

Selectmen's Agenda – April 27, 2015

NOTE: **The agenda is subject to change by the Select Board**

****The Board will go into non-public session as circumstances so warrant**;**

Pledge of Allegiance

6:30 pm Department Heads:

A. Administrative Assistant

1. Select Board minutes of 3/12/15 (need Roy to sign when returns as only Roy & Roger there)
2. Select Board minutes of 4/13/15.
3. Select Board non-public minutes of 4/13/15. Possibly vote to unseal these minutes.
4. Select Board work session minutes of 4/20/15.
5. Update signature sheet for the Personnel Policy done on 4/22/15.
6. Check for Deed Waivers from Karen (Kelly & Abbott)
7. Avitar Associates Invoice Cloud – sign for Town Clerk.
8. Review list of properties that will potentially be tax deeded in May. Karen provided list on 4/13/15. Will be updated as any payments are received. Consider any information received relative to this.
9. Building Permit for Matt Foss – Map 7-1-1.
10. Sign Amendment to Personnel Policy made on 4/22/15.
11. Copart Junkyard License expires 4/30/15 – new one prepared dated 5/1/15 to 5/30/15. New application & fee needed prior to 5/30/15 for Board's consideration.
12. AA Search Committee possibly – vote to accept 4/20/15 minutes.
13. Sick leave slip from 3/31/15.

B. Financial Administrator

1. Two Timber Tax Bills – Doris Beck & Robert Pettingill

C. Police Department

D. Fire Department

E. Highway Department

1. PO #11 to TST Hydraulics, Inc. for 1 permco pump repairs in the amount of \$497. Need to vote funds to come from Highway Expendable Trust Fund #780193413.

F. Treasurer

G. Any other Department Head(s) in attendance

7:00 pm Tim Riel – Maintenance of Class VI portion of Pond Hill (491-2685)

7:10 pm Sue Rauth or Sue Roman – Planning Board (Copart re: contract for Environmental Services)

7:20 pm Tara Gunnigle – Selectmen letter

OLD BUSINESS:

1. Efficiency Statement – e-mailed to Board members for review on 3/31/15.
2. Continue appointments of Committee or Board Officials.
3. Post 5/4/15 work session with Copart as stated at the 4/7/15 work session.
4. Citizen's letter of concern given to Health Officer Nick VanLoan for possible action.

NEW BUSINESS:

1. Franklin VNA advised that both Sue Barnes & Robin Lampron have resigned and the resignation will formally be accepted on 4/22/15; no replacements at this time. I suggested that we put something in the May Grapevine for volunteers – commitment is for monthly meetings and member would hopefully join a sub-committee.
2. The school would like permission to use the soccer field one day a week at recess time.
3. Discuss information received relative to insurance.

Public Comments: