

SELECTMEN'S MEETING  
MAY 1, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON MAY 8, 1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present except Ed. Kevin read aloud the minutes from April 24, 1995. Tim motioned to accept the minutes, Moe second it and it was unanimous with a clarification on Item 8; Dan opened the Bid request, but did not read aloud.

1. Treasurer's Report: Tom read aloud the Treasurer's Report.
2. Roads: Tom said that the Road Crew did some screening last Thursday, Friday and Saturday. The Screen cost \$300.00 a day whether they use it or not, so he tried to get as much use out of it as possible. He said that the crew worked Saturday and some extra hours and in exchange will take this Friday off.
3. Gravel: Tom gave the Selectmen a view of the Gravel figures. He talked with other Town Managers about how to figure the hourly rate for the Town's crew and equipment. Moe mentioned that he was still not sure that the amount of times the product was being handled was considered into the figures. The Road Foreman Gary Mason was present, his opinion was that it is a cost saving situation.
4. Tarring Bids: Tom put together a tarring package, it asked for the estimated tons and gallons to be used on each road. There was discussion and Tim asked Tom if there could be a place on the bid for the total cost per road. Tom said that he would add a line for the total and proceed with sending out he bid request.
5. TAN Note: There was a response from the School District concerning the letter the Selectmen sent regarding the Towns request to make a partial School payment in June. The School Board invited the Selectmen to the next School Board meeting when the issue will be on their agenda.
6. July 3rd: Tom asked the Selectmen if they would consider closing the Town Office on July 3rd in order to have a long weekend. He said this would be a unpaid day off. The Selectmen agreed to carry the item on the agenda.
7. Other: Kevin told the Selectmen that a "carry in boat launch" means that any boat you can pick up and carry in. Tim motioned that they sign the easement to Inland Fisheries and Wildlife of Maine for the carry in boat launch site, he stated that he thought that Mrs. Thomas's intentions when she gave the property to the Town would be so that it be used for something

like this. Kevin second it and it was 3 -for, Dan, Kevin, Tim and 1-obstain, Moe.

Committee Reports. Moe read aloud the minutes from the Solid Waste Committee meeting. Tim gave a summary of the Appeals Board and Tri-Town School Board meetings he attended.

Selectmen signed the weekly warrants.

Dan read aloud the announcements.

8:20 Tim motioned to adjourn the meeting, Kevin second it and it was unanimous.

Respectfully Submitted by Laurie Gilbert.