

## SELECTBOARD MEETING MINUTES

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Tuesday, January 8, 2013, 6:00 p.m., Old Schoolhouse Common

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**Present:** Selectboard members Chris Martin and Helen Ducharme; Road Foreman Dan Tetreault; Energy Committee member Rich Phillips

At 6:05 p.m. the meeting was called to order by Chair Chris Martin.

**Grader Replacement:** Dan tried out a John Deere and a Volvo grader last fall. He noted that the site of the blade and the shifting on the John Deere is preferred. With negotiations, the original price was lowered by \$22,000. With the trade-in of a 1998 JD772CH in the amount of \$95,000, Helen and Chris signed a JD customer purchase order for a 2013 JD772G grader from Nortrax in the amount of \$185,000.

**PACE Program:** Rich Phillips discussed with the Selectboard the Property Assessed Clean Energy (PACE) program and how to bring PACE to our town. Rich will work on an informational brochure to give to Marshfield voters at Town Meeting. Chris made a motion to add the PACE article to the warning for Town Meeting. Helen seconded – all in favor.

**Dog Complaint:** John Warshow received several phone calls from Phil Celley in regards to Vivian Davis's dogs. John called the Davis home and spoke with Vivian's daughter Katarina. She confirmed that the dog was in the road and she would bring the dog inside.

**GMTA:** Chris and Helen agreed to put the bus request article on the warning for Town Meeting.

**Cree Farm Road:** Chris and Helen agreed to notify Bobbi to go ahead and warn a hearing for the discontinuance on the Cree Farm Road. The hearing will be February 19, 2013.

**Nox Box for OSC:** Helen and Chris agreed that we need a lockbox for OSC and Town Garage keys in case of an emergency when no one is available with keys. Chris will look into the possibility of having someone local fabricate one.

**Dugouts at Ball Field:** Helen and Chris approved a bill for materials purchased from Larrabee's Building Supply. Work will be started in the spring. A portion of the cost will be reimbursed by the Twinfield Boosters Club and the remainder was allocated in the 2012 budget.

**Budgets:** The Selectboard presented the budget to the Budget Committee and they approved it.

**Expenses, Permits & Payroll:** Selectboard members read and signed reports for General Expenses and Payroll. They approved liquor and tobacco licenses for R.L. Vallee Inc. and Tim Roberts.

The meeting adjourned at 8:45p.m.

Respectfully submitted,

Helen Ducharme, Selectboard Member

The foregoing is a true copy of the Minutes of the January 8, 2013 Selectboard Meeting.  
A True Record. Attest, \_\_\_\_\_, Town Clerk

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