

SELECTMEN'S MEETING
FEBRUARY 13, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON FEBRUARY 27, 1995.

Chairman Tim Doyle called the meeting to order at 7:00 P.M., all members were present except Dan. Kevin read the minutes from February 6, 1995. Al motioned to accept the minutes, Ed second it and it was unanimous with a change in Item 7; Tom asked the minutes to show that the decision to put the Article on the Bog Road in the town meeting warrant was against their lawyers advice.

1. Treasurer's report: Tom read aloud the treasurer's report and told the Selectmen that the Auditor's report is in.
2. Roads: Tom told the Selectmen that College Road has been set to 35 mph by the DOT. It will be advertised in the paper and on Channel 4. He said that the road crew worked on the cutting Edges for the trucks and brush cutting this week. He also pointed out a Equipment Repair Account report in their packet.
3. Tri-Town Selectmen's Meeting: There was discussion and the Selectmen decided to send out a letter asking if the other Town's would like to meet to discuss the school Funding Formula.
4. Road Posting: To be carried on the Agenda.
5. Hills Ridge Road: To be carried on the Agenda until they have received in writing the questions George Schott has.
6. Selectmen's Wages: There was discussion on the amount of pay the Selectmen thought they should receive if the Town agrees to get the Assessing package. Ed, Kevin and Tim agreed that \$2,000 was a fair amount. Al said that if the Town takes both packages that the Selectmen's pay should be reduced to \$1500.00 and go to a bi-weekly meeting.
7. Town Managers vacation: Tom said that he will be on vacation the week of the 20th, building permits will have to wait until he gets back but George Courborn can be called to do plumbing permits.
8. Other: Kevin said that the Conservation Committee has a lot of land that they would like to manage the area for recreation and wildlife. This would mean cutting some trees but no clear cutting would be done. There was discussion and Tim said that when they start a project like this they should let the Selectmen know so it doesn't come as a surprise.
9. Bradeen Turn around: Mr. Bradeen asked the Selectmen if they could see if the turn around by his house could be plowed better. Tom said that he would take care of it.

10. New Other: Tim said that he was asked by the Board Of Appeals if they could have a copy of the Morgan Lawsuit which named two of board members in the suit. Tim said that he did not feel they needed it to make their reconsideration. He also stated that the Appeals Board did not change their decision on the Morgan issue and that He, Kevin and Dan will meet sometime this week to decide what the next step for the town will be.

Selectmen Signed the Weekly Warrants.

Tim read aloud the announcements.

There was public discussion.

t 8:14 Al motioned to have executive session to discuss the Town Managers Contract, Ed second it and it was unanimous. At 8:55 Tim called the regular meeting back to order, Al motioned to adjourn, Kevin second it and it was unanimous.

Submitted by Laurie Gilbert.

Special Selectmen's Meeting
February 15, 1995

Tim called the meeting to order at 6:40 P.M., Kevin, Dan and Tim were present to vote. Ed and Al could not participate due to conflict of interests.

At 6:41 Dan motioned to go into executive session to discuss the Morgan litigation and the recent appeal on this issue. Kevin second it, the board then received from the Planning board chairman George Courbron highlighted portions of the Greene Land Use Ordinance. At 6:42 Tim, Dan and Kevin voted unanimously to go into executive session.

At 6:43 Tim called the meeting back to regular session to hear from Dave Leeman the Town's Code Enforcement Officer. He expressed his opinion; he thought that the Planning board did have the jurisdiction to hear Mr. Morgans application. He stated it was his opinion that the Appeals Board errored with their decision.

At 6:50 Dan motioned to go back into executive session for the previously stated reasons. Kevin second it and it was unanimous.

At 7:00 P.M. Tim called the meeting back to regular session. Dan motioned to contact the town's attorney and give him specific direction regarding the Morgan litigation, Kevin second it and it was unanimous.

At 7:03 P.M. Kevin motioned to adjourn, second it and it was unanimous.

DAN

Respectfully Submitted
Timothy Doyle