

Selectmen's Meeting Minutes

Date: March 28th, 2011

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

Town Clerk- Jennifer Hall

Treasurer- Mary McDonald

Also in attendance: Jim Stump, Jeremy Blaiklock

Agenda:

Treasurer's Report and Warrant Articles

Fire Station Driveway-Jim Stump and Jeremy Blaiklock

Fire Station Building committee

Fire Station Dedication/ Celebration

Annual Report

1. Committee Members
2. Reports
3. Properties

Other

Minutes

Mail

Adjourn

Larry called meeting to order at 6:00 PM

1. **Treasurer's Report and Warrant Articles-** Warrant # 17 for \$6007.71 approved and signed.
2. **Fire Station Driveway-** Jim Stump and Jeremy Blaiklock were present to discuss the paving of the new fire station driveway. They discussed the need for a concrete pad for being able to wash the trucks. There is a quote for the driveway to be cut filled and graveled in from 127 and signage that would make motorists aware of the entrance. There is still money in the budget that could pay for the driveway and Jim stated that he felt the major requirements would be an access permit for 127 and checking the sight distance. Michele moves to approve the construction of a driveway from Route 127 into the new Fire Station. Sukey seconded and all were in favor.
3. **Fire Station Building Committee-** The Selectmen asked how much work was left for the committee to be involved in and have decided to get the committee solvent until after the Dedication.
4. **Fire Station Dedication / Celebration-** The Selectmen have decided it is more important to have the Dedication first for all those that were involved in making the project happen. The celebration will come later on for the Town.
5. **Annual Report-**
 1. Committee Members- the Selectmen are verifying who is on what committee so that the report is accurate.
 2. Reports- Find someone to distribute the reports to the Town.
 3. Properties- In the report it will read "Town Property" with 3 sub-headings of Grounds, Honors Garden, and Buildings.
6. **Other-** The Selectmen have received the report from the Compensation Committee and has made its recommendations for the positions in Town and the Selectmen will put an article on the warrant to let the Town decide on wage increases.
7. **Minutes-** Minutes from 2/14, 2/28, and 3/14 approved as amended.
8. **Mail-** Ratio declaration reimbursement evaluation received. All signed for valuation of 65%.
9. Michele received a transfer, MMA sent an update file, and the check for the repair of the new fire truck was received.
10. Meeting adjourned at 8:10 PM

Respectfully submitted,
Jennifer Hall, Town Clerk

