SELECTMEN'S MEETING NOVEMBER 6, 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON NOVEMBER 20, 1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present. Ed read aloud the minutes from the meeting on October 23, 1995. Tim motioned to accept the minutes, Moe second it and it was unanimous with the clarification that in paragraph 1 it should read that Kevin motioned and Tim second the motion to accept the minutes.

- 1. There was public discussion.
- 2. Community Bulletin Board: Elaine Briggs from Community Service Telephone was present and discussed with the Selectmen the bulletin board. This was table for further discussion and invited Bob Conklin to join them at the next Selectmen's meeting.
- 3. Treasurer's Report: Dan read aloud the Treasurer's Report.
- 4. Roads: Judy told the Selectmen that the highway dept is still without Gary.
- 5. Sullivan Railroad Crossing: There was a letter in the Selectmen's packet from the Department of Transportation stating that the crossing will be completed in the 1996 construction year.
- 6. Items for Sale: A list of items for sale with prices was available for the Selectmen to look over. Tim said that since the stove was donated by a former Selectmen that they check with him to see if he would like it back. Moe also suggested that they check to see if there are any other town buildings that could use the stove.
- 7. Deer Run: Judy told the Selectmen that they have received the request for us to go forward to see if the town will accept a section of the road as a town road. Dan asked to make sure that the Planning Board gets a copy of a certified engineering report stating that the road meets all town specs.
- 8. New Systems Variance: There was a copy of the letter Judy sent to the state stating that the town would like the state to handle the inspections.
- 9. Conservation Committee: There was a letter in the Selectmen's packet from the Conservation Committee stating who they awarded the mowing bids to. There was discussion and Dan asked that all boards when bidding out something bring the unopened bids to the board of Selectmen to open and then come back with their recommendations. Tim said that the Conservation Com-

mittee was told a couple of years ago that they could handle their own bids. There was discussion and the Selectmen agreed that all the boards should handle the bidding process the same way and asked Judy to put together a memo with the procedures.

10. Other: Ed said that he presented the Boston Post Cane to the recipient and that she was excited but requested that there be no pictures taken.

New Business:

- 11. MMA Bond Issues: There was a letter from Maine Municipal Association stating their positions on the issues on the November 7th ballot.
- 12. Portland Glass: Judy explained that the quote in the packet from Portland Glass was to repair the front door at the garage. There was discussion and Ed motioned to direct the town manager to get the repairs done at the quoted price, Tim second it and it was unanimous.
- 13. Selectmen Procedual Policy: Tabled until the next meeting for discussion.
- 14. Androscoggin County Commissioners: Judy told the Selectmen that she will be attending an Abatement Hearing on November 8, with Sally and the towns assessors.
- 15. Town of Turner letter: Dan read aloud a letter from the Town manager in Turner to the State of Maine Bureau of Taxation with questions on the different evaluation of the different towns and cities in the county. There was discussion and the Selectmen asked Judy to get in touch with Ken and ask for the reply he gets from the state.

There were Committee Reports.

The Selectmen signed the Weekly Warrants.

At 8:00 P.M. Moe motioned to adjourn in order to have a work session on the 1996 budget and charity request. Kevin second it and it was unanimous.

Respectfully Submitted by Laurie Gilbert.