

SELECTMEN'S MEETING

July 7, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, Pam Witman, David Lowe, Bob Gobeil, Pam L'Heureux, Dave Watkins and Jack Seery.

Opened meeting at 6:10 p.m. by Selectman Abbott with Pledge of Allegiance.

HEARING OF DELEGATION

Jack Seery gave an update on the new library and questioned if based on the economy if the new library project should be shelved. Reported that he met with Patsy Wiggins of Eaton Peabody and she along with Noreen Norton will be here on Thursday evening to discuss how they would approach this project. Requested to meet with the board after that and decide which direction they should take.

NEW BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Littlefield to nominate Dennis Abbott as Chairman for the upcoming year. Motion by Selectman Gale to nominate Selectman Girard. Stated that he feels Selectman Abbott has done a great job but also feels Selectman Girard would be very, very good. Selectman Moore stated that she felt this is not a good time to make the change, this will be a tough year and we need an anchor. Selectman Littlefield stated that he knows that Selectman Girard is interested but questioned if she would be spreading herself thin because of all the other things she is involved in. Vote to elect Selectman Abbott as Chair 5-0-0. Selectman Girard stated that she is involved in a number of things but is happy either way.
2. Selectman Girard explained that her letter requests a meeting with County Officials and also requests agendas and minutes of their meetings. Selectman Gale approved of the letter if she would strike the word past in front of meeting minutes. Motion by Selectman Gale and seconded by Selectman Moore to send out the letter with the recommended changes. Vote 5-0-0.
3. Motion by Selectman Gale and seconded by Selectman Moore to accept the resignation of Teresa Lowell with regret and thanked her for all she has done. Vote 5-0-0. Motion by Selectman Moore and seconded by Selectman Gale to add committee appointment to the agenda as Item #6. Vote 5-0-0.
4. Motion by Selectman Gale and seconded by Selectman Moore to approve the liquor license application for Fraternal Order of Eagles. Vote 5-0-0.
5. Motion by Selectman Moore and seconded by Selectman Gale to approve the Special Amusement Permit for Fraternal Order of Eagles. Vote 5-0-0.
6. Motion by Selectman Moore and seconded by Selectman Girard to appoint Stephen Eveld to the Planning Board to replace Terry Lowell. Vote 5-0-0.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Gale to approve the minutes of 6/30/09 as written. Vote 5-0-0.
3. Selectman Abbott read the reminders

DISCUSSION OF AGENDA ITEMS

1. Fire Chief command vehicle vote
2. Executive Session – Personnel Matter – 5:30
3. Executive Session – Legal Counsel – 5:00
4. Workshop at end of meeting on infrastructure security
5. Discuss contract with Town Planner and Transfer Station Manager
6. Bonding of positions

SIGNED:

1. Warrants for bills & payroll
2. Appointment Papers
3. Minutes of 6/30/09
4. Liquor License Application for Fraternal Order of Eagles
5. Special Amusement Permit for Fraternal Order of Eagles

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Littlefield to adjourn at 7:50 p.m. Vote 5-0-0.

APPROVED:

Date: _____
