

SELECTMEN'S MINUTES

December 16, 1986

PRESENT: Andrew C. Woodsome, Jr., Chairman of the Board. Selectmen Robert Fay and Dennis Abbott. Roger Elliott, Town Attorney, Dianne Holden, Tax Collector and Town Clerk, Jean Chick, Consultant to the Town concerning the Penna Case.

7:00 P.M. The Board met with Attorney Roger Elliott to discuss the present litigation proceeding in the Penna, Girandria and Lewis case.

Sel. Dennis Abbott mentioned to Attorney Elliott the Lake Sherbourne Dam Repair Project Article for the Town Meeting. The Board and the Finance Committee are concerned about the Liability of the Town. Photocopies of all the materials pertaining to this subject will be forwarded to Attorney Elliott for him to review. He will get back to the Board with the answeres to their questions.

Andrew C. Woodsome, Jr. would possibly like to have an article written concerning the new tractor. He will telephone Attorney Elliott tomorrow December 17, 1986 to discuss this matter.

Andrew C. Woodsome, Jr. also questioned the LAH (Article #77) Attorney Elliott said this Article was fine the way it was.

STUMP DUMP: Joe Guimond submitted bills he paid for insulation materials for his new building at the Stump Dump. The Town will reimburse him for the monies he spent. Robert Fay will write a note to him reminding him not to purchase any materials with out authorization from the Board.

APPROVED:

Robert Fay

Dennis Abbott