

SELECTMEN'S MEETING
February 5, 2008

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, and Mike DeAngelis.

Meeting called to order at 7:07 pm by Selectman Abbott with pledge of allegiance. Selectman Abbott announced that we lost a former employee last week and asked for a moment of silence for Allan Roberts.

Motion by Selectman Gale and seconded by Selectman Grover to add to the agenda as New Business to discuss/vote on the CEO condemnation request. Vote 5-0-0.

HEARING OF DELEGATION

Mike DeAngelis reported that he and Selectman Girard will be doing some prep work for the ice fishing derby. Discussed the ice rink and requested that people not use the ice when there is yellow tape up. Apparently people used the rink when it was soft and they had to resurface it because there were large ruts. Announced that there will be a Family Skate on February 15th 5 to 8 pm. Will be hot chocolate and other refreshments. The snowmobile clubhouse will also be open that evening for those who want to warm up. Thanked WAB for heading this up and their great volunteer effort. Announced that February 16th, 10 am to 2 pm, the ATV Club will be holding an event on the Mill Pond off Jellerson Road. Can call Todd at RSD, 247-6440, for more information. Ice Fishing Derby scheduled for February 17th, dawn to 5 pm and Monday, February 18th they have the Foxwood's trip leaving at 7 am. There will be a Sock Hop for the Land Trust on Saturday at 7 pm at 15 Foss Road in Limerick. Will be 50's and 60's music. Also announced that they have continued the Senior Luncheons. They are held the 2nd and 4th Thursday of each month at the snowmobile clubhouse.

Selectman Girard questioned who is setting up parking for the ice derby. Selectman Abbott thought the board left it that they were looking for volunteers to take care of that. Selectman Girard felt that with a car going through the ice on Friday and the derby only a week away they should not be parking on the ice. Will call the school to get authorization to use the elementary school for parking.

REPORTS

A) Town Administrator's Report

1. Reported that she received the final audit at 5 p.m. today. They will have Charemon from RHR Smith in next Wednesday to give us adjustments and beginning balances. No date yet to meet with the board. Selectman Girard stated that they need more than an hour. Nancy stated that last year they met with the Selectmen and the Finance Committee.

2. Reported that she is in the middle of budgets and spending most of her time on that.

3. Reported that Kerry has met with Lynda Green and they school has given permission to use the new middle school as a polling place, this is to replace our current polling place which is no longer ADA compliant. Entrance would be closest to old Alfred Road and there is adequate parking as well as handicapped accessible. Space for bake sales, petitioners & informational booths will be limited to space available.

B) Selectmen's Reports

1. Nothing to report.

C) Committee Reports

1. Nothing to report.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Grover to authorize the CEO to notify the owner of the property as stated in the February 5th letter to the Board of Selectmen that the property is uninhabitable until noted repairs are corrected and it passes further inspection. Vote 5-0-0.

OLD BUSINESS

1. Nancy reviewed her recommendation for the new office layout as follows: General Assistance would move to the current Administrator's Office, Assessor would move to the area where the copier is located, the Administrator would move to the current General Assistance Office, the current Assessor's Office would become the Selectmen's Office and the Code Enforcement Officer will share an office with the Town Planner. Will need to move the Server to the wall in the hallway and move the copier. Motion by Selectman Moore and seconded by Selectman Gale that we accept the office layout as proposed by the Town Administrator. Vote 5-0-0.

2. Motion by Selectman Grover and seconded by Selectman Moore to accept the Storm Policy as presented last week with the changes recommended. Vote 5-0-0.

3. Discussed the process for hiring a custodian and Selectman Gale stated that he thinks the Town Administrator should be handling this. Discussed the duties being cover by Parks & Rec. also. Selectman Moore felt they should have someone available even for the library. Nancy noted that Parks & Rec. has to be separate and Selectman Moore stated that they almost need two part time positions. Nancy to pursue someone for part-time.

OTHER

1. Motion by Selectman Girard and seconded by Selectman Grover to sign warrants for bills & payroll. Vote 5-0-0

2. Selectman Gale noted that the Democratic Caucus will be held on Sunday at 1 pm in the Town Hall. Read reminders.

DISCUSSION OF AGENDA ITEMS

1. Minutes of 1/29/08

ADJOURNMENT

Motion by Selectman Girard and seconded by Selectman Gale to adjourn at 7:50 pm and then spend a short time on the budget. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll

APPROVED:

Date: _____
