

SELECTMEN'S MEETING

December 4, 2013

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others Attending: Karen Tolman, Richie Pratt, Tom Buttrick

The meeting was opened by Chair David Upton at 6:00 PM.

Karen Tolman and Richie Pratt came before the Board to report on the Road Study Public Hearing regarding the consideration of a legally enforceable Speed limit of 25 MPH for Lead Mine Road, Apple Hill Road, Old Towne Road, West Shore Road, and Mill Pond Road. The Road Study committee recommends that the Selectmen vote to approve the 25 MPH speed limit.

David made a motion to approve a 25 MPH legally enforceable speed limit for Lead Mine Road, Apple Hill Road, Old Towne Road, West Shore Road, and Mill Pond Road.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

The Board reviewed plans for the Public Hearing of the Town Buildings Committee on Saturday December 7, 2013.

Several items expected for discussion will include structural materials to be used, types of insulation if any is to be used, options for the foundation construction, bid package for the Library project, and the availability of a quote for a maximum, not to exceed, price for the projects by the end of January.

David made a motion to approve the final contract presented by Paul Hemmerich, Architect.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

The Town Hall Rental Contract was reviewed and discussion followed regarding several areas of to be considered for amendment.

Maury made a motion to approve the Contract as presented.

David seconded the motion.

Discussion then continued.

Addressing a concern from the audience, Maury amended his motion to include the following language for

Annual Multi-Reservation rate : ____ (Fee \$75.00)

Item # 3 Not Applicable

All other Resident Terms apply

David seconded the amended motion.

The motion then carried by a vote of 3-0.

Susan reported that the manifest was complete and moved approval as presented for December 4, 2013.

David seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the manifest as presented for November 27, 2013.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to accept the resignation of the Town Buildings Fund Raising Committee

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve a Veteran's Exemption for Eric Sandberg to begin in the 2014 tax year.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the list of Agricultural Commission members as presented from David Voymas.

Regular Members:

David Voymas Chair.....2015

Jacqueline Roland Sec.....2014

Judi Lang.....2016

Barbara Fraser.....2015

Val Van Meier.....2016 (switched position with Owen Iselin)

Alternate Members:

John Bunce.....2014

Owen Iselin.....2014

Michael Iselin.....2015

Maury seconded the motion.

The motion then carried by a vote of 3-0.

After reading the Town Clerk's minutes of the Special Town Meeting, Maury made a motion to acknowledge and approve the minutes as presented.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David made a motion to approve the minutes of the November 20, 2013 meeting of the Selectmen.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

After a review of the contract for IT services for the Town Offices, David made a motion to approve the contract as presented.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

With nothing further Maury made a motion to adjourn.
David seconded the motion.
The motion then carried by a vote of 3-0.

Meeting adjourned at 8:28 PM.

December 04, 2013

David Upton, Chair

Maury Collins

Susan Hansel

