

SELECTMEN MEETING MINUTES

December 14, 2009

PRESENT: Ted Poirier, Jim Trask, Theresa Greeley-Payeur, Jim Roberts, Angela Cushman

ABSENT:

OTHERS PRESENT: John Gay, Brian Pellerin

Selectmen Ted Poirier declared the meeting open at 19:00.
Agenda was reviewed and approved as is by the Board of Selectmen.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

CORRESPONDENCE:

NextEra Energy letter regarding the Federal Energy Regulatory Commission (FERC) license requirement to expand parking at the boat launch was reviewed by the Selectmen. NextEra Energy proposes to file a request for a nine month extension of time to either construct the additional parking spaces or file an amendment application to eliminate the license requirement to construct additional parking.

Town's Clerk Report was reviewed by the Selectmen. For the month of November there were 7 snowmobile registrations, 5 ATV registrations, 11 hunting licenses issued and 14 dog licenses issued. The clerk was also busy with the November 3rd referendum election.

Complaint regarding a mailbox damaged during the recent storm. Mike Souliere, Road Commissioner, spoke to the resident about the complaint. Jim Roberts will post to the website the town's snow plow policy.

OLD BUSINEES:

1. Fire Department Committee. The next Fire Department Committee will be held on Dec. 15th, 6:30 pm in Dayton. The Selectmen discussed several possible candidates for the Fire Commission. Jim Roberts to post to website to see anyone is interested in joining the Fire Commission.

2. External Audit. Angela Cushman, Treasurer, communicated that the external audit is still in progress.

NEW BUSINESS:

1. Background checks for basketball volunteers. Jim Trask to complete background checks.
2. Complaint procedures. Angela Cushman inquired whether written complaint procedures should be developed and implemented. The Selectmen agreed. Jim Trask and Angela Cushman to develop procedures.

PUBLIC FORUM:

SIGNED:

1. 12/16/09 A/P Warrant
2. 11/30/09 Selectmen minutes
3. Appointments for Local Health Officer

OUTSTANDING ITEMS:

1. Multi-purpose room use policy
2. Business registration
3. Ordinance for liquor license
4. Photo ids

ADJOURNMENT:

Jim Trask made a motion to adjourn at 19:20.

*Minutes may not be verbatim they may have been paraphrased for clarity.

_____ Ted Poirier, Chair

_____ Theresa Greeley-Payuer

_____ Jim Trask

amc