

## Selectmen's Meeting Minutes

Date: January 24<sup>th</sup>, 2011

Attendees: Selectmen- Larry Wilson, Michele Gaillard, Sukey Heard

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Also in Attendance- Weibke Theodore, Sandy Weiss, Art Dresser, Jennifer Elwell

Agenda:

Treasurer's Report and Warrant Articles

First Federal Savings Bank

Compensation Committee

Fire Station Celebration

Other

Mail

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 13 for \$65,583.70 approved and signed. Michele is done with the MDNA.
2. **First Federal Savings Bank-** The Fire Department received a donation of \$3000 from First Federal Savings.
3. **Compensation Committee update-** Larry thanked the committee (Weibke Theodore, Art Dresser, and Sandy Weiss) for coming to talk to the Selectmen. He explained why the committee was formed and what the expectations are of them. Creating job descriptions is a top priority for the committee and the asked the Selectmen to keep a log of hours they put in for one month to get an idea of how much time is spent in their position. They also requested that the others in town with salaries (tax collector, CEO, clerk) also keep a log of their hours. The committee will come up with some more questions as they go and come back to the Selectmen with a plan.
4. **Fire Station Celebration-** Larry had spoken with Jennifer Elwell asking her if she would be interested in helping out with the celebration. She said yes and came to the meeting to go over some details for planning the celebration. The Selectmen discussed who would be attending, what refreshments would be provided, invitations, etc. Also, recognition to those that were involved with the new building was discussed. Jennifer will write something up to be published in the Arrow in May to announce the celebration.
5. **Other-** In regard to the old fire barn: The power is now shut off and the oil will be transferred out of the oil tank.
6. **Mail-** DHHR sent a letter stating that the towns General Assistance ordinance is in compliance.
7. Meeting adjourned at 8:25 PM

Respectfully submitted,  
Jennifer Hall, Town Clerk

