

SELECTMEN'S MEETING
JANUARY 16, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON JANUARY 23, 1995.

Chairman Tim Doyle called the meeting to order at 7:00 P.M.. All members were present. Ed read the minutes from January 9, 1995. Al motioned to accept the minutes, Dan second it and four for and Tim abstained.

1. Treasurer's report: Tom read aloud the treasurer's report.
2. Roads: Tom told the Selectmen that the Salt Shed has been restocked. He also told them that there is a problem with the loader and that Metco will be coming to look at it. He said that if the warm weather holds up the crew will continue ditching on the Merrill Hill road. Sheldon Bubier asked to speak, he said that he doesn't agree that the Old County Road has been abandoned. He read aloud part of a law pertaining to abandoning roads. He said that he would be willing to sign the Consent Decree if the Selectmen will put an article on the town warrant allowing the town's people to decide the status of the road. There was discussion and the Selectmen agreed to contact the Town's Attorney and table the matter for a week.
3. Morgan Lawsuit: Tim explained that the Town has been served papers and that he would like an executive session to discuss the Town's position. He asked Ed and Al not to participate in the discussion because they are both named in the suit. At 7:20 P.M. Dan motioned for an executive session to discuss the Morgan Lawsuit, Kevin second it and it was unanimous. At 7:37 Tim called the regular meeting back to order, he said that they discussed the litigation and will be meeting with the town's attorney next week.
4. Budget: The Selectmen gave their recommendations on the 1995 Budget:
 1. Administrative expenses: Al motioned to appropriate \$16,500.00, carry negative balance of \$2,311.61 and transfer \$11,000.00, Kevin second it and it was unanimous.
 2. Mileage expense: Ed motioned to appropriate \$2310.00 and carry balance forward \$839.24 Al second it and it was unanimous.
 3. Fire Protection: Dan motioned to appropriate \$14,000.00 and carry balance forward \$7,749.29, Kevin second it and it was unanimous.
 4. Emergency Management: Al motioned to appropriate \$500.00 and carry balance forward \$1536.65, Kevin second it and it was unanimous.

5. Utilities Expense: Al motioned appropriate \$25,645.42 and carry balance forward \$2,079.50, Dan second it and it was 4-for and 1-No Tim.

6. Photocopier Expense: Ed motioned appropriate \$1169.67 carry balance forward of \$930.33, plus income, Dan second it and it was unanimous.

7. Equipment repair: Ed motioned to appropriate \$5,639.64, carry negative balance of \$139.64 and use \$22,000.00 from excise, Kevin second it and it was unanimous.

8. Equipment Purchase: Ed motioned to carry forward balance \$1,169.02, Kevin second and it was 4-for and 1-no, Al.

9. Landfill Operations: Dan motioned to appropriate \$83,062.22, carry balance forward of \$4540.16, transfer \$15,897.62 and income, Al second it and it was unanimous.

10. Building Maintenance: Al motioned to appropriate \$6088.03 and carry balance forward \$1411.97, Dan second it and it was unanimous.

11. Insurance Expense: Al motioned to appropriate \$44,820.82 and carry balance forward \$1,179.17, Kevin second it and it was unanimous.

12. Tax Discounts Expense: Dan motioned to appropriate \$19,270.68, carry negative balance \$1,270.68 and transfer \$54,000.00. Ed second it and it was unanimous.

13. Legal Expense: Kevin motioned to appropriate \$14,808.49 carry balance forward \$5,191.51, Dan second and it was 3-for and 2 abstain-Ed and Al.

14. Planning Board: Dan motioned to appropriate \$3,337.82 and carry balance forward of \$662.18, Kevin second it and it was unanimous.

15. Appeals Board: Kevin motioned to appropriate \$646.96 and carry balance \$128.04 plus income, Dan second it and it was unanimous.

4. Other: Tim told the Selectmen that they had received a letter from Brenda Theriault asking for them to review the process the way people are appointed to the Appeals and Planning Boards.

They also received a letter from Richard's Excavating presenting his side of the Barrett Septic Issue.

Dan said that he was looking for volunteers to help with the rabies clinic.

5. Ceo: There were letters in the Selectmen's Packets addressing a couple of complaints.

The Selectmen signed the weekly warrants.

Tim read aloud the announcements.

There was public discussion.

At 8:35 P.M. Al motioned to have a Executive Session to discuss the Town Managers Contract, Ed second it and it was unanimous.

At 9:00 P.M. Dan left and at 9:10 P.M. Al motioned to adjourn the Selectmen's Kevin seconded it and it was unanimous.

Submitted by Laurie Gilbert

