

SELECTMEN MEETING

November 30, 2011

Present: Margaret Schillemat, Chair; Warren Hammack & Winston French, Selectmen.

Others Attending: Kathy Schillemat, David Voymas, PB Chair; Tom Rup, Computers; Teri Upton, TC/TC; Kathy Blaudschun, Edith Drinkwater, Richard Pratt Jr., Police Chief; Trisha Jones, Cemetery Board; Chief Lothrop, Fire Chief.

- 1) Margaret called for Executive session with David Voymas, Planning Board Chair at 7:30pm. Session ended at 8:0pm.
- 2) A seconded executive session was opened at 8:30pm with Tom Rup for the computers. Executive Session was adjourned at 9:05pm
- 3) Selectmen wanted the official minutes from the TC/TC Teri Upton for the 2011 town meeting to have for their appointment with Gary Kinyon the town attorney on Friday 12/2/2011.
- 4) Trisha Jones, Trustee of the Trust Funds came to speak with the selectmen about a new member of the Trust Fund. Trisha will come to the selectmen next week if she has anyone to replace the chair of the Trust Funds for the rest of Peter Brnger's term.
- 5) Edie came to speak with the selectmen about posting of the web site calendar. It was decided after some discussion that we would post our own calendar for the rental of the Town Hall.
- 6) The Selectmen will have a work meeting at 4:00pm on Tuesday 12-6-2011.
- 7) Joan will work on a list of the names and addresses of Town people that work or volunteer for the town to become part of the Life Safety Committee.
- 8) John Shea will be asked by the selectmen to look into a loan for the Cheshire County payment due in December 2011.
- 9) Rick Lothrop, Fire Chief is going to replace the AED's in the town. Right now the Chief doesn't feel he needs a new computer.
- 10) All paperwork was read and signed by the selectmen.
- 11) The selectmen's meeting was adjourned at 12:30am by a motion from Margaret and seconded by Warren. Motion carried unanimously.