

SELECTMEN'S MEETING
JANUARY 3, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON JANUARY 9, 1995.

Chairman Tim Doyle called the 1995 Automobile\Junkyard Hearing to order at 7:00 P.M., all members were present except Al.

1. Elton Perkins: The public was allowed to speak, Tim read aloud the CEO's recommendation that the permit be issued. Ed motioned to issue the Mr. Perkins permit, Dan second it and it was unanimous.

2. Alton Johnson: The public was allowed to speak, Tim read allowed the CEO's recommendation to issue the permit. Kevin motioned to issue the permit to Mr. Johnson, Dan second it and it was unanimous.

3. Arthur Nystrom Sr: The public was allowed to speak. Tim read allowed the CEO's recommendation to issue the permit. Dan motioned to issue Mr. Nystrom's permit, Ed second it and it was unanimous.

At 7:15 Tim called the regular Selectmen's Meeting to order. Dan read aloud the December 19, 1994 minutes. Ed motioned to accept, Kevin second it and it was unanimous.

1. Treasurer's Report: Tom read aloud the Treasurer's report.

2. Roads: Tom said that the crew worked on ditching Merrill Hill Road and South Saunders Road. The crew was down to three plow trucks. He said that they lost the rearend in the 79 GMC and the bearings in the Grader need to be replaced.

3. G.I.P.O.P.: Tom told the Selectmen that beginning in February CMP will be charging the town 8% interest for any unpaid abatements. He recommended that they pay all outstanding abatements. There was discussion and Ed motioned to pay the remaining abatements. Dan second it and it was unanimous.

4. Nystrom Issue: Tim told the Board that they had received a revised version to the Consent Decree. Sheldon Bubier had meet with Mr. Nystrom's lawyer and there had been a few more changes. Mr. Webber; Mr. Nystrom's lawyer explained the changes. Sheldon Bubier asked if he could asked the board some questions. There was discussion. Ed motioned to accept the new Consent Decree and to authorize the town's attorney to sign the decree on behalf of the town. Dan second it and it was unanimous.

5. Fifth Ave: Tom said that there has been a Public Easement and Consent Agreement drawn up. He said that after it is signed by the residents of the road it will still have to be voted on at the town at Town Meeting in March before it can become a town road.

6. Town Managers Contract: Dan motioned that they take up the issue in executive session at the end to the meeting, Kevin

second it and it was unanimous.

7. Downstairs Heat: Tom had received two quotes to convert the downstairs electric heat to oil. Tim read aloud the two proposals. Ed motioned to hire Central Main Air/Heat to do the work if the money is available from the 1994 budget. Dan seconded it and it was unanimous.

8. Unfinished Business: Tom asked the Selectmen to look at the letter in their packets concerning a malfunctioning septic system and a person who is living year round in a seasonal home without a Conversion Permit.

Committee Reports:

Selectmen signed the weekly warrants.

Tim read aloud the announcements.

There was Public Discussion.

At 8:28 P.M. Dan motioned to discuss in Executive Session the Town Manager's Contract, Ed seconded it and it was unanimous.

At 9:30 P.M. Kevin motioned to adjourn Executive Session, Ed seconded it and it was unanimous. Kevin then motioned to adjourn the Selectmen's Meeting.

Submitted by Laurie Gilbert