

SELECTMEN'S MEETING MINUTES
March 12, 2002

PRESENT: Bob Fay, Doug Foglio, Sr., Willis Lord, Nancy Brandt, Pam Witman, Jason L'Heureux, Mark Sanders, John Littlefield, Fred Fay, Dave Benton, Eric Herrle, Dwayne Woodsome, Richard Sevigny, Paul Kussman, Dean Look, Paul Verrell, Sr., Jean Morris, Elaine Pellerin, Mike DeAngelis, Bob Gobeil, Teresa Lowell & Diane Herrle.

Meeting called to order at 9:30 p.m.

HEARING OF DELEGATION

Jon Gale expressed that it would be very difficult for the Finance Committee to figure money items on a referendum questions. Discussed the reasons for doing it this way.

NEW BUSINESS

1. Discussed at length the roads that will no longer be plowed and sanded after this year. Willis recommended that these roads be voted on by referendum. Doug also wanted them to be voted on by referendum with the difference being that Willis wanted to include the specific road names, each as an individual article and that it be clearly stated that this is only for plowing and sanding as it has been done in the past. Motion by Bob that Eon Way be listed as a public way. Motion fails due to lack of a second. Motion by Doug to go to referendum and let the townspeople decide. Motion fails due to lack of a second. Bob explained that they can petition it to the warrant. Paul Kussman stated that they just want the services they have been receiving. Discussed the residents signing a waiver for an additional year and can work out the details in the meantime. Motion by Bob to extend for one more year as is and seconded by Doug. Vote 3-0-0.
2. Motion by Willis and seconded by Bob to place East Shore Road on the warrant. Vote 2-1-0 with Doug opposed.
3. Discussed placing the transfer station stickers all in the same place. Willis noted that the ordinance states "windshield sticker."
4. Motion by Willis and seconded by Bob to allow the Parks & Recreation Dept. transfer \$50 from one account to another. Vote 3-0-0.
5. Motion by Doug that the sub-division regulation be amended to add that prior to final approval the developer would be responsible to acquire the E911 addresses for said sub-division.
6. Motion by Willis to approve the article on the West Road for the town meeting warrant and seconded by Bob. Vote 3-0-0.
7. Discussed the referendum article for the fire department to purchase a truck. John explained that they need \$30,000 for the truck and to equip it. Felt that the funds could come from the Capital Expenditure Account. Discussed having it certified for a full year and Doug stated that they would be ill advised to purchase a truck without a full years certification. Willis stated that the town is currently paying \$33,000 per year towards two fire trucks. Discussed lease/purchase. Doug felt they should operate on a pay as you go basis as much as possible with the bonds for the town hall and fire station currently being paid. Felt that they could handle \$25,000 comfortably. Bob questioned if they could live with \$25,000 on the referendum and possibly raise the additional \$3,000 from somewhere else. After research could not locate a capital expenditure account. Doug suggested that it come from the ambulance account and the subscription plan. Motion by Willis and seconded by Doug to put to referendum \$25,000 for a new fire truck. Vote 3-0-0. Doug felt they could put the additional \$5,000 on the warrant. Motion by Doug and seconded by Bob for \$500 in expense money for them to go look at the truck in question.

OLD BUSINESS

1. Motion by Willis and seconded by Doug to sign the supplement agreement with Custom Transfer. Vote 3-0-0.

Motion by Willis and seconded by Bob to accept the minutes of 3/5/02 as written. Vote 3-0-0.

Doug reviewed the list of upcoming meetings.

ADJOURNMENT

Motion by Bob and seconded by Doug to adjourn at 11:00 p.m. Vote 3-0-0.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 3/5/02
2. 2002 Assessor's Notice
3. Custom Transfer Supplemental Contract

APPROVED

Date: 3/18/02

Robert C. Foy
Douglas A. Fisher
Willis A. Ford