

Selectmen's Meeting February 1, 2006

Vinal Pendexter, John Palmer and Peggi Aspinall were present. The minutes from last meeting and the accounts payable and payroll warrants were reviewed and approved.

An invoice sent to the town by Heli Modified for the liquid calcium was over the amount approved at a prior meeting. Motion to appropriate the additional \$78.00. Seconded and approved.

Request for use of Pike Hall by the Latin Club for a talent show was discussed. Motion to allow the Latin Club use of Pike Hall on April 12th and 13th. Seconded and approved.

Selectmen discussed finalizing details for awarding the Boston Post Cane to Ethel Osgood. John Palmer will talk with Jackie to get a list of family members and set up a meeting to present the award. Diane Harrington will order the plaque. A motion was made to honor Ethel Osgood the Boston Post Cane. Seconded and approved.

The Selectmen would like to Diane to advertise a request for proposals to do a thorough cleaning of Pike Hall by an independent contractor. Diane expressed a need for new vacuum cleaner for use at the hall. Peggi volunteered to investigate vacuums on line and Vinal said he'd check at the hardware store. Motion made to put an ad in Shopping Guide requesting proposals for a one time general cleaning of Pike Memorial Hall. Responses need to be received at the town office by February 28th. Seconded and approved.

The Annual Report will be dedicated to Kermit Elliott this year with John Palmer to write the dedication. Vinal will get a photograph of the new fire station to include in the Annual Report.

Diane Harrington informed the selectmen that an article needs to be approved at a town meeting to authorize the Town to establish and disburse monies from a new account for Pike Memorial Hall renovations to be in compliance with the Americans With Disabilities Act.

Diann Perkins speaking on behalf of the Large Scale Water Extraction Committee requested an increase in the amount of money already approved to retain a hydro geologist to review the draft ordinance completed by the committee. Discussion of possible leads for a hydro geologist followed. Motion was made to allocate up to \$500 from Planning Board funds to have a hydro geologist review the draft ordinance. Seconded and approved by all.

Doug Bowen represented Sacopee Community Forum to request use of Pike Hall on Saturday, March 11th for a fundraiser for landmark club in New Orleans damaged by hurricane Katrina. The selectmen inquired whether the Sacopee Community Forum held a non-profit status and was told they do not. Motion made to approve the Sacopee Community Forum's use of Pike Hall provided they pay the rental fee and the heat surcharge that totals \$300 in addition to the \$200 security deposit. Seconded and approved. Mr. Bowen will relay the information to the group and let the Town Office know if they will be using the hall.

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Continued

Motion made to adjourn the meeting. Seconded and approved.


Vinal Pendexter


John Palmer


Margaret Aspinall