

**SELECTMEN'S MEETING MINUTES**  
**January 26, 2000**

**PRESENT:** Brenda Charland, Millard Genthner, Willis Lord, Patti Berry, Pam Witman, Tim Neill, Doug Foglio Sr., Everett Whitten, Lisa Morse, Nancy Brandt, Fred Fay and Steve Kasprzak.

Brenda opened meeting at 2:00 p.m. which had been postponed from Jan. 25<sup>th</sup> at 6:00 p.m.

**APPOINTMENTS**

2:00 p.m. - Planning Board presented the Site Plan Review for Mineral Extraction to be placed on the ballot and ordinance changes for the warrant. Motion by Willis to refer the Site Plan Review regarding Mineral Extraction to the town clerk. Seconded by Millard. Vote 3-0-0. Set date for next public hearing for February 14<sup>th</sup> with a snow date of February 21<sup>st</sup>.

Discussed Municipal Complex Study Committee report and articles. Motion by Millard to rescind the motion to place the building committees proposal on the warrant. This makes it appear in two places. Seconded by Brenda. Vote 3-0-0. Discussed petition presented by Willis. Agreed to include as Article 4 the proposal from Willis. Motion by Millard as amended by Municipal Building Committee to include Article 4 which includes Willis' proposal. Seconded by Willis. Vote 3-0-0. Made the recommendations on the four articles.

Article 1 - Motion by Brenda to recommend Ought To Pass. Seconded by Millard. Vote 3-0-0.

Article 2 - Motion by Millard to recommend Ought To Pass. Seconded by Brenda. Vote 2-1-0 with Willis opposed.

Article 3 - Motion by Millard to recommend Ought To Pass. Seconded by Brenda. Vote 2-1-0 with Willis opposed.

Article 4 - Motion by Willis to recommend Ought To Pass. Failed for lack of second. Motion by Millard to recommend Ought Not To Pass. Seconded by Brenda. Vote 2-1-0 with Willis opposed.

**NEW BUSINESS**

1. Discussed the proposed warrant articles as submitted by Brad Elliott. First article was to offer a third building option. Submitted one week prior to deadline and would require a petition. Motion by Millard to take no action. Seconded by Willis. Vote 3-0-0. Discussed second article which requested increasing the board of selectmen to five (5) members. Motion by Millard to take no action. Seconded by Willis. Vote 3-0-0.

**OLD BUSINESS**

~~**SELECTMEN'S ASSISTANT REPORT**~~

**OTHER**

Set Public Hearing date for the Municipal Complex as February 8<sup>th</sup> with a snow date of February 15<sup>th</sup>. Will post new date immediately.

Set Public Hearing date for review of the warrant as February 22<sup>nd</sup> at Council Meeting. Millard suggesting highlighting that Town Meeting will be at the high school this year when advertising.

Will get ad to the Journal Tribune today for the gravel pit public hearing. Will request attorney to be present at the Gravel Pit ordinance hearing.

Motion by Willis and seconded by Millard to accept the minutes of 1/11 as written. Vote 3-0-0.

Motion by Willis and seconded by Millard to accept the minutes of 1/18 as written. Vote 3-0-0.

Discussed letter from Bob Fay with regard to the Road Block Grant.

**SIGNED**

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

1. Minutes of 1/11 and 1/18
2. Appointment papers
3. CMP Pole location permit applications.

**ADJOURNMENT**

Meeting adjourned at 3:15 p.m.

**APPROVED**

Date: 2/1/00

Brenda Chauland

Willis A. Lord

Millard Ben Thner