

SELECTMEN'S MEETING
MARCH 27, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON APRIL 3, 1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present. Kevin read aloud the minutes from March 20, 1995. Moe motioned to accept the minutes, Tim second it and it was unanimous.

1. Treasurer's Report: Tom read aloud the Treasurer's Report and informed the Selectmen that the reimbursement for the Landfill closure should be arriving within the next 2 to 8 weeks.

2. Roads: Tom reported to the Selectmen that he and Gary worked on laying out road projects for the summer. He said that crew will be working patching, cutting brush and chipping the next couple of weeks. Moe asked Tom if he could put up some signs indicating the dangerous curve on College Road. Tom said that he would order some signs and get them up in the next week or two.

3. Appeals Board Resignations: Dan asked the Appeals Board if any of them would reconsider their resignation. There was discussion and they declined his request. Tim then motioned to accept the resignation, Kevin second it and it was unanimous.

4. Planning Board Resignation: Dan read aloud a letter from MMA concerning the layout of the Planning Board members and who can sit on the Board. There was discussion and Dan asked Tom to write to MMA and ask if the vote in 73 is discriminatory and does it override the vote at town meeting.

5. Library Fire Insurance: Tom informed the Selectmen that the premium for the fire insurance has increased.

6. Personel Policy: Barbara Bubier asked the Selectmen to have the items in the policy clarified. There was discussion and Tom explained that the first year he was here the Town was audited by the Department of Labor and they required the Town to develop a Personal Policy. Tim suggested that Tom review and recommend changes to the policy and that they have a workshop to go over the recommendations. Dan asked Tom to have a rough draft ready for the workshop next monday night.

7. Assessors: Dan asked that the Town Office be open Saturday April 1, for declarations of Personal Property tax. Form 9 to 11 A.M..

8. Old Business: Dan read aloud a invitation to Litchfield Bicentennial, and asked that T.V. 4 broadcast the invitation.

Tim asked that Alden Peterson be on the agenda in a couple of weeks to talk about the 911 system.

* 9. Bog Road: Dan said that they have a request from the towns lawyer to meet in executive session to discuss his recommendations. At 8:05 P.M. Tim motioned to have executive session to discuss the Lawyers recommendations. Kevin second it and it was unanimous. At 8:47 Dan called the regular meeting back to order. Tim motioned that the Boards position be to stick to the original Consent Decree and if it does not go through that they stand by their decision that the road is discontinued by abandonment and that the town retains a sixty six foot wide easement. Ed second it and there was discussion. The vote was 4-for, Ed, Dan, Moe, Tim and 1-against- Kevin.

10. Other: Tom asked if the Chairman of the Board could sign the letters that were a result of the Tri-Board meetings, these letters are going to Representatives, Senators and the Governor. Ed motioned to allow Dan to sign the letters on behalf of the board, Kevin second it and it was unanimous.

Moe asked for more volunteers for the Solid Waste committee and a volunteer to tape the M.S.A.D #52 Budget meetings.

Committee Reports

Selectmen signed the weekly warrants.

Dan read aloud the announcements.

There was public discussion.

9:00 Moe motioned to adjourn the meeting, Ed second it and it was unanimous.

Submitted by Laurie Gilbert.