

SELECTMEN'S MEETING
NOVEMBER 20 1995

MINUTES WILL NOT BECOME OFFICIAL UNTIL ACCEPTED AT THE NEXT SELECTMEN'S MEETING ON DECEMBER 4, 1995.

Chairman Dan Moreau called the meeting to order at 7:00 P.M., all members were present except Ed. Moe read aloud the minutes from the meeting on November 6, 1995. Kevin motioned to accept the minutes, Ed second it and it was unanimous with the clarification that under item 12. The quote from Portland Glass was only a partial quote and that it was discussed at the next meeting and the Selectmen agreed to go ahead with the work on the garage door.

1. Public Discussion: George Courbron was present and told the Selectmen that the DEP would be looking at the Shoreland Zoning on a residents parcel on Route 202. He was inquiring if they should ask the State to look at all of Route 202. After discussion Tim motioned to have the Planning Board review the matter and give there recommendation to the Board of Selectmen. After approval of the board then contact the State. Dan second it, and the vote was 1-in favor Tim, 3-against Dan, Moe and Kevin.
2. Treasurer's Report: Dan read aloud the Treasurer's Report.
3. Roads: Judy told the Selectmen that the highway dept has been busy working on Snow Removal. Dan asked Judy to make sure that the highway department lets the School District know how the roads are in our area in case they need to cancel school.
4. Amendment to Minutes 10/23/95: Dan explained that the Selectmen voted to accept the minutes of 10/23/95, but they did not include the Executive session in which they discussed an issue which was solved and letters were sent to the respective parties involved. Moe motioned to accept the amendment, Tim second it and it was unanimous.
5. Procedual Policy: Dan read aloud the policy changes. In it the Town Manager will act as the purchasing agent for the town and may spend up to \$1000.00. Anything from \$1000.00 to \$2500.00 needs 3 quotes and anything over \$2500.00 will need to be put out to bid. After review Tim asked to add that the policy be reviewed in March of each year. Tim motioned to accept the policy with the addition, Kevin second it and it was unanimous.
6. Purchasing Policy: Dan read aloud the policy, there was discussion, Kevin motioned to accept the policy, Moe second it and it was unanimous.

New Business

7. Nutter Complaint: Mr. & Mrs. Nutter explained to the Selectmen there complaint. The owner of the lot next to them brought in fill causing the natural flow of water to be channeled

onto there property. There was discussion and the Selectmen agreed that this is a civil matter and it is not the towns responsibility.

8. North River Road Complaint: Judy wanted to know if the board wanted any action taken on the complaint. There was discussion and no action was taken since it had already been discussed at a previous meeting.

There were Committee Reports.

The Selectmen signed the Weekly Warrants.

At 8:15 P.M. Tim motioned to adjourn to Executive Session in order to discuss a personal matter, Moe second it and it was unanimous.

At 8:25 P.M. the Executive Session adjourned and the Selectmen went into a work session to discuss the budget. At 8:55 P.M. the board unanimously voted to adjourn and continue the meeting to discuss the budget on 11/21/95 at 7:00 P.M.

Respectfully Submitted by Laurie Gilbert.