

BOARD OF SELECTMEN

SEPTEMBER 30, 2008

MEMORIAL BUILDING

7:00 P.M.

The following are to be considered draft minutes only until approved by the Board at their next meeting.

Present: John Chiarella, Neal Huntoon, and Don Hill.

Also in attendance: Police Chief Tim Julian and Ed Belfield.

The meeting was called to order at 7:03 p.m.

Minutes: The Minutes of September 16, 2008 were unanimously approved as written.

Old Business:

Neal reported the door for the fire department is on order and should be in next week.

The plywood on back of one of the skateboard ramps has been broken. Brad has agreed to fix it.

Don discussed with the Board moving the bulletin board back in front of the recreation field for better visibility. Ed Belfield agreed. Following discussion, it was agreed the sign would be moved opposite the post office driveway. Neal will speak to Brad about relocating it.

Board and Department Updates:

The Zoning Board has moved their meeting time back to the first Wednesday of each month. There will be no meeting in October.

Gene Hayes met with the Board to discuss his findings in the attic. He discussed the work he felt should be done in the attic before the ceiling is insulated and new roofing installed. He recommended cellulose insulation and would really like to see the roof done in metal.

Fire Department:

Erik Rollins and Dallas Patten met with the Board. The new fire truck will be delivered between 5:30 and 6:00 p.m. Thursday night. They discussed the equipment purchased for the truck with the credit voucher from the dealer. They will see if the remaining credit can be used to swap out the radio from the old engine to the new one. They reviewed a materials list of the remaining items to be purchased from their budget. Purchase orders were reviewed and approved.

Erik then asked for approval to enter into non-public session. At 7:55 p.m. Don moved to enter into non-public session, seconded by John and unanimously approved. At 8:10 the Selectmen unanimously agreed to seal the non-public minutes and enter back into public session.

Emergency Management Director:

The Board reviewed the job description received from Jeremy LaPlante. Janet will check with Keith Cutting to see if he still has an interest in the position.

Correspondence:

The Board reviewed the bids for insulation and roofing. Board members felt strongly that the roof was a priority and should be done this year. Fiberglass versus cellulose insulation was discussed. Members will do further review of the bids submitted and will make a decision on October 2, after their meeting with department heads.

New rates for health insurance coverage should be available on October 15th. The Board discussed the different plans offered through the Health Trust. They would like to do some plan comparison and review of costs. Janet will invite the Health Trust representative to a future meeting.

The Board reviewed the information regarding conditional approval for the Eastman Groundwater Withdrawal Permit.

The Board discussed the notification of the All Hazards Region MACE drill taking place on October 30th. Janet will contact AHR to find out more about this.

Signatures:

Building use application (2)

Highway Department Purchase Orders (2)

Intent to Cut Timber (2)

Police Department:

Tim reported that the AG's office should be returning his equipment this week.

The Board discussed the Special Exception approval and Site Plan Review Application for Durgin & Crowell for a propane storage tank for Rhymes Propane at the mill site.

The Board voted unanimously to adjourn at 9:20 p.m.

Respectfully Submitted,

Janet Roberts,
Administrative Assistant