

Board of Selectmen Meeting  
Minutes

Date: February 13, 2013

Time: 7:05 p.m.

Members present: Peter McMurray and Mike McCallum

Request to approve minutes of January 30, 2013 as recorded. Unable to approve minutes due to DM not being present – passed over; will be on next agenda.

2) Motion to approve minutes of February 6, 2013 as recorded.

Motion: Mike McCallum                      Seconded: Peter McMurray                      Vote: Unan

3) Warrant # W31P approve and sign on Payroll Warrant in the amount of \$49,734.87 subject to further review. (MM abstains from line with Jeanie Lindquist)

Motion: Mike McCallum                      Seconded: Peter McMurray                      Vote: Unan

4) Warrant # W32B approve and sign on Vendor Warrant in the amount of \$59,713.42 subject to further review.

Motion: Mike McCallum                      Seconded: Peter McMurray                      Vote: Unan

Alan Pease and Mark Archambault, Land Use Agent presenting:

MRPC would like to come into town to do a study, providing their own staff on water, sewer study. These will be feasibility studies under a grant. The application is due to on February 22, 2013 at the MRPC office. A central leach field is a possibility at the fire station site. 80 acres is needed to do this. It is only one of several locations in town.

5) Motion to approve and sign on FY14 DLTA Grant Letter of Interest.

Motion: Mike McCallum                      Seconded: Peter McMurray                      Vote: Unan

6) Motion for Selectmen's approval to change the Annual Town Election date to Tuesday, April 30, 2013 to coincide with the Special State Primary and change the hours of the Annual Town Election to have the polls open from 7:00 a.m. to 8:00 p.m. to coincide with the Special State Primary.

Motion: Mike McCallum                      Seconded: Peter McMurray                      Vote: Unan

Assistant to the Board of Selectmen's Report:

Read by PM.

Transfer Station will be opened February 16, 2013 from 9 a.m. to 11 a.m. as a makeup for last Saturday's blizzard.

Senior announcements

Dept. and Board vacancies

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Public Comments (if any)

Lillian Whitney announced the 250<sup>th</sup> Celebration Committee meeting will be held on Feb. 19<sup>th</sup> at 3:00 p.m. at the Town Hall.

Citizen (Doug Leob) talked about trees on common. Some of the ash trees are sickly and should be replaced. He is willing to donate money towards this effort. PM will get in touch with the Tree Warden and convey his wishes and give his name and number to him. He talked about the possibility of a grant that also might be available. PM will also talk to Chuck Perna. This grant will be a 50/50 deal for the town in regards to the grant.

- 7) Motion to enter into Executive Session at 7:32 p.m. to conduct contract negotiations with non-union personnel and will reconvene in open session.

Motion: Mike McCallum

Seconded: Peter McMurray

Vote: PM/MM - Aye

Return to Open Session at 8:15 p.m.

Any other business not reasonably anticipated by the Chairman:

- 8) Motion to extend Police Chief Drew's contract for one more year at a rate of \$557.00 per diem and all other provisions of the contract to remain the same.

Motion: Mike McCallum

Seconded: Peter McMurray

Vote: PM/MM - Aye

- 9) Motion to adjourn at 8:35 p.m.

Motion: Mike McCallum

Seconded: Peter McMurray

Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_