

Minutes of Selectmen's Meeting

9 July 2007

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

Meeting was called to order at 7:00 A.M.

Mr. Craven attended to discuss revised bid proposal for the construction to the Bow Lake Fire Station. It was noted that bids were opened at the June 19th meeting of the Board, and Craven Builders was the low bid at \$96,900., with lower options. At that time Selectmen expressed interest in what items included in the bids were optional and could be eliminated to reduce the cost. Mr. Craven submitted a revised bid in the amount of \$91,900. Changes noted included the Town providing the roll-off container for debris, insulation would be fiberglass instead of blown in (due to age and construction of existing building Board felt this would be appropriate) and members of Fire and Rescue would be doing the painting. After short discussion, A motion was made, seconded and voted, unanimously, to accept the Craven Builders' bid for this project. Bid was accepted and signed. It is anticipated that the construction will begin in August. It was noted that Rick Hodges will be doing the site work.

There was discussion regarding the need for engineering and a septic design for the proposed site of the Municipal Facility. It was noted that some engineering had been done in the past and there were maps with contours and soil types based on previous tests done on the property.

There was discussion regarding the issuance of building permits on a class VI road. Should it be allowed and if so, what application process could be used, what could be included in the waiver recorded at the Registry of Deeds to remove any responsibility from the town, in addition should require a restriction in the property deed intended to give warning to all future owners of the property, road construction requirements, etc. After discussion a motion was made, seconded and voted to place a moratorium on building on a class VI road to be effective immediately, this date, until after the next Planning Board meeting. This issue will be discussed further at that time.

After review, a motion was made, seconded and voted to accept the minutes of the June 19th meeting of the Board.

It was noted that we are still waiting to hear from FEMA regarding partial reimbursement of the flood damage costs resulting from the April storm.

There being no further business before the Board, a motion was made, seconded and voted to adjourn. The meeting adjourned at 7:45 A.M.