

Minutes of the Selectmen's Meeting
27 November 2012

Members present: R. Stephen Leighton, Chairman, Lynn Sweet, and, JoAnn Brown

The meeting was called to order at 6:09PM

In attendance: Jim Anderson

Minutes from the November 13, 2012 Selectmen's meeting were read and approved.

Correspondence was reviewed, discussed, and signed as necessary. Payment of bills and payroll was authorized.

The Selectmen approved the Lion's Club request to place a box at the Town Office for the collection of new or "like new" hats, mittens, coats, blankets, socks and jackets to be redistributed in our community as well as neighboring communities.

The Selectmen approved the addition of a Basic Needs Policy to the Welfare Guidelines for the Welfare Department.

Date reminder: Budget Hearing February 5, 2013 with a snow date of February 7.

The Selectmen's Office has been in contact with the Town Attorney concerning the proper legal procedure for the transfer of the library property from the SLA to the Town.

The Selectmen reviewed updated Town ordinances and accepted the minor changes as presented. It was suggested that no parking signs be placed in the areas near the fire stations where parking is not permitted.

The Selectmen had some further questions to ask Mr. Le Pine from Unified Power about the group rate on electricity he is seeking to secure. Steve will be the contact person on this project.

Following a brief discussion, it was the consensus of the Board to replace the computer in the Planning and Zoning office due to its age and declining performance. For economy of space an "all in one" unit was suggested.

The Selectmen discussed the timeline for proceeding with the next bridge project. Funds will be available this summer from the State. This will be an item for discussion as the Selectmen prepare the 2013 Budget. The Selectmen's office will contact Mr. Durfee of DuBois and King to apprise him of their plans.

The Selectmen will contact the environmental company who certified the property at 1161 Parker Mountain Road about the removal of an oil tank unearthed by Allways Wrecking in the demolition of the building and grading of the property.

There being no further business to be brought before the Board a motion was made, seconded, and voted to adjourn. The meeting adjourned at 6:49.