

Board of Selectmen
Meeting Minutes
September 9, 1997

Attending: Dennis Abbott, Chair; Dale Witman; and Brenda Charland, Millard Genthner, Frank Allen; and Bob Gobiell. Excused: Pat Sicard
The meeting was called to order by the Chair at 7:05 p.m.

New Business:

The Motor Vehicle Agent's request for vacation time and training request was approved unanimously. The Selectmen approved the Planning Board's request to change the meeting with the Selectmen, scheduled for September 10th, to October 8th.

Dennis Abbott announced that he will be unable to attend the Selectmen's meeting on September 16, 1997. The second interview for the primary candidate for Assessing Agent will be scheduled for September 18th at 7:30 p.m.

Old Business:

The Personnel Policy revisions have not been completed, and this item is continued as an action item for the next meeting. The Selectmen suggest that the Conservation Committee meet with them to discuss the plans for Ossipee Mountain.

Public Works: Deering Ridge Road Project was discussed and the Selectmen agreed that a detailed description of work is needed prior to a project startup. The Treasurer will be asked to complete a weekly Public Works Project report reflecting all expenses for current projects. The report submitted is acceptable, and only needs the payroll information added. Vendor forms and rates have been sent out, and any vendor not returning form by the September 15, 1997 start-of-new- rates date will not work on Town projects.

Committee Appointments: Members of last year's Road Review Committee and applicants for this year will be invited to meet with the Selectmen on September 30, 1997 at 7:10 p.m. Selectmen will also review applicants for the Finance Committee and attempt to recruit applicants. Committee functions will be discussed.

Selectmen discussed the need to draft a Conflict of Interest Policy statement. Brenda Charland will work on a statement that will be a Selectmen's Policy and identify possible or perceived problem areas. Concern was expressed that Committees may not be able to be fully staffed due to this policy.

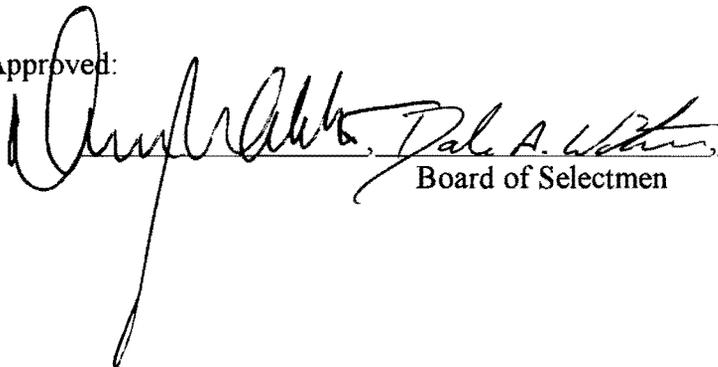
Other:

The Selectmen will request a report from the Superintendent's office regarding the K-1 spill at the Elementary School.

Approved request by Steve Verville for an extra week to pay for LAC lot from August auction. Extended to September 16, 1997.

The meeting adjourned at 8:00 p.m.

Date: 9/23/97

Approved:  _____
Board of Selectmen