

SELECTMEN'S MEETING
APRIL 24, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON MAY 1, 1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present. Tim read aloud the minutes from April 17, 1995. Kevin motioned to accept the minutes, Ed second it and it was unanimous.

1. Treasurer's Report: Tom read aloud the Treasurer's Report and gave the Selectmen a Year To Date comparison of income and expenses.
2. Roads: Tom said that the Road Crew had worked on West main Street and North Hatch Hill. He also said that gravel was pulled up from the water table and that he intends on renting a screen for a couple of days so that they can get some screening done. He told the Selectmen that there is a copy of the new backhoe lease agreement in their packet and that the brushes for the sweeper have not yet come in. There was discussion, and Moe asked Tom if he could have comparison figures on whether it is cost effective to buy gravel or to bring it up from the water table and process it ourself. Tom said he would put together some figures for next week.
3. Tarring: Tom presented the Selectmen with a tarring plan for this summer. This excludes the Lane Road which will be put out to bid latter. There was discussion and the Selectmen asked Tom to have a more in depth Bid Proposal for discussion next week.
4. TAN note: Tom researched the possibility of a TAN note for the town. He said that he talked to the bank and the attorney who draws up the bond, the town will be able to borrow up to \$131,000.00 and will be on a as need basis. There was discussion, Tim suggested that they go to a Special Town Meeting to see what the town's people have to say. Ed suggested that the selectmen are authorized to borrow on behalf of the town and that they are elected to make these type of decisions. Tom gave a explanation of why to town was going to fall short this year. He said that some of it had to do with the GIPOP abatements which added up to over \$60,000.00 and the depleted landfill closer account. He also said that he has been trying to maintain a close budget where they only raise what funds are necessary so that there aren't large balances in the accounts at the end of the year. he said that he doesn't like to borrow but, he would rather have to borrow than to have an extra \$100,000.00 on the books knowing that he has over taxed the people. The Selectmen decided to see if the School can be of assistance, to send the letter out to Stan Sawyer and table the matter until they have a response from him.

5. Old Business Other: Kevin said that he had contacted the Conservation Committee concerning the easement on Allen Pond to the State. He said the State would design the area for a Carry In boat launch site at no cost to the town and that the Conservation Committee would control over the area. There was discussion and Moe asked Kevin to find out what is considered to be a "Carry in Boat". Kevin said he would look into that and get back to the Board.

6. Junkyards: There was a letter in the Selectmen packet from the CEO. They decided to set up a appointment with the CEO and to carry the item on the agenda.

7. Bi-Weekly Meetings: There was discussion and it was tabled for a couple of weeks.

8. New Business Other: Tim recommended to come up with a method for performance evaluations. He asked that it be carried on the agenda for further discussion.

Moe asked why the hazard signs on the College Road are all going in the same direction. Tom said that they were like that because all the accidents happen going in that direction.

* Dan read aloud a TV.#4 bid request, 5 bids had been sent out and only 2 came back. The bids were opened but not read aloud, the Selectmen recommended that TV. #4 review the bids and come back with a recommendation.

Tom told the Selectmen that there was a letter from the Governor's Office stating that LD1080 which has to do with the taxation of the oxygenation plant will go before the Legislative Committee May 4th and that he will be attending.

Committee Reports.

Selectmen signed the weekly warrants.

Dan read aloud the announcements.

There was public discussion. Louis Hebert who has a pending appeal told the Selectmen that 30 days have gone by since his appeal was submitted and that he should automatically receive his building permit, the Building Inspector however will not issue it. He asked the Selectmen to read a section of the Land Use Ordinance. There was discussion and Tim motioned that as soon as possible the New Appeals Board meet and as soon as they are ready start the process of the Appeal and to notify the applicant when his appeal will be herd. Ed second it and it was unanimous.

8:55 Tim motioned to adjourn the meeting, Kevin second it and it was unanimous.

Respectfully Submitted by Laurie Gilbert.