

SELECTMEN'S MEETING MINUTES

October 8, 2002

PRESENT: Willis Lord, Eric Herrle, Nancy Brandt, Pam Witman, Bob Gobeil, Frank Allen, Larry Jacobsen, Ralph Bowley, Wendy Warren, Dave Benton, Frank Tarazewich and Paul Verrell, Sr.

Sel. Lord opened meeting at 7:50 p.m.

Minutes of 10/1/02 accepted as written.

NEW BUSINESS

1. Motion by Eric and seconded by Willis to accept the recommended tax rate of \$17.50. Voted. Passed.
2. Motion by Eric and seconded by Willis to change the East and West Sunnybrook Circle to Sunnybrook Circle numbering from one end to the other and not starting in the middle. Voted. Passed.
3. Tabled the discussion on the E911 questions until next week.
4. Willis did not feel that the town should make exceptions when a building permit has expired and Eric agreed. Felt that there was no need to hold a vote as there is no permit.
5. Discussed turning in the town tractor for a new one without increasing the payment dramatically. Will be keeping the buckets from the old machine. Recommended leasing for 60 months which would only increase the current payment by \$74.00. Motion by Eric to accept the contract and enter into a 60 month lease with Jordan Milton & Caterpillar Finance as recommended by the Road Commissioner. Seconded by Willis. Voted. Passed.
6. Discussed a fence around the central air system at the town hall. Motion by Eric to expend not to exceed \$500 for a 6' fence around the central air system. Motion seconded by Willis. Voted. Passed.

OTHER

1. Frank Tarazewich reported that he has written and called the Commissioner of DEP and received no response, he also sent a copy of his letter to the Governor. Will try calling again. Not sure why she won't return his calls but will continue to try to contact her by phone.
2. Larry Jacobsen introduced himself as the candidate running against Frank Tarazewich for the District 12 seat in the Legislature.
3. Paul Verrell, Sr. thanked the elected officials for helping with the milfoil problem in Lake Arrowhead.
4. Dave Benton reported that he is meeting with David Sherlock, MDOT on the West Road project. Discussed an individual on Middle Road who wants the road posted for no trucks. Is not taking things into his own hands and standing in front of trucks coming down the road. Sent Sgt. Chauvette to speak to him today. Discussed Eric's desire to have the Road Review Committee go through the road book and bring it up to date. Wants legal definitions of abandoned and discontinued so that they can be clearly defined. Discussed the West Road project.
5. Reminders read by Eric.

ADJOURNMENT

Motion by Willis and seconded by Eric to adjourn at 8:30 p.m.

SIGNED:

Warrant for Bills and Payroll

1. Minutes of 10/1/02
2. Eagles applications

APPROVED

Date: 10/15/02

Willis A. Ford

[Signature]
