

SELECTMEN'S MEETING MINUTES
December 21, 1999

PRESENT: Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Tim Neill, Diane Herrle, Tim McCoy, Mike McAlevey, Bob Gobeil, Bob Davis, Pam L'Heureux and Eric Herrle.

Brenda opened meeting at 7:00 p.m.

APPOINTMENTS

7:15 p.m. - Kathryn Norton of MMA and Don Ballute of Paquin & Carroll discussed with the board their proposals for our Worker's Comp. coverage. MMA quoted a price of \$11,052 which will be reduced as they were working with a different mod rate than Paquin & Carroll. Paquin & Carroll quoted us \$13,933. Motion by Willis to accept the Worker's Comp. quotation from MMA. Seconded by Millard. Vote 3-0-0.

NEW BUSINESS

1. Discussed the request from David Brann through his attorney to provide winter and summer maintenance on his section of Bagley Road. It is an abandoned road. This request would need to go through a town meeting vote. Patti to respond to Mr. Brann and explain our attorney's opinion as well as to inform him of the process re: town meeting.
2. Deferred the vote on abatements until next week.
3. Discussed the hauling of the recycling containers from the Transfer Station. Patti recommended entering into an agreement with Troiano for the sheetrock and shingles as they are \$10. more per pull than Bestway however there is no charge to return from Commercial Paving to the town with recycled materials. Motion by Willis to enter into an agreement with Troiano. Seconded by Millard. Vote 3-0-0.
Discussed the purchase of a trailer from MBI Trailers for use as a swap shed at the Transfer Station. Tim McCoy has located one which is in very good condition at a cost of \$1,950. Mike questioned if an expense this size needed to be put out to bid. Willis answered that Tim was asked to check around for prices and this was the best trailer for the best price. Brenda questioned the cost of setup. Tim McCoy will place the trailer at no charge and the only cost may be for lighting the inside of the trailer. Bob Davis questioned who would oversee the swap shed and all agreed the current dump attendants will oversee this. Motion by Willis and seconded by Millard to purchase the trailer for \$1,950 and funds to come from the transfer station account (Acct. 600). Vote 2-1 with Brenda opposed.
4. Discussed setting a date for the town property committee to meet. Willis felt if there was a buyer interested then the property should be sold. Brenda stated that the price needs to be set by the entire committee not the Board of Selectmen. Patti requested to set up a meeting as soon as possible. Need to set the criteria for disposing of Lake Arrowhead property. Set a date for Jan. 6th and will notify Lake Arrowhead so they may send a representative.
5. Willis felt the Recycling Committee should meet with the board and be brought up to speed on the Transfer Station renovations. Will schedule them for a Selectmen's meeting.
6. Motion by Willis to appoint Frank Faith to the Zoning Board of Appeals. Seconded by Millard. Vote 3-0-0.

OLD BUSINESS

1. Millard requested to reconsider a motion he made at last weeks meeting. Motion by Millard to reconsider the motion made last week with regard to the second building proposal. Seconded by Willis. Vote 3-0-0. Motion by Millard to place the second building proposal on the town meeting warrant. Seconded by Willis. Vote 2-1 with Brenda opposed.
Discussed the manner in which to present this issue. Mike McAlevey recommended separating the Fire Station from the Municipal Building. Willis stated that there will be a petition to place this issue on the ballot as a referendum. Paul Kussman suggested the Selectmen reaching an agreement on this issue between themselves which would make it easier to present to the town.

OTHER

Bob Gobeil requested that a meeting be scheduled with the Parks & Recreation Committee to work on filling the position of Director. Will advertise and filter all applications through the committee. Will arrange an exit interview with the Mike Curley to be brought up to date on what needs to be done. Committee will meet with Mike and Patti and find out the status of the department. Discussed salary of a new director. Diane Herrle expressed that the wages need to be competitive in order to keep anyone you hire.

Bob Gobeil questioned closing the Transfer Station early on Christmas Eve. Motion by Brenda to close at noon. Motion fails due to lack of second.

Motion by Willis to accept the minutes of 12/14 but amending to increase the amount stated for the Tax Collectors salary by \$80 bringing the amount to \$22,890. which does reflect a 4% increase. Seconded by Millard. Vote 3-0-0.

SELECTMEN'S ASSISTANT REPORT

SIGNED

The Board of Selectmen signed the Warrant for bills and payroll as well as:

1. Minutes of 12/14
2. Appointment papers

ADJOURNMENT

Motion by adjourn at 9:15 p.m.

APPROVED

Date: 12/28/99

Brenda Chuland

Kevin A. Lord

William Gauthier