

Minutes of Selectmen's Meeting

16 November 2010

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

The meeting was called to order at 6:00 P.M.

Bills and checks were reviewed for payment.

After review and consideration, a motion was made, seconded and voted to accept the minutes taken at the October 5th and 19th meetings of the Board.

Correspondence was read.

The anticipated re-opening of the Northwood/Bow Lake Road Bridge remains on schedule for the 19th of November. The work has been substantially completed.

The State has completed their portion of work on the Water Street Dock replacement. Work on the accessibility/tie ups for boats, is still in process.

Questions raised by residents pertaining to the Boat Launch, the scoured out area near the end of the ramp and safety concerns were discussed. DES advised that the area in question could be repaired by "manual" placement of large rocks in the scoured out area. Due to the depth of the current draw down, no permit would be required.

Lester Huckins attended to discuss the presentation of the Boston Post Cane to the oldest citizen of Strafford. The cane will be presented to Loretta Buddleman at the beginning of the next Selectmen's Meeting, which is scheduled for November 30th.

A multi-year discount program agreement for the worker's compensation program was reviewed and signed

The Assessor's contract for the 2011 statistical update was reviewed and signed.

Due to conflicting schedules, the Selectmen's Meeting scheduled for Tuesday, December 15th has been moved to 8:00 A.M. on the same date.

An application form to be used for future Board member appointments (renewal and/or new) was reviewed and approved by the Board. This process will provide the Selectmen with information on the interest and qualifications of any potential board/committee member, prior to making renewal or new appointments.

The Police, Fire and Highway Departments will be requested to attend the next meeting of the Board to present their budgets. Prior to attending the meeting, departments will be advised that the general operations portion of their proposed budgets is to remain flat.

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The Board will support a 4% increase in the payroll line, as there has been no increase for the past three years.

There being no further business before the Board, a motion was made, seconded and voted to adjourn. The meeting adjourned at 7:20 P.M.