

SELECTBOARD MEETING MINUTES

Tuesday, February 4, 2014, 6:00 p.m., Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Helen Ducharme; Building Superintendent Ernie Penley

At 6:00 p.m. the meeting was called to order by Chair John Warshow

Old Schoolhouse Common: Ernie presented quotes on sinks and faucets. Old sinks are unable to be retrofitted. New ones will need to be purchased.

John moved to purchase new sink and faucet from Granite Plumbing Supply. Ernie will coordinate work with Fred Ducharme in regards to installation.

Executive Session: John moved to go into Executive session to discuss personnel issue, Chris seconded. Returned in 5 minutes.

Highway Department: Dan gave board estimates for new welder. He will submit an application for a Safety Grant that would pay for half.

Recreation Committee: John moved to reimburse Laure Martin for the white lights purchased for the gazebo and Chris will bring to the Old School House.

Park and Ride: Board accepted free shelter for Park and Ride.

Animal Complaint: George Africa officially complained about Jonathan Mena's farm animals. John said that Jonathan the owner of the animals was going to get rid of them. If not the town will contact the department of agriculture to deal with the situation. Jonathan also has unlicensed dogs and Joe Guertin needs to be contacted to pick the dogs up.

Ordinance Violations: John updated status of Sass Avenue & Holm Salvage.

Highway Mileage: Authorized Helen to sign certification of highway miles when we find out how long Cree Farm Road is.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of the January 21, 2014 Selectboard Meeting.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,
Christopher Martin, Selectboard Member

The foregoing is a true copy of the Minutes of the February 4, 2014 Selectboard Meeting.

A True Record. Attest, _____, Town Clerk
