

Selectmen's Meeting Minutes

Date: May 9th, 2011

Attendees: Selectmen- Michele Gaillard, Sukey Heard, Larry Wilson
Town Clerk- Jennifer Hall
Treasurer- Mary McDonald

Agenda:

Treasurer's Report and Warrant Articles
Property and Honors Garden- Tabled
Notified Jenny Elwell
Annual Report Distribution
Public Hearing Notice
Town Meeting
Dedication Poster
Annual Report
Key to Fire Station
Driveways and FD vehicles- Tabled
FD Airpacks
Chris writing a possible grant
FD Training dept
Warrant wording
Other
Mail
Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 20 for \$36,239.77 approved and signed.
2. **Properties- Tabled**
3. **Notified Jenny Elwell-** Since there will be a small dedication of the new Fire Station and not a large celebration at this time, Jenny has been notified that she doesn't have to plan the event for now.
4. **Annual Report Distribution-** The Briggs will distribute the annual report this year.
5. **Public Hearing Notice-** Will be put in the paper to announce the hearing on June 1st at 7 PM.
6. **Town Meeting- The** final details of Town Meeting were discussed.
7. **Dedication Poster-** Will be sent out to other Departments this week.
8. **Annual Report-** Final discussion and corrections.
9. **Key to Fire Station-** The Selectmen do not know of any keys available for the new Fire Station.
10. **Driveways and Fire Dept vehicles-** Tabled
11. **FD Airpacks-** The old air packs for fire suppression are not used anymore. Sukey moves to authorize Chief Cummings to donate four air packs to Fantasy Speedway in Dixmont. All approved.
12. **Chris possibly writing a grant-** Chris just wanted to let the Selectmen know that he might be applying for a grant for a new mini pumper depending on the timing of the grant deadline.
13. **FD Training Dept-** Chris would like to add a Lieutenant in charge of Training to the Fire Dept. The Selectmen will ask for further clarification of need and duties.
14. **Warrant wording-** The Selectmen went over the articles one final time before they went to print.
15. **Other-** Forestry Service letter received regarding tree growth plans.
16. **Minutes-** Minutes from 3/14, 3/28, 4/11 and 4/25 approved as amended.
17. Meeting adjourned at 7:50 PM

Respectfully submitted,
Jennifer Hall, Town Clerk