

SELECTMEN'S MEETING
SEPTEMBER 25, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON OCTOBER 9, 1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present except Moe. Tim read aloud the minutes from the meeting on September 11, 1995, Kevin motioned to accept the minutes, Ed second and it was unanimous with the correction, that under item 9, it was Kevin to contact Blue Rock, not Tim.

1. There was public discussion.
2. Treasurer's Report: Laurie read aloud the Treasurer's Report.
3. Roads: Judy explained that she contacted Blue Rock regarding the tarring complaints and they are willing to split the cost of cleaning the 3 cars that they had received complaints on.
4. Courbron Easement: Mr. Courbron explained that the Easement was not drawn up yet and will be ready next week.
5. Interim Audit: Judy recommended to the Selectmen that the funds be taken out of the excess in the Town Manager Salary account. Tim motioned in regards to the Special Town Meeting, that the article read; To see what action the towns people wish to take in regards to the interim audit fee. That the Selectmen recommend that \$1955.20 be transferred from the Town Manager Salary account to a Administrative Expense Account, Kevin second it and it was unanimous. Tim then motioned to post the Special Town Meeting to be held at the Town office October 16, 1995 at 7:00 P.M., Ed second it and it was unanimous.
6. Boston Post Cane: Ed said that after doing some researching, he has found that Mrs. Ray is 95 years old and unless we are informed of someone in town who is older we will award her with the cane.
7. Appointment to School Addition Committee: Dan said that Stan Sawyer requested that the Board Of Selectmen send a volunteer to sit on the committee. There was discussion and the board agreed to get back to him regarding the matter.
8. Old Business Other: Ed motioned to appoint Judy as the General Assistance Administrator, Kevin second it and it was unanimous.
9. Sheriff Department: Sheriff Desjardins was not present and the item is to be carried on the agenda.
10. Drought Conditions: Judy explained that she was approached

by a resident who had run out of water and wanted to have access to municipal water. Since the water at the Town Office contains Tanic Acid she was not able to help him and wanted direction from the board. Kevin suggested that any one who needs water to go to the Morse Library, there is an outside faucet and the water there is fine for drinking.

11. New Business Other: Judy told the Selectmen that she would like to come up with a evaluation process and review the personal policy.

12. Solid Waste: Ed said that the Solid Waste Committee should meet and look into the recycling market for newspaper and cardboard.

13. Mr. Hobart: Dan thanked Berkley Hobart for the picture he donated to the town.

There were Committee Reports.

The Selectmen signed the Weekly Warrants.

At 7:40 P.M. Kevin motioned to adjourn to executive session in order to discuss a personnel matter that is before the Human Rights Commission Tim second it and it was unanimous. At 8¹⁰ P.M. the meeting was adjourned.

Respectfully Submitted by Laurie Gilbert.