

SELECTMEN'S MEETING
AUGUST 28, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON SEPTEMBER 11, 1995.

Chairman Dan Moreau called the meeting to order at 7:05 P.M., all members were present. Ed read aloud the minutes from the meeting on August 14, 1995, Kevin motioned to accept the minutes, Moe second it with a clarification that in paragraph 5 the 2% discount was offered only by Commercial Paving. The vote to accept the minutes was 4-for and 1-Abstained Tim.

1. There was public discussion.
2. Treasurer's Report: Tom read aloud the Treasurer's Report. Ed motioned to make the 1995 County Tax payment of \$165,919.00, Tim second it and it was unanimous.
3. Tarring Bids: Dan opened and read aloud the bids for tarring the first 2100 feet of the Lane Road. The bids were as follows; Blue Rock \$14,230, Commercial Paving \$15,034 2% net 10 days, and Pike Industries \$14,085. There was discussion and Dan asked the spokesperson from Pike if he recommended that the road be given time to set up before it is tarred, he recommend to the Selectmen that it be given a month. Tim motioned to award Pike Industries the job and that it be completed by the 2nd week of October, Moe second it and it was unanimous.
4. Roads: Tom made the Selectmen aware that the grader operator for the town had given his resignation. He also pointed out a letter in there packet from Blue Rock stating that since the town did not have the roads ready they would like a short time extension on the tarring work. There was discussion and Ed motioned that they send a letter to Blue Rock allowing them until the week of September 11th to complete the work. Tim second it and it was unanimous.
5. Closing the office early: Tom told the Selectmen that he will be closing the books August 31 and will close the office at 4:00 P.M. so that he can make it to the bank to do the deposit and get a statement. Kevin motioned to close the office at 4:00 P.M. August 31 and to re-open friday morning at 9:00 A.M., Moe second it and it was unanimous.
6. Appointments: Ed motioned that they appoint Sally Ann Hebert as interim Town Clerk, Tim second it and it was unanimous. Ed then motioned that they appoint Sally Ann Hebert as interim Tax Collector, Tim second it and it was unanimous. Ed motioned that they appoint Laurie Gilbert as interim Treasurer, Kevin second it and it was unanimous. Moe motioned that they appoint Ed Morgan as interim Building Inspector, Tim second it and it was unanimous. There was discussion on whether or not they should appoint a Road Commissioner and Plumbing Inspector and it was

tabled.

7. Other: Tom pointed out a couple of letters in the Selectmen's packets. One concerning the intersection at RT 202 and Patten road and the other a letter from Main Waste Disposal Service concerning the barrel of ash at the transfer station. Also under other, Dan asked Tom if the office has a computer back up system. Tom told them that Cash Receipts is backed up to disk daily and that disbursements is backed up weekly after the warrant. Dan asked if he could contact Aurther Lawrence to set up a back up system in case the computers should crash.

8. T.V. 4 Bids: There was a letter in the Selectmen's packet from Bob Conklin regarding the video equipment bids. He discussed the bids with the Cable Committee at a open meeting. They recommend that the bid be awarded to Great Northan Video for \$3,953.12. Bob gave a brief explanation of what the new equipment would allow them to do. Tim motion to follow the Cable Committee's recommendation and award the bid to Great Northan Video, Kevin second it and it was unanimous.

9. Town Manager's parting comments: Tom read aloud a letter to the residents of Greene thanking them for there support. He wanted the people to understand that the Board of Selectmen is a political board and tend to bend to the people who yell the loudest and if you want something done you need to yell. He thanked the Board and said that he would be gone Friday. Tim personally thanked Tom and was sorry to see him leave. Dan thanked Tom on behalf of the Board and wished him luck.

There were Committee Reports.

The Selectmen signed the Weekly Warrants.

At 8:54 P.M. Kevin motioned to adjourn to executive session in order to discuss a personal matter and then the new Town Manager selection, Moe second it. It was unanimous.

Respectfully Submitted by Laurie Gilbert.