

## Selectman's Meeting Minutes

Date: September 18<sup>th</sup>, 2010

Attendees: Selectmen- Michele Gaillard, Sukey Heard

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Also in attendance- Millie Stafford, Ann Ater, Marty Hill, Bob Rogers, Diedre Barton

Agenda:

Treasurer's Report and Warrant Articles

Property Committee

Sign Fire Station Contract

Finalize details on PACE Ordinance

Town Hall cleaning

Minutes

Mail

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 5 for \$51,492.64 approved and signed. Mary is considering issuing a memo that the Town will not make payment from statements- payments will be made from detailed invoices. Sukey moves to authorize payment for turnout because the town is waiting on a grant check to pay for the gear. Michele seconded and all approved. Mary is going to send out second notices demanding payment for outstanding Bath city ambulance charges.
2. **Property Committee-** Sukey thanked the committee for being at the meeting. The discussion was mainly about the future of the Property Committee and what the duties would be. All agreed that looking into having someone take care of all the properties in town is a good idea. The next step is to decide how the committee and that person would work together and what responsibilities are. Those on the Honors Garden Committee will stay on. Those on Properties will make a plan and let the Selectmen know what the feasibility of a committee will be at a later date.
3. **Sign Fire Station Contract-** Michele moved to sign the contract with Brian Elwell to frame the new Fire Barn. Sukey seconded and approved. The contract was signed and will pay Brian \$13,400 for his work.
4. **Finalize Details PACE-** The notification to the town has been made. Michele will ask Peter Goodwin to moderate the Special Town Meeting. Sukey will ask Karen about the agenda for the hearing and Jennifer will have Chris post the warrant.
5. **Town Hall Cleaning-** The Selectmen will have Belinda Haggett clean the Town Hall on a trial basis,
6. **Minutes-** Minutes from June 30<sup>th</sup>, July 15<sup>th</sup> and August 19<sup>th</sup> are approved as amended.

7. **Mail**- A survey regarding telecom property was received.

The Selectmen went into Executive Session from 7:36 PM to 7:37 PM

8. Meeting adjourned at 7:40 PM

Respectfully submitted,  
Jennifer Hall, Town Clerk