

## Minutes of the Selectmen's Meeting 29 October 2013

Members present: JoAnn Brown, Chairman, R. Stephen Leighton, Jim Andersen

In attendance: Police Chief Scott Young and Fire Chief Scott Whitehouse

The meeting was called to order at 6:10PM.

Payroll and bills were reviewed and payment was approved. Correspondence was reviewed and discussed as necessary.

Minutes from the October 1, 2013 Selectmen's Meeting were read and approved.

The Selectmen reviewed and signed the estimate for the Crown Point bridge contract, noting that the plans do not yet reflect the dry hydrant that was discussed.

Police Chief Scott Young discussed personnel with the Selectmen. The Selectmen asked him to have his proposed 2014 budget ready for December 1, 2013, noting that health care has gone up 11%. Scott requested permission from the Selectmen to expend monies from the Special Detail Fund for the purchase of a used vehicle to replace the K-9 vehicle currently in use. The Selectmen approved his request.

Fire Chief Scott Whitehouse discussed several matters with the Selectmen. Both he and the Board feel it wise to review the firefighter and EMT pay scales. They also discussed the condition of the pavement at each station and decided to proceed with sealing the pavement at the Crown Point and Center Stations if necessary. Scott notified the Board of some equipment he recently purchased and reviewed spending priorities with them. He and the Selectmen clarified policy concerning daytime coverage personnel and mutual aid situations. Scott is working with the Kooauke Island Association to provide coverage for the residents on the island during the period when the bridge to the island is being rebuilt. Finally, Scott presented some future plans for the department he has been considering and would like to see implemented.

The full time paramedic position approved at the 2013 Town Meeting in March has not been filled. The members of the Board agreed that needs to be addressed and perhaps clarified.

It was noted that a 30mph speed limit needs to be established on the section of Province Road from Ricky Nelson Road to the intersection of Route 202A and Province Road.

Steve is working on the situation regarding inadequate lighting at the dump.

There being no further business to be brought before the Board a motion was made, seconded, and voted to adjourn. The meeting adjourned at 7:50PM.