

BOARD OF SELECTMEN

AUGUST 18, 2011

MEMORIAL BUILDING

6:45 P.M.

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

Present: Selectman, Leigh Callaway, Don Hill, John Chiarella, Chairman.
Peter Abair. Road Agent was also present.

Special meeting scheduled to review attorney recommendations for demolition of mobile home at 28 Jack O'Lantern Park.

The meeting was called to order at 6:45 p.m. Several bids have been received. One of the bids expires September 1. The attorney recommends pursuing planned action. The next Selectman's meeting is not scheduled until August 31. Motion (John) to demolish the trailer in the Jack O'Lantern Park, and to award the bid to the lowest bidder, John Keyser. Motion seconded (Leigh) and unanimously approved. Leigh has prepared a contract. A Certificate of Insurance will need to be received. Peter will forward the information to John.

Don stated he felt the Selectmen need to look into the legal events that have transpired in this case. He noted his concern as to how the case turned out and was allowed to get this carried away. He felt there may have been more that legal counsel could have done.

Leigh noted the Selectmen need to mention ask the Planning Board to review regulations for trailer parks in the planning and zoning regulations.

Action Item: Wrap up meeting with town counsel regarding the outcome of the tax deeding process noted above.

At 6:55 p.m. Don had to leave to attend the Planning Board meeting.

Pete Abair reviewed quotes from Pike and United Construction for Shim & Seal. The quote from United does not include sweeping and traffic control. John and Leigh agreed to accept the bid from Pike industries. Pete will prioritize which roads need attention.

John reviewed an emissions notification report from DES for Durgin & Crowell. He will leave it for the other Selectman's review.

Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Janet Roberts