

Selectmen's Meeting
October 27, 2015

Attendance: Lori Bennett, Bruce Taylor, Kim Ashley and DJ Curtis.

Lori Bennett called for the Pledge of Allegiance at 6:00 pm and then called the meeting to order.

Lori made a motion to approve the Selectmen's meeting minutes for October 13, 2015. Motion was 2nd by Bruce Taylor, approved 2-0.

Lori shared a copy of the lease for the fire department given by Julie McQueen.

Visitors:

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

There was an alleged animal neglect incident on Route 93, Sweden reported by ACO.

CEO- Eric Gulbrandsen:

No Report

Clerk – Alberta Ridlon:

Alberta asked if the Appeals Board could meet at the Town Office next Thursday, November 5. Lori said that would be fine.

A Town Meeting hall request for fire department was signed by the Selectmen for November 7, 2015 for a Craft Fair. On May 14, 2016 the Historical Society would like to host a cemetery meeting at the Town Hall, the Selectmen signed the hall rental form.

Treasurer – Kim Ashley

The Selectmen signed two tax abatement forms, both were due to reduced property assessment.

The Selectmen discussed the proposed Reece payment plan. Bruce discussed insurance coverage on properties the town owns from foreclosure and will research further with MMA.

Lori made a motion to accept the Reece payment plan, if accepted by Peter Malia, town attorney. Motion was 2nd by Bruce Taylor and approved 2-0.

SVFD - Corin Meehan

No Report

Road Commissioner – Stephen Bennett:

ROAD COMMISSIONERS REPORT 10/14/15-10/27/15

Work done since last report:

Patching was done on pot holes on Black Mtn. Road. Sam Ingalls road was reclaimed. Gravel was put down and road was graded. Winter sand has been hauled in to sand shed.

Work to be done in the next month:

Fixing drainage issue by Don Bradley's driveway – ditching and possible culvert. Ditching and possible culvert on Sam Ingalls Rd. Ditching and culvert on Hardscrabble road. Branches to be cut on sides of road where needed.

Expenses:

Steve Bennett Trucking, Inc. - \$5,337.50

F. R. Carroll - \$4,000.00

Morton Salt - \$6,111.87

Anticipated expenses:

Steve Bennett Trucking, Inc.

Admin. Assistant – Diana Curtis (DJ)

DJ gave the Selectmen the current Income & Expense Report showing budget, balances available and suggested account changes.

DJ briefly discussed the proposed Fire Department Budget and gave the Selectmen a summary of the budget requested by the Fire Department.

Old Business:**New Business**

Lori discussed the vault shelves, the original amount approved and appropriated is \$2,750.00. The amount needed is actually \$4,700.00. The difference will need to come from contingency fund, she suggested.

Lori made a motion to accept the quote of \$4,700.00 for the vault shelves and to take the difference of \$1,950.00 from the contingency fund. Bruce 2nd the motion and it was approved 2-0.

Bruce asked about the date for the Annual Town Meeting. Bruce asked to have it on the third Saturday in March. It will be voted on the first Meeting in Selectmen's meeting in January.

Communications:**Mail Received:**

Next meeting will be November 10, 2015 at 6:00 pm.

Lori made a motion to adjourn at 7:20 pm. Bruce 2nd the motion and it was passed 2-0.

Respectfully

Diana J. Curtis

Adm. Asst. to Board of Selectmen