

SELECTMEN MEETING MINUTES

July 5, 2011

PRESENT: Scott Littlefield, Mike Polakewich, Angela Cushman, Jim Roberts

ABSENT: Ted Poirier

OTHERS PRESENT: Amos Gay, Lisa Morse, John Gay, Jim Waterhouse, Brad Nickel (COLEX), Skip Cushman

Selectmen Scott Littlefield declared the meeting open at 18:05.
Agenda approved by Selectmen.

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

Remi Caron, Planning Board member
Ray Demers, Fire Commission

OLD BUSINEES:

1. Anderson Rd. The Selectmen communicated that the bids received for the Anderson Rd were too high and will be putting the road back out to bid. There will be an addendum completed for the re-bid in hopes to get the budget down for this project. The town will work with the engineer in developing an addendum. There was some discussion on the detailed requirements of the vegetated ditching and special netting. An invitation to re-bid will be sent out shortly to all of the bidders of the project and will be due back July 18th. **Mike Polakewich made a motion to table all bids until the addendums are complete and re-bids are received by July 18th; 2nd Scott Littlefield.** The bid will be awarded on July 18th.
2. Audit Services. An invitation to bid will be sent to select agencies and bids will be due back by July 18th.
3. Office hours. Currently, the town is conducting a straw poll on office hours. A survey is available on the website and at the front desk. The question being asked is "Do the current days of operation meet your needs?"
4. RSU23. The Selectmen are interested in forming an Education Committee to assist the Selectmen in deciding the direction the Town should take for education. If the Town were to decide to withdraw from the RSU a Withdrawal Committee would need to be appointed by the Selectmen consisting of (1) municipal officer, (1) from general public, (1) member from the group filing the petition and (1) member appointed by the RSU board members from the municipality seeking withdrawal. Lisa Morse, Amos Gay, Jim Waterhouse and Skip Cushman have

agreed to be members of this committee. The Education Committee will get the Town ready in the event the decision is made to withdraw from the RSU. Withdrawal activity can not start until January 2012. The Selectmen and this Education committee will be meeting with Thornton Academy on July 12th at 6:30 PM to discuss possible options. The new superintendent, Patrick Phillips, will be at the Selectmen's meeting on July 18th. Wayne Parry, State Representative, will be contacted in hopes that he will attend some future meetings.

5. Time Warner. There will be another meeting in approximately 2 weeks that Mike Polakewich will attend to represent the Town.
6. Baseball field mowing. The contract for the baseball field mowing is due for renewal. **Mike Polakewich made a motion to award the mowing to the current contractor, Larry Blanchette; 2nd Scott Littlefield. Passed 2/0.**
7. Fire Commission. Jim Roberts, Fire Commission chair, communicated that the commission is currently working on a personal policy for the Fire Department.

NEW BUSINESS:

PUBLIC FORUM:

CORRESPONDENCE:

SIGNED:

1. 07/07/11 A/P Warrant.
2. 07/07/11 P/Y Warrant.

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 19:11.

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

_____ Ted Poirier, Chair

_____ Mike Polakewich

_____ Scott Littlefield

amc