

## SELECTMEN'S MEETING MINUTES

March 29, 2004

**PRESENT:** Willis Lord, Eric Herrle, Douglas Foglio, Sr., Nancy Brandt, Pam Witman, Chauncey Gerry, Dave Benton, Paul Kussman, Mike DeAngelis, Clint Andrews and Bob Gobeil.

Selectman Lord opened the meeting at 7 pm. Nancy announced that absentee ballots are available. Also reported that we will be suspending the microphones over the head table and removing them from the table top. Willis announced that if no more than 20 attend the Senior Luncheons by fall they will suspend it. Explained what had been decided for the Selectmen's Meetings. Will be meeting the first and third Tuesdays 9-11 am and the second and fourth Thursdays at 7 pm. If there is a fifth Tuesday or Thursday they will not be meeting.

### NEW BUSINESS

1. Motion by Doug and seconded by Eric to accept the proposal from Supafly to reline the Library chimney. Voted. Passed.
2. Motion by Doug and seconded by Eric to appoint Pam L'Heureux to the Old Home Days Committee. Voted. Passed.
3. Discussed the pole relocation from CMP for the Transfer Station. Won't return until we find out if the building passes or not. No need to spend this money and have the pole moved if it does not pass.
4. Made the following recommendations for the Town Meeting Warrant:
  - Question # 15 - Motion by Doug and seconded by Eric to go with the Finance Comm. recommendation. Voted. Passed.
  - Question # 16 - Motion and seconded to recommend Ought To Pass. Voted. Passed
  - Question # 17 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed
  - Question #21 - Motion by Doug and seconded by Eric to recommend \$22,500 and to work with other towns to possibly share services. Voted. Passed.
  - Question #22 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed
  - Question #24 - Motion by Eric and seconded by Doug to recommend Ought Not To Pass. Voted. Passed.
  - Question #25 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.
  - Question # 26, 27 & 28 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.
  - Question #29 & 30 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.
  - Question #31 & 32 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.

Discussed the vault door.

Question #34 - Motion by Willis and seconded by Eric to recommend \$507,784. Vote 2-1 with Doug opposed.

Question #35 - Motion by Eric and seconded by Willis to recommend Ought Not To Pass. Voted. Passed.

Question #36 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.

Question #37 - Motion by Eric and seconded by Doug to recommend Ought To Pass. Voted. Passed.

Question #38 - Motion by Doug and seconded by Eric to go with the Finance Committee recommendation. Voted. Passed.

Question #39 - Motion by Willis to reduce the Crushing request from \$25,000 to \$12,500 and seconded by Eric. Vote 2-1 with Doug opposed.

Question #40 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.

Question #41 - Motion by Eric and seconded by Willis to recommend Ought Not To Pass. Vote 2-1 with Doug opposed.

Question #42 - Motion by Eric and seconded by Willis to recommend Ought To Pass. Voted. Passed.

Question #43 - Motion by Willis and seconded by Doug to recommend Ought To Pass. Vaoted. Passed

Question #44 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.

Question #45 - Motion by Willis and seconded by Eric to recommend taking the funds from the ditching account. Vote 2-1 with Doug opposed.

Question #46 - Motion by Willis and seconded by Eric to recommend only \$75,000. Vote 2-1 with Doug opposed.

Question #47 - Motion by Eric and seconded by Willis to recommend Ought To Pass. Voted. Passed.

Question #48 - Motion by Willis and seconded by Eric to recommend taking this from Roads & Bridges. Vote 2-1 with Doug opposed.

Question #49 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.

Question #50 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.

Question #51 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.

Question #52 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.

Question #53 - Motion by Doug and seconded by Eric to recommend Ought To Pass. Voted. Passed.

Question #54 - Motion by Eric and seconded by Willis to recommend Ought To Pass. Voted. Passed.

5. Discussed a weekly plan from the Road Commissioner. Nancy reported that they had been presented with a form last fall for each department head to complete on a

weekly basis but was never approved. Will provide another copy for the next regular Selectmen's Meeting.

**OLD BUSINESS**

1. Motion by Doug that the recommendations of the Transfer Station Committee for increased fees Ought Not To Pass. Mike stated that there are business that use the Transfer Station for the same cost as a citizen and it doesn't seem very fair. Paul Kussman stated that the decided two years ago not to treat them differently as the town already has a reputation for being business unfriendly. Doug noted that recently when at the Transfer Station he noted that more than half the mercury light bulbs came from SAD 57. Questioned why the town should cover that cost. Discussed the fee changes. Doug felt every taxpayer should receive one free sticker. Motion by Eric and seconded by Willis to accept the Transfer Station recommendations. Vote 2-1 with Doug opposed.

**OTHER**

1. Motion by Eric to hold Selectmen's Meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays 9-11 am and the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays at 7 pm. No meeting on the 5<sup>th</sup> Tuesday or Thursday. Seconded by Doug. Voted. Passed.
2. Discussed the website.
3. Eric made the motion to accept the minutes of 3/23/04 as written. Voted. Passed. Eric still not read the minutes of 3/16/04 so will hold off voting on them

**HEARING OF DELEGATION**

Paul Kussman addressed the board regarding the referendum question. Questioned if the money is there. Willis stated that if the question passes they will hold a Special Town Meeting to request these funds from surplus. Doug stated that he feels that the committee was mislead. Paul stated his concern that the question is illegal because we do not have the funds. Eric felt they should have a whole new election with a different question. Paul questioned why they are just finding out about this. Thinks the townspeople are entitled to vote on this. Nancy stated that this was brought out because of the current audit. Bob Gobeil questioned why we can't get an auditor to tell us where our money is. Nancy stated that they can hold a Special Town Meeting.

**ADJOURNMENT:**

Doug made the motion to adjourn at 11:20 am. Eric seconded, voted-passed.

**SIGNED:**

1. Deed
2. Appointment papers

**APPROVED:**

Date \_\_\_\_\_

\_\_\_\_\_

