

SELECTMEN'S MEETING
JANUARY 30, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON FEBRUARY 6, 1995.

Chairman Tim Doyle called the meeting to order at 7:00 P.M., all members were present except Ed. Al read the minutes from January 23, 1995. Dan motioned to accept the minutes, Kevin second it and it was unanimous.

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

2. Roads: Tom told the Selectmen that they restocked the Salt Shed. He said that Metco came to replace the pump in the Loader the cost would be \$1,000.00 plus labor. Also the quote to replace the hoses was in the packet and it came up to \$8,000.00. Tom said that there is also a letter from DOT they have permanently set the speed limit on College Road to 35 mph. Tom said that the town had received a rebate for the College Road Railroad Crossing of \$991.13.

* 3. Copier: Tom said that the office received a demo copier for a couple of days. He said that it is a constant battle to keep the old copier running. While the Auditor was here we had to rent a copier because the old one was running so badly. He was hoping the Selectmen would reconsider getting a new copier. The office has recently had to send papers to Kinko's and pay .07 per copy. This new copier rental cost would be \$180.00 per month. There was discussion and Dan asked Tom to see if we can rent the Demo copier for a month until the town's people OK the funds for the new one. *town meeting*

4. Assessing: Tim discussed the meeting that he, Kevin and Tom attended with the Assessor. He said that it would cost the town \$10,000.00 for the Pickup Work and \$6500.00 for a Quarterly Review. Al motioned to go with both the Pickup work and the quarterly review. Dan second it and there was discussion. The vote was 2 to 2, Dan and Kevin-No. Dan motioned that they recommend that in 1995 they go with the Pickup Work and look for 1996 for the Quarterly review. The vote was 3 to 1-Tim NO.

5. Morgan Issue: Appeals Board Chairman Jeff Bowden asked to speak. He said that they would like the people on the Appeals Board to here fist hand what the Town's Attorney advice is to the Selectmen. The Selectmen agreed that they can meet on February 6, 1995 at 6:50 P.M. to have a conference call to the attorney with the Appeals Board present "for clarification purposes"

6. Budget: Tim read aloud the articles for the Town warrant.

Administrative Wages: Dan motioned Appropriate \$80,852.66 transfer \$10,000.00 from unappropriated funds, carry balance

forward \$2,447.34, and transfer \$5,720 from Plumbing and Building permits. Kevin second it and it was unanimous.

Computer Expense: Dan motioned to carry negative balance \$137.70 and appropriate \$4,837.70, Al second it and it was unanimous.

Summer Roads: Al motioned appropriate \$9,362.83, carry balance forward \$1,137.17, \$20,000.00 from unappropriated funds, and \$100,000.00 from Excise tax. Dan second it and it was unanimous.

Winter Roads: Dan motioned to appropriate \$20,814.78, carry balance forward \$185.22 and transfer \$65,000.00 from Excise Tax, Kevin second it and it was unanimous.

Tarring Expense: Al motioned carry negative balance \$411.94
Article 11: Dan motioned accept as read, Kevin second it and it was unanimous.

Two Way Radio Expense: Al motioned \$4,000.00 from Excise Tax to buy up to 3 Radios, Kevin second it and it was unanimous.

Sullivan Railroad Crossing: Al motioned take \$6,328.57 from Excise Tax and carry balance of \$991.13 from rebate. Dan second it and it was unanimous.

7. Bog Road: There was discussion with Sheldon Bubier on weather or not to put an Article on the warrant, to let the voters decide the status of the road. The discussion was tabled until next Monday.

- * 8. Dan motioned that an Article be on the Warrant: To see if the Town wishes to change how the Planning Board is elected to the Board. To Leave up to the voters. Kevin second it and it was unanimous.

9. New Business: Kevin motioned to allow the Woman's Club to sell Lunch at Town Meeting, Dan second it and it was unanimous.

10. President's Day February 20th: Al motioned that the Selectmen not meet that week, Kevin second it and it was unanimous.

The Selectmen signed the weekly warrants.

Tim read aloud the announcements.

There was public discussion.

Submitted by Laurie Gilbert.