

SELECTMEN'S MEETING MINUTES
October 10, 2000

PRESENT: Willis Lord, Brenda Charland, Scott Morelli, Pam Witman, Carol Cochran, Tim Neill, Teresa & Dusty Lowell, Beth Cyr and Paul L'Heureux

Willis opened meeting at 8:25 p.m. with announcements. Willis thanked Eric Herrle, Mark Cyr, Russ Lowell and Dean Waterhouse for their help in covering the sheetrock container. Discussed Steve Foglio being back up CEO. Was a misunderstanding and he is not staying on as part-time.

Motion by Brenda to accept the minutes of 10/3 as written. Seconded by Willis. Vote 2-0-0.

NEW BUSINESS

1. Tabled the discussion on the budget until next week.
2. Signed the warrant for the election November 7th.
3. Brenda felt the petition had already been handled. Will research and return if not voted on.
4. Received a written report from the Fire Chief. Brenda stated that a vote taken previously by the Board of Selectmen took care of this issue. Not sure why this is going to take so long. Requested that Scott convey to the fire personnel that this should be in place ASAP. Scott to have the Chief at next weeks meeting.
5. Requested to interview Peter McHugh for the Conservation Committee. Will schedule for before the Selectmen's Meeting.

OLD BUSINESS

1. Willis reported that a purchase order has been sent to H.A. Stone for the new gate and has no report from the Road Commissioner and the Road Review Committee on the road into the transfer station. Discussed moving the pole.
2. Scott reported that Julie will be splitting up commercial from stump dump fees. Currently looking at approximately \$6,500.
3. Willis reported that he has discussed with Atlantic Leasing a 40 yard container. Cost would be \$3,450. Ready for a container for cardboard. Brenda felt they still need to wait for find out what they have for fees. Will bring back next week.

SELECTMEN'S ASSISTANT REPORT

1. Scott reported that he is setting up a meeting to discuss appealing the state valuation. They have until mid-November to file the appeal.

OTHER

1. Discussed a taxpayer using a tax bill to prove property ownership in order to use the transfer station.
2. Discussed the cancellation of bond notice received from Frontiervision. Want to make sure a new bond was received from Adelphia before signing the cancellation.
3. Requested that the approved vendor list be reviewed and updated with recent insurance certificates.

4. Discussed mileage, postage and incidentals accounts. Incidentals is currently at 82% with only 27% of the year past. Requested that the accounts be reviewed for any not coded correctly.
5. Requested that we find out the status on the changes proposed at the end of the Old Alfred Rd.
6. Brenda requested that a 3' x 5' rubber mat be ordered for in front of the cardboard container until a new container is purchased.
7. Teresa Lowell questioned if people are flagging traffic where they are ditching. Paul L'Heureux stated that they only need flagmen if they are blocking half the road.
8. Scott to find out if enough was budgeted for County Tax.

ADJOURNMENT

Motion by Brenda to adjourn at 9:00 p.m. Seconded by Willis. Vote 2-0-0.

SIGNED:

APPROVED

Date: 10/19/00

Willis A. Lord
