

Minutes of Selectmen's Meeting

14 December 2010

Members present: Stephanie Gray, Chairman, R. Stephen Leighton and Lynn Sweet

Meeting was called to order at 8:00 A.M.

Correspondence was read.

The Building Inspection Department operations were discussed. After discussion, a motion was made, seconded and voted to remove the "Assistant" from Drew Carter's title. Both, David Copeland and Drew Carter will hold the title of Building Inspector. They are both doing/sharing the same job. Pay rate will be the same for both, and they each will be reimbursed an annual stipend of \$300., to compensate for the use of their cell phones.

The Board is in the process of reviewing the Fire Department's proposed budget for operations. An article will be included requesting \$20,000. to be placed in capital reserve fund for future construction a new Crown Point Fire Station. It was noted that the town does own land in that area that could be used for a station if needed.

An article will be included requesting \$5,000. to be placed in a non-capital reserve fund for unanticipated cost increases in fuel/oil purchases for Municipal use.

The Board reviewed proposed budgets from other departments, along with the 2010 appropriations and the actual expenditures for all departments. The Board's intention is to have no increase to the tax impact.

Based on a vote taken at a prior Town Meeting, and after inspection by the Road Agent and a Selectman, a motion was made, seconded and voted to accept the portion of Webber Road from the Province Road to the residential driveway for Map 1, Lot 24 (a distance of approximately 1200').

There being no further business before the Board, a motion was made, seconded and voted to adjourn. The meeting adjourned at 10:50 A.M.