

## **SELECTMEN'S MEETING MINUTES**

**January 13, 2004**

**PRESENT:** Willis Lord, Eric Herrle, Doug Foglio, Sr., Nancy Brandt, Pam Witman, Brigit McCallum, Jack Seery, Tom Cyr, Elaine Pellerin, Bob Fay, Richard Pinette, Pau Verrell, Sr., Dwayne Woodsome, Diane Herrle, Bob Gobeil & Russ Lowell

Selectman Lord opened the meeting at 9:15 p.m.

### **OLD BUSINESS**

1. Motion by Eric and seconded by Willis to appoint Brenda Edgerly, Cindy Moore, Jon Tufts, Sandra Jorgensen, Mike McAlevey and Amy Levasseur to the Hiring Panel. Doug stated that they should have retained those who were already on the committee and not change because of a difference of opinion. Vote 2-1 with Doug opposed.
2. Brigit reviewed the proposed building committee composition. They have made some changes based on last weeks meeting. Eric expressed concern about the two spots for Selectmen or staff member. Doug stated that he would like to see this hold off for a short time to see if a part time planner is brought on and that would be beneficial to the library. Would also like to see a couple of Friends on this committee. Tom Cyr stated that he believes that the Friends will be involved in sub-committees. Jack Seery stated that they need someone capable of raising very large sums of money. Eric agreed that if funding comes for a Town Planner they should be part of this board. Willis felt they need a plan first. Doug stated that they also need to look at a short term plan until the new building can be built. Eric stated that he will not see it built without a clerk of the works. Doug stated that his concern is not with building a building but what happens until a building can be built. Will discuss in their workshop on Friday morning and this will be on the agenda again next week.

### **OTHER**

1. Motion by Eric and seconded by Willis to accept the minutes of 1/6/04 with the typo correction. Voted 2-0-1 with Doug abstaining as he was not present at the meeting.
2. Doug read the reminders of upcoming meetings.

### **ADJOURNMENT**

Motion by Doug and seconded by Eric to adjourn at 9:40 p.m. Voted. Passed.

### **SIGNED:**

Warrant for Bills and Payroll

1. Minutes of 1/6/04
- 2.

### **APPROVED**

Date

