Selectmen's Meeting Minutes

Date: February 28th, 2011

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

Agenda:
Treasurer's Report and Warrant Articles

Sign Purdy -Powers Letter

Properties
  1. Building- Rob Shultz
  2. Grounds/Honors Garden
  3. Annual Report Designation

Fire Station
  1. Dedication
  2. Insurance
  3. Road Money

Selectmen Job Description Spreadsheet

Abatement

Other

Mail

Minutes

Adjourn

Larry called meeting to order at 6:00 PM

1. Treasurer’s Report and Warrant Articles - Warrant # 15 for $1030.34 approved and signed.
2. Purdy-Powers Letter - Sukey moved and Michele seconded permitting Larry and Mary to sign the letter approving Purdy-Powers to manage the Town audit.
3. Properties -
   Building - The Selectmen have asked Rob Shultz to look at all the buildings and evaluate their conditions and needs
   Grounds/ Honors Garden - it seems to be somewhat dissolved so the committee may be renamed Properties Management

Annual Report Designation - the Selectmen will discuss this more thoroughly at a future time.

4. Fire Station -
   Dedication - Before Town Meeting have a low key recognition with a plaque presentation; after Town Meeting have a full dedication
   Insurance - The new fire truck slid into an icy snow bank and sustained minor damage. There was a letter from MMA stating that the damages are covered less a $500 deductible.
   Road Money - Funds cannot be moved from roads budget to the Fire Department to pave the driveway.

5. Town Hall Roof Quote - The Town received a quote from CO Beck and Sons for $9600 for a metal roof on Town Hall.

6. Selectmen Job Description Spreadsheet - Michele is putting a spreadsheet together with all descriptions put into general terms.
7. Abatement - An abatement for $102.35 was given to David and Susan Collier for 2010. An abatement for $78.20 (2010), $86.70 (2009), 67.32 (2008) was given to Elizabeth Rollins.
8. Other - Larry put a message out on the listersery for anyone interested in preserving history in Arrowsic
9. Mail - Michele received some transfers and a motion was made to not extend the warranty on the laptops.
10. Meeting adjourned at 8:23 PM

Respectfully submitted,
Jennifer Hall, Town Clerk