

SELECTMEN'S MEETING

July 29, 2008

PRESENT: Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Bob Gobeil, Kelsey Brimmer, Frank Allen, Todd Abbott, Ed Bennett and Tom Ursia.

Meeting called to order at 7:05 pm by Selectman Abbott with the Pledge of Allegiance.

ANNOUNCEMENTS

Selectman Abbott explained that two workshops were held earlier and the executive session was cancelled. Announced that the Transfer Station/Recycling Committee will be holding a workshop on Monday, Aug. 4th and will be discussing the flow of traffic as the paving will be completed mid-month.

TOWN ADMINISTRATOR'S REPORT

1. Reported that we received the URIP and will receive \$81,048 this year. Last year received \$85,088. The reason it is different is because the formula used for municipalities is 9.6% of the DOT budget. There is a change in the form this year, and you have to show where the funds were spent.
2. Reported that the audit is going very well. Accounts all balance and just waiting for accruals. They should be done by the end of September and have been told is completed earlier to get it to us.
3. Had a request from a resident next to Friendship Park to clean out the ditch. Will have Fred and Mike look and put on next weeks agenda.

SELECTMEN'S REPORT

1. Nothing to report.

COMMITTEE REPORTS

1. Nothing to report

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Grover to appoint Frank Allen to the Road Review Committee. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Gale to appoint Kurt Clason to the Planning Board. Vote 4-0-0.
2. Tom explained that RRI (Rural Road Initiative) is soon to disappear. Discussed bonding for infrastructure. Discussed looking at other roads that need repair while going for a bond and not just West Road. Tom stated that we do need a strategic infrastructure plan. Explained that it will be locked in with a signed agreement. Selectman Abbott stated that they need to talk about this with the Road Review Committee and the Finance Committee. Discussed sending a letter to DOT explaining the time line for a Special Town Meeting and see if they can hold until then. Motion by Selectman Gale and seconded by Selectman Grover to have Tom contact DOT to tell them that we are interested in pursuing the contract. Vote 4-0-0.
3. The board endorsed proceeding with the communication concerning the fire department paving.
4. Agreed to hold an executive session next week to review the complaint.

OLD BUSINESS

1. Have payment agreements for Map 47 Lot 132, Map 32 Lot 50 and Map 55 Lot 9. Motion by Selectman Moore and seconded by Selectman Grover to accept the payment agreements. Vote 4-0-0. Motion by Selectman Moore and seconded by Selectman Grover to take the balance to auction. Vote 4-0-0.
2. Motion by Selectman Moore and seconded by Selectman Gale to sign the ATV Club lease with the addendum. Vote 4-0-0.
3. Discussed the offer to pay the taxes on the mobile home and the abatement request. Need to get further legal advice. Will bring back next week.

4. Set the deadline for the paperwork on the administrator's evaluation for the end of next week. Will discuss next week how to proceed.

HEARING OF DELEGATION

Todd addressed the board for the ATV Club stating that a municipal grant had been received by Hollis to do work on the trail system by the double pole line. The Contractor has found an access rod by the Transfer Station and requested permission to use it during the construction phase. Has also requested some bank run gravel to be sold to the contractor for the construction. Will need to discuss with the Road Commissioner.

OTHER

1. Motion by Selectman Grover and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Gale and seconded by Selectman Moore to accept the minutes of 7/22/08 as written. 3-0-1 with Selectman Grover abstaining.
3. Selectman Abbott read the reminders. Selectman Gale announced that Elder Grey is this Sunday at 2

DISCUSSION OF AGENDA ITEMS

1. ATV gravel request
2. Friendship Park ditching
3. Fire Dept. vehicle
4. RRI under Old Business
5. Executive Session at 6:30
6. Discuss administrator's evaluation procedure

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Grover to adjourn at 8:12 p.m. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 7/22/08
2. Payment agreements
3. Appointment papers
4. ATV Club Lease
5. URIP paperwork
6. Concealed weapon applications

APPROVED:

Date: _____
