

SELECTMEN MEETING MINUTES

November 7, 2011

PRESENT: Ted Poirier, Scott Littlefield, Mike Polakewich, Angela Cushman, Yvonne Shaw

ABSENT:

OTHERS PRESENT: Peter & Diane Dunn

Selectmen Ted Poirier declared the meeting open at 18:00.
Agenda approved by Selectmen.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Time Warner. Mike Polakewich has discussed the cable negotiations with Lyman and Arundel and so far the parties are not happy. The Town's contract with Time Warner is good until 2017. If the Town enters into a new agreement now it will be in effective until 2022. Mike is currently working on getting the whole town covered for cable and continuing the free service for the municipal building. The towns participating in the current negotiations are working on obtaining pricing for televising town meetings. Once all quotes are complete the towns will meet again. The Town has received one of two quotes necessary for televising. Audio Design has provided a quote for \$8,913.35.
2. Fire Commission. The Fire Commission is in hopes that all documents will be ready to sign on November 17th. A meeting will be scheduled for the two Boards of Selectmen. Interviews for the Fire Chief position will occur on November 18th. The Fire Commission is targeting January 1st as the transition date to a municipal fire department.
3. Road updates. Scott Littlefield will follow up on the shim for the Anderson Rd.
4. Audit. Ron Smith, RHR Smith, will be present on Monday, November 21st to go over the 2011 audit.

NEW BUSINESS:

1. Automatic Foreclosures. Angela Cushman, Treasurer, communicated that 7 residents received automatic foreclosure notices for their properties. One resident has already paid the outstanding tax. 2009 taxes need to be paid by December 2nd to avoid the automatic foreclosure.
2. Health Insurance. Angela Cushman, Treasurer, communicated that there are several changes to the health insurance plan that Town employees participate in for next year. The changes increase the out-of-pocket costs for the employees. The town will receive new rates by the end of November.
3. Salt shed. Scott Littlefield communicated that some maintenance needs to occur at the salt shed such as the interior and exterior lights and the overhead door. Also, need to obtain pricing on installing an inside gate.

PUBLIC FORUM:

CORRESPONDENCE:

Peter & Diane Dunn were present to inquire whether the town will repair their front lawn after the snowplow ripped it all up. After discussion with the Selectmen it was decided that the Peter & Diane would not fix the lawn back to the original and to mark with stakes with some tape to avoid any future issues. Peter communicated that the road drops off quite a bit in the area by their house. The Selectmen agreed to have the area in question filled with recycled hot top. Also, Peter indicated that there is no 25 ton limit on the Dyer Rd near the bridge on the town line. The Selectmen agreed that the town needs to install a 25 ton limit sign.

SIGNED:

1. 11/10/11 A/P Warrant
2. 11/10/11 P/Y Warrant
3. 10/24/11 Selectmen minutes

OUTSTANDING ITEMS:

ADJOURNMENT:

Mike Polakewich made a motion to adjourn the meeting at 19:13.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc