

- Chief Dupuis is rewriting the “Policy and Procedures” for the Police Department, requesting if the Board would like it as he progresses or all at once. The Board would like to review the sections individually as they are ready.

Treasurer Mary Welch advised that she is working on the December reconciliation. She will correct the November reconciliation as noted above, as well as get ready for the auditors.

Road Agent Emmett Bean advised that all is quiet. He then thanked the Police Department for their help in clearing up any issues, i.e. parked cars, items in the right-of-way, etc. that might hinder them during snow plowing.

The Board requested a warrant article be added to the proposed 2011 Warrant that would allow the Selectmen to put their recommendation or not on every article that appropriates funds.

The Board received copies of the proposed 2011 warrant.. Chairman Klumb read aloud the Warrant, skipping the proposed Zoning Ordinances by the Planning Board and the petition articles for changes to the Zoning Ordinance, to the public. The total proposed budget for 2011 is \$1,625,446.

Don Koberski said that he didn't feel that Fire Chief Colin Colby should take the pay for the reinstated 2nd Lieutenant's position from his stipend received as Chief. This position is paid \$750 annually. Selectman Hashem made a motion to increase the Fire Department's Firemen's – Officers Wages from \$11,000 to \$11,750 to cover the reinstated position; seconded by Selectman Cummings and approved.

The Board requested to review all committee reports that will appear in the Town Report.

Chairman Klumb inquired as to whether the Board wanted to take any appropriations from surplus. No decisions were made at this time.

The Board discussed selling any lots owned by the Town in the Pillsbury Lake District. Mrs. Jones was asked to mark up a map of the Town owned properties and the abutting lots as to whether they were vacant or occupied.

The Board discussed the two petition articles received for changes to the Zoning Ordinance relative to recreational vehicles in a campground and the storage of these vehicles, advising that the Planning Board did not support either. Chairman Klumb advised the he did not support the articles the way they were written, but might support it if changes were made i.e. winter storage separate from the sites, etc. Selectman Hashem suggested that if the articles were passed as written, the Planning Board could then rework the wording another year. Selectman Cummings indicated that he felt that the Planning Board did not give the petition articles sufficient consideration at their meeting. Don Koberski commented that campgrounds usually have an opening and closing date, whereby the water and electric is turned on and off, which should take care of any issues or concerns about any full-time use of the “trailers”. Martin Bourque said that that would be assuming that folks are willing to live without services. Selectman Cummings indicated that the petitioners did not want any full-time trailers either.

Selectman Cummings called Attorney Bart Mayer regarding when correspondence is received from him. Chairman Klumb felt that whoever the correspondence was addressed to would have the right to discuss it.

The proposed 2011 Warrant and Budget will be sent to Attorney Mayer and to the Department of Revenue. It is due at DRA two weeks prior to the posting of the warrant and budget.

Ellen Cilley inquired as to any response or answer from Town Counsel regarding her request for keeping the tape recordings of the meetings for a period of time. No response has been received to date.

8:12 P.M. Selectman Hashem made a motion to adjourn; seconded by Selectman Cummings and approved.

David E. Klumb, Chairman

George K. Hashem

George C. Cummings

BOS/jj