

SELECTMEN MEETING MINUTES

April 22, 2013

PRESENT: Board of Selectmen: Gerry Taylor, Scott Littlefield; Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

ABSENT: Ted Poirier

OTHERS PRESENT: John Gay

*Selectmen Scott Littlefield declared the meeting open at 18:03.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

APPOINTMENTS:

OLD BUSINESS:

1. Town Budget. The Selectmen are considering purchasing a mower for the Town and Little League to use to mow the ballfields and the property around the municipal building. Scott Littlefield obtained pricing on two mowers: 1) Abbott's 60 inch X-mark for \$7,224 with a 2 year warranty and a 2) Wescott 54 inch Kubota zero turn for \$5,000 with a 4 year warranty. The Selectmen asked Brian Pellerin, President Little League, whether the Little League would contribute to the cost of the mower. Brian will need to discuss with the Little League Board before committing. Brian asked whether an account could be set up where the Little League and the Town could make contributions on a yearly basis to save up for maintenance or future mower purchases. The Selectmen were in agreement to setting up an account. Brian will get back to us next week on whether the Little League will contribute. Brian also asked about re-visiting the Little League leasing the field from the Town. Angela to contact the Town attorney.

NEW BUSINESS:

1. State Police will attend the May 6th Selectmen meeting a 6 PM.
2. Foreclosure. The Board of Selectmen has chosen to allow the resident to make payments and turn the property back over to them. A quitclaim deed will need to be completed.

3. Tax Collector. For real estate and personal property there is \$122,327 remaining to collect for the tax year 2012. For the month of March \$23,971 was collected in excise tax.

PUBLIC FORUM:

CORRESPONDENCE:

Script used by the Town Clerk when calling residents about unlicensed dogs.

The Selectmen received a letter from Mack & Carrie Stokes asking if the end of their driveway could be filled in and the drainage system on the other side of our property could be checked to reduce flooding.

SIGNED:

1. 04/25/13 A/P Warrant
2. 04/25/13 P/Y Warrant
3. 04/25/13 GMFR P/Y Warrant
4. 04/08/13 Selectmen minutes
5. Training request
6. Time off request

OUTSTANDING ITEMS:

1. Reducing speed for Rt 5 – Jim Roberts
2. Hollis Rd – shouldering & tree trimming
3. Union Falls Rd (at the end) – paving by Dayton Sand & Gravel
4. Policy for bid requests & performance bond requirements
5. Waste Handling Ratification – Annual Town Warrant

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 18:45.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc