

Selectmen's Meeting Minutes

Date: May 23rd, 2011

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

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Also in Attendance: Bob Rogers, Deidre Barton, Marty Hill, and Ann Ater

Agenda:

Sign Warrant Town Meeting

Treasurer's Report and Warrant Articles

Property and Honors Garden

Public Hearing

Dedication

Town Meeting

Mail

Other

Adjourn

Larry called meeting to order at 6:00 PM

1. **Sign Warrant**-Sukey moves to sign the warrant for Town Meeting. Michele seconded and all were in favor. The warrant was signed and it will be posted by Chris at the new Fire Station and at Town Hall.
2. **Treasurer's Report and Warrant Articles**- Warrant # 21 for \$1,920.60 approved and signed.
3. **Properties**- The Selectmen asked the members of the Honors Garden to come in to discuss the changes in the structure of the committee. Rob Shultz will oversee the buildings; Bob Rogers will oversee the grounds and the Honors Garden will continue as it is. The Honors Garden members spoke with the Selectmen about some ideas that they have and their vision for the whole Town Hall area. Bob reviewed a list of outdoor maintenance issues including the trimming of a tree overhanging the Town Hall. The Garden Committee members discussed some trees in the grassy triangle that they would like removed to encourage the flowering of several bushes. The meeting adjourned at 7:20 to go outside and look at the trees. The meeting came back to order at 7:25.
4. **Public Hearing** - The public hearing will be held on Wednesday June 1st at 7 PM.
5. **Dedication**- The Selectmen discussed the wording of several plaques that will be presented during the Fire Station Open House.
6. **Town Meeting**- The Selectmen reviewed a list of tasks to be completed in anticipation of the upcoming Town Meeting.
7. **Mail**- A letter from Mercer Blanchard was received regarding the poor condition of Bald Head Road. There is a warrant article that will address it; especially to improve the road during mud season. A response from MMA was received regarding their site visit to the new Fire Station and Town Hall which included maintenance recommendations.
8. Meeting went into executive session from 8:03 to 8:04.
9. **Other**- Add Harcourt property to next agenda. Find out about turning the power off at the old fire barn.
10. Meeting adjourned at 8:17 PM

Respectfully submitted,
Jennifer Hall, Town Clerk