

SELECTMEN'S MEETING

August 4, 2009

PRESENT: Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, Pam Witman, David Lowe, Rep. Joe Wagner, Bob Gobeil, David Woodsome, Mike DeAngelis, Clint Andrews, Fred Fay and Willis Lord.

Opened meeting at 6:01 p.m. by Selectman Abbott with Pledge of Allegiance.

ANNOUNCEMENTS

Selectman Abbott reminded everyone to recycle.

COMMITTEE REPORTS

1. Dave Woodsome announced that the historical society will be holding an open house at the Johnson Sawmill from 1-4 pm on Saturday.

NEW BUSINESS

1. Reviewed some brochures on awards. Selectman Gale suggested an annual barbeque to honor volunteers. Selectman Abbott suggested an evening or at a Council Meeting, possibly October. Selectman Littlefield stated that some people leave town throughout the year and may not be around for an annual presentation. Selectman Gale suggested that it not be a plaque but something useful. Will bring back at the meeting August 18th.
2. Motion by Selectman Gale and seconded by Selectman Littlefield to accept Frank Allen's resignation from the Road Review Committee and thanked him for his work with that committee. Vote 4-0-0.
3. Selectman Abbott explained that the Transfer Station is in agreement on what they want just not sure of the wording. Motion by Selectman Gale and seconded by Selectman Littlefield to approve in concept a warrant article for November. Explained that the concept is to charge after the initial stickers are used. Selectman Abbott stated that there has been some discussion on whether to do it in November or wait for June. Selectman Gale stated that if voted in November it won't take place until May with the first tax bill. Dave Woodsome did not feel there's enough time to do for November and Willis agreed that they should wait until June. Selectman Gale felt that waiting until June causes a budgeting problem. Discussed the cost of mailing stickers. Mike felt that handing out 52 free stickers would logistically be a nightmare. Discussed whether or not to give out free stickers. Dave thought they should allow time to hear from the public first. Motion and second withdrawn. Dave stated that the committee can agree to 52 free stickers, \$.75 per sticker and 40 gallon limit on the bags but need time to educate. Selectman Abbott suggested giving back to the committee until they are ready to move forward. Selectman Littlefield questioned what they do for the commercial haulers.

OLD BUSINESS

1. Discussed cleaning the sand out of Denby's pond and Selectman Gale explained that it needs to benefit the town. Selectman Abbott stated that they need to work with the Fire Dept. on this and also need a figure from Fred on the cost to clean it out. There is a legal way to do it driven by need. Will have Nancy work with the Fire Chief on this.

OTHER

1. Motion by Selectman Littlefield and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Littlefield and seconded by Selectman Gale to accept the minutes of 7/21/09 and 7/28/09 as written. Vote 4-0-0.
3. Selectman Abbott read the reminders.

DISCUSSION OF AGENDA ITEMS FOR 8/18/09

1. Doug Foglio for Land Trust
2. Jerry on the Tax Commitment
3. County Tax Bill
4. Recognition Program

AGENDA FOR 8/11/09

Feedback to Tom on the Mariner Tower Contract

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 7/21/09 & 7/28/09
3. Concealed weapon application
4. Appointment papers

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Littlefield to adjourn at 7:52 p.m. Vote 4-0-0.

APPROVED:

Date: _____
