

Selectmen's Meeting July 26, 2009

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

Selectmen interviewed three applicants for the secretarial position of the Planning Board. Motion made to hire Lynn Harding as secretary and appoint her to the Planning Board as an alternate. Seconded and approved.

Minutes and warrants reviewed and signed.

Motion made to accept the Fairgrounds Advisory Board's proposal (to demolish and burn the old barn) without deviation from the plan. Seconded. Vote was Vinal and Nancy for and Peggi abstained.

Selectmen cast their vote for a Vice President of the MMA Committee and mailed ballot.

Selectmen discussed the MSAD#55 Budget surplus and a plan of action for the beginning of the new school year with Peggi.

Motion made to have Dennis Lowd mow the entrance to the Industrial Park one more time. Seconded and approved.

The roof project for Pike Hall has not progressed. Vinal and Nancy need to write a RFP for the labor. They agreed to meet on 8/3 after the Planning Board meeting.

No movement on the sale of the Riverside Cemetery land to the Town.

The date for the ADA Public Hearing has been changed to Monday, August 10th.

Vinal asked Peggi to set a time and day to complete the remaining data processing for real estate changes so tax bills can be prepared. They agreed to meet at 5:30 pm on Tuesday, August 4th.

The 5 Year Planning Committee for MSAD#55 has split into subcommittees. Peggi is investigating the Cornish Elementary building to identify/determine maintenance and repair work needed.

Nancy expressed her concerns of allowing use of the main level of Pike Hall for the Middle School Book Sale sponsored by Jill Dehmer and Peggy McKenzie. Motion made to ask Jill Dehmer to hold the sale in the basement only. Seconded and approved. Nancy will talk to Jill about the change.

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Nancy asked if the selectmen would like her to survey the oil dealers for their heating oil prices. All agreed it should be done.

Susan Caston, Underwriter for MMA has requested the Town have leases for the Old Fire Barn and the Oddfellows Hall as well as getting a copy of the lease between the Fairground Advisory Board and their renter. A draft lease for the Town properties was presented to MMA but they would not provide legal advice. Nancy procured a lease agreement from a neighboring town on-line and asked the selectmen for their input.

Salt Damage Coverage against a "potential" claim from a property owner is being offered by MMA. Nancy surveyed the surrounding towns and found no one opting for the coverage. Selectmen declined as well.

The report from the MMA Risk Management people will be reviewed at the next Selectmen's meeting to coordinate implementation.

Nancy offered to draft letters to offenders parking on Bridge Street sidewalk as a first step.

Selectmen agreed to ask Mike Edgecomb of Time Warner to begin negotiations of current contract issues at their August 26th meeting.

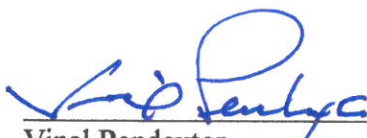
DOT's Community Services Division sent notification that the URIP budget will be decreased by \$3,000,000. The funds that are available to towns cannot be disbursed until the certification paperwork is completed and returned. Diane will work with Jean Pendexter to complete the paperwork.

Nancy feels the need to revisit the recycling area and would like the selectmen to give thought and consideration to moving the recycling to the town property on Sokokis Trail and bring thoughts to the next meeting. Vinal asked if she had given up the idea of moving the area to behind Call's Shopping Center? She has not, but the sale of the Riverside Cemetery land to the Town has not taken place nor is there a date set to close on it.

Diane Harrington made the selectmen aware that the Heli Modified, Inc. lease will expire at the end of the year.

Motion made to adjourn. Seconded and approved.

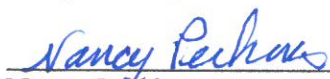
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Vinal Pendexter



Margaret Aspinall



Nancy Perkins