

SELECTMEN'S MEETING MINUTES

March 2, 2004

PRESENT: Willis Lord, Douglas Foglio, Sr., Nancy Brandt, Pam Witman, Dwayne Woodsome, John & Wendy Carter, Brigit McCallum, Jack Seery, Chauncey Gerry, Bob Fay, Bob Gobeil, Paul Kussman, Don & Darthea Drew, Clint Andrews, Patti Mc Intyre, Russ Lowell, Tom Cyr, Dave Woodsome, Dave Benton, Dean Look & Dale Witman

Selectman Lord declared the meeting open at 7 pm and announced that the town will be selling composter's again this year. Order forms may be picked up at Town Hall or the Transfer Station.

APPOINTMENTS:

Paul Kussman reported that by a unanimous vote of the Transfer Station Committee they are requesting the Selectmen to put on a referendum ballot to build a modern recycling building. Presented charts showing increase in cost if we do nothing and cost if increase recycling by 8.1%, recycling income, net savings and income, tax impact & funding proposal.

Dale Witman had requested the meeting to respond to Selectmen Herrle regarding the illegal meeting. As Selectman Herrle was not present will reschedule for when there is a full board.

NEW BUSINESS

1. Dave Benton requested an increase in the sanding rates paid to the drivers based on the fact that they have not had an increase in 4 years and the cost of fuel has increased. Requesting that it be increased from \$35.00 per hour to \$38.00 per hour. Doug abstained from discussed as it is a conflict. Will hold until a full board present.
2. Discussed the appointment to the Library Board of Trustees. Doug felt it should be advertised. Brigit stated that they had an agenda item already scheduled to change their by-laws and reduce the membership to 7 when they heard about this applicant. Will present their proposed change to the Board of Selectmen.
3. Motion by Doug and seconded by Willis to follow standard procedure and bring back at the next meeting for a vote. Will try to get out to look at the lot prior to the next meeting.
4. Recommendation of the CEO on the complaint was that no action be taken. Motion by Doug and seconded by Willis that no action be taken on the complaint. Voted. Passed.

OLD BUSINESS

1. Discussed the purchase of a vault door for the vault. Doug has located one used vault door but would need to enlarge the opening. Door plus installation would run approximately \$3,000. Will do more research. Hope to have the person who has the door come out to look at the vault.
2. Motion by Doug and seconded by Willis to meet on Monday morning at 9:30 a.m. Voted. Passed.
3. Discussed the End Of Life Contract. Clint explained that their fees are comparable with competitors. Scott at End Of Life stated that we need to sign the new contract because there was a sentence omitted from the one we signed. Both agreed to stay with the contract we have already signed. They have changed the contract four times in less than a year.
4. Motion by Doug and seconded by Willis to buy Mrs. Stevens out taking over April 1st after an inspection with Clint, the Selectmen and Transfer Station Committee so we all know what we're buying at a price of \$24,500. Voted. Passed. Motion by Doug to draw up a set of specifications and that we put out to bid the hauling of all waste to RWS by the trip and it be required that hauling services be available 7 days a week or all the days that the Transfer Station is open and also that the hauler have the capabilities of hauling a G.V.W. of 74,900 lb. Hauling of all other material shall be included in the bid. Need to have a charge in place by both the trip and by mile. Discussed the employees once the town takes over from Custom Transfer.

5. Discussed the proposed building committee for the new library. Motion by Doug and seconded by Willis to accept the proposal of the Library Board. Voted. Passed.
6. Do not need to appoint a boiler inspector. There is a bill before the Legislature to remove this requirement and will most likely pass.

HEARING OF DELEGATION

1. Discussed a the new heating system for the library. Nancy reported that it has been ordered and will be scheduled for installation as soon as possible.

Doug read reminders.

Motion by Willis and seconded by Doug to accept the minutes of 2/23/04 as written. Voted. Passed.

Motion by Doug to hire an alternate committee secretary. Seconded by Willis. Voted. Passed.

Motion by Doug and seconded by Willis to go into Executive Session to discuss a Code Enforcement Legal Action at 8:15 pm. Voted. Passed.

Out of executive session at 8:20 p.m.

Doug made the motion to authorize the Code Enforcement Officer through the Acting Town Administrator to take legal action on a junkyard located on Map 52 Lot 6 on Partridge Road. Willis seconded. Voted-passed.

ADJOURNMENT:

Doug made the motion to adjourn at 8:23 p.m. Willis seconded, voted-passed.

SIGNED:

Warrant for Bills & Payroll

1. Minutes of 2/23/04

APPROVED:

Date _____

