

SELECTMEN'S MEETING MINUTES
February 13, 2007

ATTENDING: Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Clint Andrews, Matt Bors, David Woodsome, Karen Banks, Patti Berry, and Bob Gobeil.

Selectman Grover called the meeting to order at 7:25 pm with the pledge to the flag. Selectman Grover explained that they held a Council Meeting earlier and it ran over a bit

APPOINTMENTS

Todd Abbott explained that the ATV Club held a fund raiser in which they were donating the money to the Fire Dept. for rescue equipment to aid in trail rescues and presented a check for \$500 to Chief Matt Bors

TOWN ADMINISTRATOR'S REPORT

1. Nothing to report. Been only working on the budget and the warrant.

NEW BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Gale to go with Cardinal Printing for the Town Report and that Nancy and Pam use their discretion on pictures. Vote 4-0-0.
2. TammyJo stated that the Board of Selectmen should look at the fine structure in the amended Parking and Traffic Ordinance and also send to the attorney for review. Nancy will send to the attorney. Selectman Woodsome suggested that the attorney attend a workshop with the Selectmen and Public Safety Committee to review this ordinance. TammyJo explained that they have taken most of this from other towns ordinances so it should be fine. Selectman Woodsome stated that they need to review all the ordinances as some are very old and probably no longer legal. Some should be reviewed by Public Safety and some by Road Review. Will provide TammyJo with copies of the ordinances.
3. Still not ready to vote on the money articles received after the deadline so will put off for tonight.

OLD BUSINESS

1. Nancy reported that the auditor is supposed to be in tomorrow so will postpone discussing road criteria for capital vs repair until she can talk with him and find out exactly what he is looking for.
2. Motion by Selectman Gale and seconded by Selectman Moore to include the full cost in the article then cost from each account including department revenues. Vote 4-0-0.
3. Selectman Grover reported that local businesses and a local hardware store are donating materials and money for the North Station repairs. Stated that everything is coming together fine. Nancy reported that she received a cash donation earlier today for

the project.

OTHER

1. Selectman Grover announced that yesterday was Bob Gobeil's 80th Birthday.
2. Motion by Selectman Moore and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 4-0-0
3. Motion by Selectman Gale and seconded by Selectman Moore to accept the minutes of 2/6/07 as written. Vote 4-0-0
4. Selectman Woodsome read the reminders.
5. Agreed to hold a workshop on Tuesday at 6 pm and to then continue the workshop following the regular Selectman's Meeting to complete work on the budget. Need another workshop with the Finance Committee but they need one more meeting by themselves which will be held next Wednesday.
6. Nancy read an email from F.E.T. regarding political activities during the fishing tournament to be held on Sunday.

ADJOURNMENT

Motion by Selectman Moore seconded by Selectman Gale to adjourn at 7:55 p.m. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll:

1. Minutes of 2/6/07
2. Concealed weapon application
3. Lien Release Deeds

APPROVED:

Date