MINUTES SELECTMEN'S MEETING - january 23, 1989

PRESENT: Warren Neal; R. Othuse; T.Carper

Liquor license posted January 11 & 18th for Egan Enterprises, d/b/a Stone Ridge Rest. granted. VOTE 3-0

Liquor license posted January 11 & 18th for Enterprise Rest. granted. VOTE 3-0

Rope for Polls: \$260 quoted by Loring, Short & Harmon. MOTION MADE AND SECONDED THAT CHARLENE CONTACT L.S.&H.AND PURCHASE ROPES. VOTE 3-0

Typewriter: The present office typewriter has gone the way of all typewriters. Tom says the Computer should be used for other things than what it is nowused for. A Word Processing Disc would have to be purchased. MOTION MADE AND SECONDED THAT A TYPERWRITER BE PURCHASED THAT WOULD ACT AS A PRINTER, MONEY TO BE TAKEN FROM TOWN OFFICERS EXPENSE ACCOUNT. VOTE 3-0.

Richard Steeves re deeds for Fire Hall and Sanborn, will be in the mail.

\$cott Campbell taxes - will meet 1-30-89 at 7 p.m.

Budget Committee meeting this Wednesday. T. Sturgeon, W. Pease, S. Perry and C. McCulloch MOTION MADE AND SECONDED TO APPOINT CAMERON MCCULLOCH AS CHAIRMAN OF THE BUDGET COMMITTE. VOTE 3-0

Comprehensive Plan: M. McCulloch would like to be Chairperson.
MOTION MADE AND SECONDED THAT M. MCCULLOCH BE CONTACT PERSON FOR
COMPREHENSIVE PLAN.

VOTE 3-0

Tom feels Comp. Plan is a responsibility of the Selectmen
so Marilyn as contact person of Steering Committee is fine.

B. Conover and Stanley Cohen here re Killdeer Acres. Morse's not given proper notice. Certified Mail returned. B. Conover called her and explained the situation to her (Mrs. Morse) Warren acted as spokeman for the Selectmen. There were several additions and subtractions to the Consent Agreement tobe signed by all three selectmen and Stephen DiBiaso and Stanley Cohn. A fine of \$500 was imposed on the Killdeer Acres owners and lowered to \$250 after their lawyer stated this was high.

Town of Cornish has requested that Tomb Hill Road be taken over by the State. This was denied because the Town did not meet the 5 Critier.

Sanborn has been doing better, complaint from Old High Road by Mrs. Davis' house. Bobby Sturgeon notified. Mr. Hunter called Ronnie that his road had not been plowed or sanded.

Shermwood Libby wants to meet 2/6/89 re Sawyers Mountain.

MOTION MADE AND SECONDED TO GO INTO EXECUTIVE SESSION VOTE 3-0

OUT OF EXECUTIVE SESSION.

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Respectfully submitted,

Juan R. Betteneuert. Secretary.