

SELECTMEN'S MEETING
AUGUST 14, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON AUGUST 28, 1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present except Tim. Kevin read aloud the minutes from the meeting on July 31, 1995, Ed motioned to accept the minutes, Moe second it and it was unanimous. Dan reviewed the minutes on the workshop from August 7, 1995.

1. There was public discussion.
2. Treasurer's Report: Tom read aloud the Treasurer's Report. Moe motioned to make the school payment of \$141,875.61, Kevin second it, it was unanimous.
3. Roads: Tom reported that all the Roads they were intended to pave, with the exception of North Hatch Hill are now just waiting for spray tar. He is hoping that North Hatch Hill will be ready for early September. On Friday the contractor did 150 to 200 feet on the Lane road, after that our road crew did the rest. Tom told the Selectmen that Gary is out on sick leave. Moe asked Tom to report what the agenda is for the Highway crew what they should be doing and what to expect. Tom stated that Gary ran the crew before he got here, and it will probably be falling back on him.
4. Radio quotes: Tom told the Selectmen that we received proposals for 3 new 100 watt radios from, Dolar, Active and Industrial Communications. Active was the only one who offered a 2 year warranty. Moe motioned to purchase the radios from Active Communications, with the 2 year warranty as long as it doesn't go over \$3,675.00. Ed second it and it was unanimous.
5. Tarring quotes for the Lane Rd: Dan read aloud the quotes from, Pike Industries, Blue Rock and Commercial Paving. There was discussion. Moe motioned to accept the Blue Rock bid with a 2% discount. Ed second it, it was unanimous. Tom told the Selectmen that when he put this out to bid he did not know what the figures would come back as and that they do not have enough money to do the full project, the 2100 feet and the 4700 feet. Tom said we will just have to pave less of the road. There was discussion. Moe rescinded his motion, Ed rescinded his second. Moe made a new motion to get quotes on the first section of 2100 feet. Tom said he didn't think it was appropriate to go back out to bid since the figures have already been announced. He suggest to go with one of these quotes for the 2100 feet, then go as far as we have money to go. The people went to town meeting and gave you the money to do the work down there. Lets do what we can. Dan said it was important to have something on that 2100'. Ed suggested we go with the quotes already taken, and go with the low bidder. Moe asked that the quote on the next section go out on a per ton price. Tom said that the last time he did that, that you

11. Ordinance Review: Moe suggested to get a Ordinance Review Board going. There was discussion and Dan asked Moe if he would take this on and contact some of the people who were interested.

12. New Business: Ed asked for discussion on the intersection at the post office and Route 202. He said that it is a very dangerous intersection and wanted to know if we could contact DOT. There was discussion. Tom said it would take a petition and a formal letter from the Board Of Selectmen asking them to investigate, specifically the speed limit.

13. Also under New: Tom told the Selectmen that he will be gone September 1, 1995. The GR Hearing is set for September 7, 1995, he will expected to be compensated for attending.

The Selectmen signed the Weekly Warrants.

Ed made a motion to adjourn, Kevin seconded it. It was unanimous. The meeting adjourned at 9:00 P.M..

Respectfully Submitted by Laurie Gilbert.