

Selectmen's Agenda – July 21, 2014

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

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

Department Heads:

- A. Administrative Assistant
 - 1. Select Board minutes from 7/7/14.
 - 2. Select Board minutes from 7/14/14 mandatory pre-bid meeting.
 - 3. Permit for Travel Trailer for John Pazzani – Map 4-38.
 - 4. Sign Committee Appointment sheets (2)
 - 5. Pursuant to RAS 31:95-e vote to accept from Knoxland Equipment for the Public Safety Building a Husqvarna Commercial push mower model W21 serial #968999286 valued at \$600.
- B. Financial Administrator
 - 1. June Bank Reconciliations
- C. Police Department
 - 1. PO #23 for PD to 1-2-3 Lock – Key & Security for 1 IEI Hubmax 3 access control (door locks) in the amount of \$4,015.35. (Need to vote to w/draw amount from PSB Capital Reserve #780193439)
- D. Fire Department
- E. Highway Department
- F. Treasurer
- G. Any other Department Head(s) in attendance

7:00 pm Sealed bids for Town Hall Painting to be opened.

7:05 pm Andrew Hosmer District Senator – discuss previous legislative session (contact: Kyle Middleton 603 998 6733) rescheduled from 7/7/14.

7:15 pm Terri Paige – Regional Transportation Coordinator (225-3295 ext. 1201) rescheduled from 7/7/14. Information e-mailed to Board 4/23/14.

7:30 pm Ron Finlayson – tax assessment.

7:35 pm Bob Pearson – Town's policy dealing with anonymous letters.

OLD BUSINESS:

- 1. Contract for engineered drawings and Bid specs from Frank Anzalone – no information received to date.
- 2. Continue ideas re: posting no through trucking and/or weight limit on Gerrish and Bashan Hollow Roads.
- 3. Road Agent requested Board to view Windsor Terrace – set a date; review Clothespin Bridge for possible budget item in 2014 for re-decking; and ditching issues near 65 Clothespin Bridge Road.
- 4. Confirm with Historical Society to hold Select Board meeting on August 18th at the Historical Society.
- 5. Jere Buckley requested summary of changes to the manual made by the assessors; received.
- 6. Mr. Bean – recommended removal of dead pine tree from Park area.
- 7. Voting change to 8 am to 7 pm.
- 8. Letter delivered to 33 Centennial Drive re: septic. E-mail from DES – Dick deSeve forwarded to Board.
- 9. Continuation of discussion re: Lake Road property.

Public Comments:

NEW BUSINESS:

- 1. Planning Board members would like the Board's permission to have a discussion with Town Counsel re: Copart's Site Plan Review.
- 2. Written Job Descriptions – Administrative Assistant.
- 3. Discuss furnace in office area that is no longer usable.

Public Comments: