## SELECTMEN'S MEETING APRIL 10, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON APRIL 17,1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present except Moe. Dan read aloud the minutes from April 3, 1995. Tim motioned to accept the minutes, Ed second it and it was unanimous.

- 1. Treasurer's Report: Tom read aloud the Treasurer's Report.
- 2. Roads: Tom reported to the Selectmen that the Highway Department has been working on cutting brush and chipping.
- 3. 911: Fire Chief Alden Peterson was present and gave a presentation on the 911 system that he has been working on. He said that the if all goes well the system should start up in 1997. He explained that he has been trying to get all the roads in town named and eventually get all the houses numbered.
- 4. Unpost Roads: Tom recommended to the Selectmen that all roads be unposted for Heavy Loads except: Bull Run, Leeds Junction, North River and Saunders Road which he recommends stay up for one more week. There was discussion and Kevin motioned that all Roads be unposted except: Bull Run, Leeds Junction, North River and Saunders Road and that those stay posted for one more week. Tim second it and the vote was 3-for Dan, Kevin and Tim and 1-against, Ed.
- 5. Office Keys: There was discussion whether the different Chairmen of the Boards such as Planning/Appeals etc. should have to let their committee's in for meetings. The Selectmen as Tom to research how much it would be to block off the area behind the counter.
  - 6. Personnel Policy: Tom re-worked the changes in the Personnel Policy, he asked the Selectmen to go over the changes and talk about it at the next meeting.
  - 7. Appeals Board: Tom explained the correspondence from MMA concerning the Appeals Board and the Appeal that is waiting to be heard. He said that the Selectmen can not hear an appeal and that they have to appoint a new Appeals Board even if the members are out of town residents.
- 8. Budget Committee: The Selectmen received a letter from Richard Parlin requesting to be considered as a Budget Committee member. There was discussion and the Selectmen decided that since that committee members are voted on at Town Meeting that they should leave the board as is.
- 9. Other: Tim asked if they could talk about the fund balance

next week. And Tom told the Selectmen that he had sent out letters to contractors asking for hourly rates on different equipment.

CEO Complaints: The Selectmen were made aware of a report of a Junkyard violation. There was discussion and the Selectmen asked to have it carried on the agenda.

Committee Reports.

Selectmen signed the weekly warrants.

Dan read aloud the announcements.

There was public discussion.

8:32 Ed motioned to adjourn the meeting, Tim second it and it was unanimous.

Respectfully Submitted by Laurie Gilbert.