.00	
Les Leighton		\$400.00

Board will review the bids and award next week. Also presented information on two trucks being bid out by the forestry service. Requested to use the funds generated from the sale of the two trucks to purchase two forestry trucks.

7:30 p.m. – Brenda Charland explained that as a result of the raid a short while ago at the Eagles Club they had lost their gaming license for six months and that time will be up shortly. Explained that they use to get a letter from the town which covered two years but are only asking for six months this time. This is only for the daily pool and the pull tabs. Motion by Doug and seconded by Willis to approve. Vote 2-0-0.

### OTHER

1. Habitat for Humanity has requested permission to hold a yard sale in front of the old Center Station June 19-24. It was suggested that perhaps they could find a better location for this event and Nancy to contact Jack Driscoll.
2. Discussed the wall at the new fire station. John reported that the only thing not completed are the mop boards in the bay. Nancy to set up a meeting with Shawn and the Selectmen to discuss things in the new addition that still need to be addressed.
3. John reported that there has only been one brush fire so far this year and that conditions are not bad yet. Has also had one person burn without a permit.

4. Bob explained that there seems to be some confusion as to why he is still sitting on the board. Explained that we run on a fiscal year and his term ends on June 30<sup>th</sup> and Eric will begin on July 1.

5.

Doug read the list of reminders.

### **ADJOURNMENT**

Motion by Doug and seconded by Willis to adjourn at 7:55 p.m. Vote 3-0-0.

### **SIGNED:**

Warrant for Bills and Payroll

1. Lien Papers
2. Gaming License for Eagles Club

### **APPROVED**

Date: 5/17/02

Robert Fay  
Douglas C. Fyfe  
Willis A. Lord