SELECTMEN'S MEETING JULY 5, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON JULY 10, 1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present. Ed read aloud the minutes from June 26, 1995. Ed motioned to accept the minutes, Tim second it and it was unanimous.

- 1. Treasurer's Report: Tom read aloud the Treasurer's Report. There was discussion on the TAN note, Tom said that we will not take any money out on the note until absolutely necessary and only take out what we need.
- 2. Roads: Tom said that the crew worked on West Main St. and patching Merrill Hill Road. Next week they will start putting base coats on all roads except North Hatch Hill. Dan asked if Tom could look into different options for dust control on the dirt roads and get back to the board with price quotes.
- 3. Foreclosed Property: Dan received a call from a owner of a foreclosed property. He suggested the board send her a letter asking for her intentions on paying all three years taxes and any other cost occurred to the Town. There was discussion, Moe motioned to send all parties that are on the foreclosurer list a letter stating how much they owe and what they need to do in order to obtain a release deed from the town and with the date when the town will be advertising the properties for sale. This was tabled until the March Town Meeting tape is reviewed, meanwhile Dan will call this particular land owner and explain the situation.
- 4. Other: Kevin asked Dan if he contacted Inland Fisheries and Wildlife concerning the carry-in Boat Launch on Allen Pond. Dan said that the person handling the project was on vacation and he will try him again at a later date.
- 5. New Business: Tim received a call from Mary Charbonneau she told him that St. Francis Mission is selling the land that one of the ball fields that Youth Athletics uses. She asked if the Selectmen could help find alternatives. There was discussion, Dan asked Kevin to contact Mary to see if she would like to get together a committee to research the situation and to see if they would like to come to the next Selectmen's meeting.

Committee Reports.

The Selectmen signed the Weekly Warrants.

Dan read aloud the announcements.

There was public discussion.

At 7:43 P.M. Moe motioned to enter into executive session to discuss four items: CEO complaint on Morgan's Mobil, the Town Managers Resignation, the Valentine complaint and the Human Rights Commission. Kevin second it and it was unanimous, Ed was asked to wait to join them after they discussed Morgan's Mobil.

At 8:15 P.M. discussion on Morgan's Mobil ended, the Selectmen tabled further discussion until they can meet with the CEO. There was discussion on the Town Manager's resignation until 9:52 P.M. The matter was tabled along with the other items not yet discussed until the next Selectmen's meeting. At 9:55 P.M. Kevin motioned to adjourn the Selectmen's meeting, Ed second it and it was unanimous.

Respectfully Submitted by Laurie Gilbert.