

SELECTMEN MEETING

NOVEMBER 09, 2011

Present: Margaret Schillemat, Chair; & Warren Hammack, Selectman.

Others Attending: Mike Tarr, Road Agent; John Shea, Treasurer; Richard Pratt, Police Chief; Tom Rup, Computer Specialist; Rick Lothrop, Fire Chief; Kathy Blaudschun & Kathy Schillemat, Old Home Day; Teri Upton, TC/TC & Trisha Jones, Cemetery.

- 1) Osterman Co. will be here to set up the gas tanks tomorrow, 11/10/2011 at 10:00AM. Warren will be here to explain where the tanks should go etc.
- 2) Tom Rup will be here to check on the police computer system. They may need a new one at this time. Tom Rup will also check out passwords and services on the police and the fire department. Police and the Fire Department should be segregated. Tom will get pricing for new equipment thru the government pricing, it should be less money.
- 3) Kathy B. & Kathy S. came to talk about the Old Home Day budget because it has a negative balance due to supplies needed for the Old Home Day expenses. They would also like to up the appropriation for the Old Home Day festivities from \$350. To \$500. per year. The selectmen will consider this.
- 4) Margaret call for an executive Session at 9:10pm, seconded by Warren. Motion carried.
- 5) Trisha Jones came to talk about a check that was late to a Vendor and the selectmen agreed to take care of the matter.
- 6) Joan will be looking for a lock box for the town keys to be kept in order and safe. The box will be mounted to the wall.
- 7) There were a few housekeeping matters that were discussed. Warren called for the meeting to be adjourned at 11:05. Motion seconded and passed.

November 09, 2011

Margaret Schillemat, Chairperson

Winston O. French

Warren Hammack