

Selectmen's Meeting June 23, 2010

Vinal Pendexter, Peggi Aspinall and Nancy Perkins were present for special selectmen meeting.

Chris Calnan gave selectmen a letter explaining his use of the fire station. (Attached)

Nancy doesn't have a problem with it as an organizational meeting once a month. She does not approve of a religious service being held. Due to a prior incident, selectmen ruled not to allow "religious services" in any town buildings. Peggi stated she doesn't have a problem with it, nor did Vinal. Motion made to allow the group to meet this coming Sunday, June 26. Selectmen will research the past meeting minutes for the specifics of the ruling. Seconded and approved.

Selectmen discussed the Property & Casualty Insurance bids. Peggi stated she called Scott Lovejoy with two questions regarding the Public Officials Insurance bid coverage. 1. Defense Expense for Injunctive Relief - \$5,000 with \$5,000 deductible under Public Officials & Management Liability. Lovejoy indicated the bid is zero coverage as stated. The policy is in case an employee sues the Town to get their job back. He said a change could be made to the amount of coverage and/or the deductible but it would mean a different premium bid. Peggi took no action. 2. The Grandstand and Judges Stand addresses are incorrectly stated as 34 and 36 Maple Street instead of Fairgrounds, and then another place before that, they had 34 Maple Street under the Earthquake/Flood coverage on the Statement of Values spreadsheet. Scott explained Location# and Building # relationship on the spreadsheet.

Vinal asked Peggi if she was satisfied with Scott's responses. She was.

Nancy extended the discussion of Defense Expense for Injunctive Relief. (P.21 of bid). Scott is right on that. If someone sues you because we fired him or her we'd have to hire and pay an attorney. If we won, then you'd go after them to subrogate for the attorney fees. If we were wrong, probably no insurance company is going to cover that part.

Nancy stated that Scott Lovejoy has too many types of policies going. He's a one-man show and he doesn't understand it all. He's spread out over all kinds of insurances; for individuals, for cars, and he's not focused in municipalities. MMA only services municipalities so they are focused and equipped to know and handle municipal issues. "

Vinal looked the bid comparisons over and felt he had a pretty good understanding of what this is about and the coverages. He found the insurance industry to be difficult to understand.

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Vinal called for a vote. Then asked if the two of them wanted to say anything. Peggi sought confirmation that Vinal was comfortable with all the coverages. He indicated he was then clarified his answer by saying he was comfortable with an answer for what Nancy was looking for on that.

Peggi asked Nancy if she had gotten all her questions answered. Nancy indicated she had and that Lovejoy's got to make changes. Nancy went on to say that if the town does go with Lovejoy one of the two selectmen has to sit down and make sure everybody is Bonded, need to make sure addresses are changed, go through the schedules bit by bit to make sure the fire equipment is checked against current inventory lists, all town buildings are included, and the towers are listed the way they are suppose to be. There has to be a full understanding of our coverage. The town must have, in writing, exactly what Glatfelter expects from the non-profits and for profits using the town properties, that's a biggie. Peggi made sure Vinal knew Glatfelter also requires Certificates of Insurance with the town listed as hold harmless.

Vinal asked for a vote. Peggi made a motion that we (selectmen) take Lovejoy's proposal. Vinal seconded. Nancy indicated she was voting against the motion. Vinal asked for those in favor: (2) Vinal and Peggi, and those opposed: (1) Nancy.

Thomas Magno is requesting to be an alternate on the Planning Board. Nancy made a motion to accept Tom Magno as an alternate on the Planning Board. Seconded and approved.

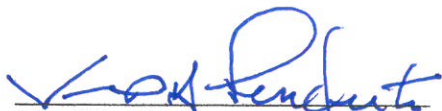
MMA Legal Service (Mr. Flewelling) responded to the Cornish Inn's use of the lawn area with alcohol privileges. The only recourse town has, if town chooses not to approve the use, would be through the Liquor Commission. If the Liquor Commission rules in favor of the Cornish Inn it's done. Vinal indicated that's what he'd do, call the Liquor Commission and get them involved in this. He'll try to get a contact at the Liquor Commission so background information can be faxed and get their take on it. Nancy reminded them that the issue is still in the hands of the Planning Board. All agreed to pursue the Liquor Commission for an answer so it will be available when the Planning Board makes a ruling.

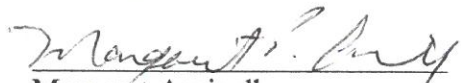
An email from Kaye Blake indicated she will not be able to attend the Time Warner meeting as our member of the 5 Towns Cable Committee, but would like to still be involved. Selectmen will have to appoint someone in her place. The next meeting involving TV2 will be June 28th.

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Motion made to adjourn. Seconded and approved.


Vinal Pendexter


Margaret Aspinall


Nancy Perkins