

SELECTMEN'S MEETING
MAY 8, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON MAY 15, 1995.

Chairman Ed Morgan called the meeting to order at 7:00 P.M., all members were present except Dan. Ed read aloud the minutes from May 1, 1995. Tim motioned to accept the minutes, Kevin second it and it was unanimous.

1. Treasurer's Report: Tom read aloud the Treasurer's Report.
2. Roads: Tom said that the road crew worked on grading, ditching and changed the brushes on the sweeper. He stated that he would like to start paving July 1st, except Lane Road which will be worked on towards late summer early fall.
3. Equipment Repair Report: There was a updated report in the Selectmen's packet.
4. Bi-Weekly Meetings: To be carried on the agenda.
5. TAN Note: Tom told the Selectman that he meet with the School Board and they did not give an answer one way or the other but it does not look like they will be able to help with a delayed or partial school payment. Tom suggest that they move ahead with putting bids out for the TAN Note. There was discussion and Tim motioned to direct Tom to submit bids for the TAN Note for \$125,000.00 to at least 3 lending institutions that the town deals with and that the bids be back by June 5th 5:00 P.M.. Kevin second it and it was unanimous.
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. There was discussion and Tim motioned to close the Town Office on July 3rd for a unpaid day off and that the Selectmen's meeting be canceled for that night. Kevin second it and it was unanimous.
7. Old Business Other: There was discussion concerning the letter from the judge on the Nystrom case.
8. New Business Other: Tim asked Tom if they could have a copy of the full Treasurer's Report next week.

Committee Reports.

Selectmen signed the weekly warrants.

Ed read aloud the announcements.

8:10 Tim motioned to adjourn the meeting, Kevin second it and it was unanimous.

Respectfully Submitted by Laurie Gilbert.