

SELECTMEN'S MEETING
FEBRUARY 6, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON FEBRUARY 13, 1995.

Chairman Tim Doyle called the meeting to order at 7:00 P.M., all members were present. Dan read the minutes from February 6, 1995. Al motioned to accept the minutes, Kevin second it and it was 4-accept 1-abstain, Ed.

1. Treasurer's report: Tom read aloud the treasurer's report.
2. Roads: Tom told the Selectmen that they had a few minor problems during the snow storm over the weekend. A tie rod on the '79 GMC broke and the windshield wipers on the '86 malfunctioned.
3. Other: Tom passed out a spreadsheet with a projection of the 1995 budget for the Selectmen to look over.
4. Article Town Manager's Salary: Ed motioned that the Selectmen recommend: Appropriate \$32,500 for 1995 Town Manager's Salary and Benefits with the intent to raise \$32,500 for 1996 Town Manager's Salary and Benefits. Kevin second it and it was unanimous.
5. Executive Session: At 7:30 Dan motioned that he, Tim and Kevin have an Executive Session with a conference call to the town's attorney to discuss Morgan litigation. The Appeals Board will be allowed to listen in on the conversation. Kevin second it and it was 3-yes; Ed and Al abstained. At 8:17 Tim called the regular Selectmen's Meeting back to order.
6. Hills Ridge Road: Mr. Schott a property owner on the Hills Ridge Road asked the Selectmen if they could answer a few questions for him. 1. The Status of the Hills Ridge Road? 2. Will the Town give him the right to make the road passable? If not, how can they value and tax the land he owns there as a building lot if he can't get in there to build anything on it. Mr. Schott asked the Board that Dan abstain from any discussion on the board level because he has relatives involved in this matter. Dan said that he would abstain and that he would also like access to any material that the Board should give to Mr. Schott. Tim asked Mr. Schott to present his questions in writing to the Board. The matter was tabled until the Selectmen receive the questions and consult legal council before making any decisions.
7. Nystrom Consent Agreement: Patricia Rose, a land owner and defendant named in the suit said that she did not feel comfortable signing the Consent Decree. She said that she was under the impression that the easement was town owned, but now she's told that Mr. Nystrom would own the land that the easement passes over. She said that she was not going to sign the Decree. There

was discussion and Dan motioned to place an article on the Town Meeting Warrant. To see what action if any the townspeople wish to take in regards to the status of the Old County Road aka Bog Road. Selectmen Recommend; Leave to voters. Al second it and the vote was 4 to 1-Tim NO.

Selectmen Signed the Weekly Warrants

Tim read aloud the announcements.

There was public discussion.

At 9:22 Al motioned to have executive session to discuss the Town Managers Contract, Dan second it and it was 4-Yes, 1-No Kevin.

At 9:45 Tim called the regular meeting back to order, Ed motioned to adjourn, Al second it and it was unanimous.

Submitted by Laurie Gilbert.