

SELECTMEN'S MEETING MINUTES

June 27 2000

PRESENT: Willis Lord, Millard Genthner, Pam Witman, Wendy Carter, Diane Winne, Diane Herrle, and Teresa Lowell.

Willis opened meeting at 8:15 p.m.

Motion by Millard to accept the minutes of 6/15 as written. Seconded by Willis. Vote 2-0.

Motion by Millard to accept the minutes of 6/20 as written. Seconded by Willis. Vote 2-0.

NEW BUSINESS

1. Motion by Millard to appoint Carol Look as Deputy Registrar of Voters. Seconded by Willis. Vote 2-0.
Motion by Millard to appoint Berth McAloon Deputy Treasurer for collection of tax liens only. Seconded by Willis. Vote 2-0.
Motion by Millard to appoint Ed Brann, Animal Control Officer. Seconded by Willis. Vote 2-0.
2. Discussed closing the Library on July 1 to allow for a long weekend. Motion by Millard to close the Library on July 1. Seconded by Willis. Vote 2-0.
3. Motion by Millard to approve the 4% annual increases to the following people to be effective July 1: custodian, code enforcement officer, CEO/Planning Board Secretary, librarian and assistant and substitute, stump dump attendant, parks and rec. maintenance workers, road commissioner, road crew, motor vehicle agent, fire department clerk, animal control officer, ballot clerks and committee secretary.
Motion by Millard to approve the 4% annual increase for the Selectmen's Secretary plus an additional \$.60 per hour due to the fact she is the Deputy Motor Vehicle Agent. Seconded by Willis. Vote 2-0.
4. Motion by Millard to increase Wendy Carter to \$10.00 per hour as she is now GA Administrator. Seconded by Willis. Vote 2-0. Pam L'Heureux questioned if her pay would drop back down in the event a new assistant is hired and takes back the GA Administrator's duties. Agreed that once an increase is given you can't take it back.
5. Agreed that as the bid had already been accepted on the new Fire Station they should sign the contract with Jophil & Associates.
6. Rescheduled to meet with the Library Board of Trustees on Thursday, July 13th at 7:30 p.m. at the town hall.

OLD BUSINESS

1. Motion by Millard to Postpone discussion on the proposed agenda policy until next week. Seconded by Willis. Vote 2-0.

ADJOURNMENT

Motion by Millard to adjourn at 8:35 p.m. Seconded by Willis. Vote 2-0.

SIGNED:

1. Minutes of 6/15 & 6/20
2. Treasurers policy on Disbursement of Wages and Benefits
3. Appointment papers
4. Fire Station Contract with Jophil & Associates

APPROVED

Date: _____

William A. Lord

Michael Dentner
