

Selectmen's Meeting Minutes

Date: April 11th, 2011

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

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Agenda:

Treasurer's Report and Warrant Articles

Gordon Lawrence- Town right of way

Purdy-Powers suggestions on audit letter

Update what is needed for SAG EMA request to mitigation plan

Dedication ceremony

Annual report

Annual meeting facilities

Old Fire barn

Little barn LP tanks

Other

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 18 for \$45,373.15 approved and signed.
2. **Gordon Lawrence- Town right of way- Mr.** Lawrence did not attend the meeting so it was not discussed.
3. **Purdy-Powers Letter-** The letter from the auditors recommended controlled documentation and the Selectmen recognize the need for documentation for all accountable items and are considering a system to use for documentation. They will contact Purdy-Powers to generate needed documentation as well as addressing the fact that there is an overlap of duties due to being a small town.
4. **Update SAG EMA request to mitigation plan- Sukey** will send a letter to Misty Green regarding a five year plan for Bald Head Road and that will ensure inclusion in the mitigation plan.
5. **Dedication Ceremony- The** Selectmen went over details and who will be responsible for what items for the ceremony.
6. **Annual Meeting Facilities- The** Selectmen went over details of the Town Meeting to include making sure Georgetown is notified that the school will not be needed this year for TM.
7. **Old Fire Barn oil transfer-** Larry is still working with Bert's to get the logistics of moving the from the old barn to a new location.
8. **Little Barn LP Tanks-** Downeast is going to come at some point and pick up the tanks for a fee of \$25.00
9. **Other** – A letter was received from the Census Bureau regarding the end of the census being taken in Arrowsic.
10. Meeting adjourned at 7:23 PM

Respectfully submitted,
Jennifer Hall, Town Clerk