

SELECTMEN'S MEETING
APRIL 17, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON APRIL 24, 1995.

Chairman Dan Moreau called the meeting to order at 7:05 P.M., all members were present. Moe read aloud the minutes from April 10, 1995. Tim motioned to accept the minutes, Kevin second it and it was unanimous.

1. Roads: Tom told the Selectmen that the highway crew has been getting the roads ready to be tarred and working on roads where there have been cave-ins and rock slides. Tom said he is trying to get an easement to replace a culvert on the Lane Road.
2. Treasurer's Report: Tom read aloud the Treasurer's report and told the Selectmen that a check came in for \$143,313.59 from the Department Of Environmental Protection to pay off the Landfill Closure Loan.
3. Fund Balance: Tom said that it looked like we are going to be about \$60,000.00 short this July. He contacted Scott Vaitones at MSAD #52 and asked if we could pay what we could on the June School payment and pay the balance as soon as taxes come in. He has not yet received a reply. There was discussion and Ed motioned that we write a letter to the Superintendent and the School Board and ask if they can help us during this difficult time. That they accept what we can pay on the June payment and allow us to pay the balance after taxes come in. Tim second it and it was unanimous.
4. Backhoe lease: Tom recommended to the Selectmen that they roll over the agreement on the backhoe. Wallingford Equipment is offering the same terms as last year for a new backhoe. There was discussion and Ed motioned that they authorize Tom to enter the agreement with Wallingford Equipment and make payment on the new backhoe as long as the information in the agreement is made current. Tim second it and the vote was 4-Yes-Ed, Dan, Moe and Tim. 1-No-Kevin.
5. Office Keys: Tom gave the Selectmen the quote that they had asked for regarding blocking off the area behind the counter. There was discussion and the matter was tabled.
6. Personnel Policy: Tom asked the Selectmen to go over the revised Personnel Policy. There was discussion and Ed motioned to accept the Personnel Policy as printed in the April 10th log with spelling corrections. It will be in effect until April 15, 1996 when it should be reviewed again. Moe second it and it was unanimous.
7. Appeals Board Appointments: There was a list in the

Selectmen's packet with volunteers for the Appeals Board. Moe motioned that they appoint to the Appeals Board for one year terms: Douglas Bowie, Mary Davis, Jan Kippax, Timothy Klajbor, Gary Buzzell, and K.M. Grefer-Kirkland as an alternate. Ed second it and it was unanimous. Tim motioned to add Gilbert Wood as a alternate. Moe second it and it was unanimous.

8. Solid Waste Appointment: Moe motioned to appoint for an undetermined time to the Solid Waste Committee: Bill Creamer, Dick Sanford, Charlie Varney, Ted Webber, Fred Bubier and Leo Morrisette. Kevin second it and it was unanimous. Tom asked to have the Solid Waste Committee convene as soon as possible.

9. Old Business: There was discussion about creating a Ordinance Review Committee. The Selectmen asked for volunteers to fill this committee.

There was a letter from CEO addressing the junkyard issue. He recommended to the Selectmen that he write 30 day notices to the people he finds in violation and after 30 days if they are not in compliance to turn over the violations to the State Police. There was discussion and the matter was tabled until the following week.

10. Conservation Committee: There was a letter from Inland Fisheries and Wildlife. They proposed to the town that if the town would grant them a easement at Allen Pond they would develop a "Carry in Boat Launch". There was discussion and the Selectmen decided to table the issue until they can get more information.

Committee Reports: Robert Valentine gave a summery of the last Planning Board meeting. He said that they gathered legal advice on who can sit on the Board and if there is a conflict of interest. As a board they decided that the person who resigned did not have to resign and they intend on asking that person to be back on the Board. There was discussion and Ed motioned to take no action on the resignation of Bruce Tufts and if he would like to sit on the Planning Board to allow him to do so. Tim second it and it was unanimous.

Selectmen signed the weekly warrants.

Dan read aloud the announcements.

There was public discussion.

8:50 Tim motioned to adjourn the meeting, Kevin second it and it was unanimous.

Respectfully Submitted by Laurie Gilbert.