## Selectmen's Meeting August 3, 2005

Vinal Pendexter, Peggi Aspinall and John Palmer were present for the meeting. Vinal presented the title insurance certificate for the new fire station to be filed. An executed lease agreement for the Tower has been received. Vinal requested that a copy of the executed agreement to be given to Sam Gilpatrick.

Vinal updated the Selectmen on progress to date regarding ADA Compliance compliant. the Mediator and Vinal had a discussion on August 1<sup>st</sup>. Mediation action itself will take place in 60 to 90 days; Mediation case is a result of the Department of Justice case and not the Human Rights case but the Mediation will solve both cases.

Philip Sargent has been maintaining a cemetery on their property for some time now. A motion was made to pay Philip Sargent a maximum of \$180.00 for his labor maintaining the cemetery with funds to be taken from the Outlying Cemetery account. Approved by all.

Sam Gilpatrick got a call from Green Mountain Communications who put up a tower for the Town with a WMD grant. They are still waiting for the supplemental dollars they have been owed since March of 05. Sam has the Fire Chief's approval and wants the Selectmen's approval to pay Green Mountain Communications the balance they are due out of the Fire Department funds and then replace it when the check does come in from the WMD grant supplement. The Selectmen made a motion to allow the Fire Department to take \$5308.00 from Fire Department Equipment account and pay Green Mountain Communications. Approved by all.

Carl Roney informed Peggi Aspinall of his lawyer's findings regarding the consent agreement the Selectmen signed to protect Mr. Roney and Mr. Pelletier property on High Road. Mr. Roney's lawyer was not comfortable with the wording covering Mr. Roney's interest. It was agreed that Mr. Roney would present a draft agreement from his lawyer for the Town's lawyer to review and approval.

Motion made to go into Executive Session. Approved by all. Motion made to resume regular meeting.

Motion made to request a meeting with the Planning Board to be scheduled the week of August 22-26 to discuss personnel matters. Seconded and approved by all.

A discussion of how to apply costs of mowing for the various lots in Town resulted in a motion being made to have costs associated with mowing the business park to be applied to the CDBG account and the Harrington lot and Thompson Park lot be put under a "parks maintenance" account. Seconded by all.

Diane presented Quick Claim Deed for the Morse Property and request for payment for F.R. Carroll to be signed by Selectmen.

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A request to rent the old fire station by local artists for a display in the future was presented by Diane Harrington on their behalf. The Selectmen sited several problems with the requested use and declined approval because of issues with A.D.A. compliance.

Peggi notified the Selectmen of a complaint she received from a resident regarding the "lack of interest" reaction received when presenting a complaint to W.L. Sturgeon, Road Commissioner. The concern involves a blocked culvert at Oliver Lane and Moffett Road causing the road to wash out. Additionally, the intersection of Route 160 and Moffett Road has an uneven grade on the South side entrance. The Selectmen requested a letter be written to Bobby Sturgeon requesting his attention of the road issues.

Motion made to adjourn. Seconded.

Vinal Pendexter

John In Bline
John Palmer

Margaret P. And

Margaret Aspinall