

SELECTMEN MEETING

December 13, 2011

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

Others Attending: David Voymas, Mike Tarr, Highway; Rick Lothrop, Fire Chief; Richard Pratt Jr., Police Chief; Teri Upton, TC/TC; E. Notman, S. Hansel; John Shea, Treasurer; David Birchenough, Bert Wingerson, Archivist.

- 1) Selectmen did the agenda review.
- 2) Selectmen read and signed all the paperwork that was necessary.
- 3) A letter from the Town Attorney discussing the new town truck and the payment book was reviewed.
- 4) David Voymas clarified the terminology for the position of PB/ZBA Clerk to be posted in the papers.
- 5) Warren was going to pick up the desk extension for the Assessing Office. He is going to pay for it and bring in a receipt for reimbursement.
- 6) The light for the oil level alert was discussed and agreed to go ahead with installation.
- 7) Margaret told Edie Drinkwater to look into getting classes for the Assistance Program.
- 8) Get the state PA60 forms sent out with the cover letters ASAP to meet the DRA requirements on the MS1.
- 9) Mike Tarr and the selectmen discussed the highway budget by line items. Also the warrant article for the Capital Reserve Fund for 20,000 for this year. Next week Mike will be at the meeting with the Road Equipment Committee at 6:00pm on Tuesday, 12-20-2011.. The Committee consists of the 3 selectmen, Robert Jones, Dennis Dellagrecia, Brian Pratt and Mike Tarr. The selectmen made a request that Mike bring the Town Barn Keys to the office so that the Selectmen would have a copy. Mike also gave the selectmen an estimate on the replacement of the barn doors. Mike needs to get more quotes on the Doors for the highway barn. It was discussed that they needed to get doors at this time and look at a new furnace at a later date.
- 10) It was noted that Rick Lothrop has received a new safety cabinet for storage of dangerous solvents etc. There was a

discussion of the volunteer fire fighters names and addresses. On a personal note all were informed of the death of Rick's father.

- 11) The Municipal Records Committee came before the Selectmen in place of Teri Upton TC/TC who had requested to be on the agenda. Edith Notman read a letter from the group when she was finished Warren made a motion to accept the letter and make it part of the minutes. This motion was seconded by Bud and accepted unanimously. There was a question about Bert W. and Teri U. to have access as needed upstairs. They were informed that their access would be as allowed by the selectmen. The signed letter was presented to the board and the outline notes were offered by the MRB for the record.
- 12) Bud informed the select board that there were approximately 3 town owned properties under conservation easement requiring a PA60.
- 13) There was a discussion to review the warrant with Jeff Ingrams and Rick Monahan and Margaret voiced opposition and felt that it was redundant. The selectmen decided to have Joanne Tramatozzi of the DRA review the warrant.
- 14) The Selectmen went into executive session at 9:10pm.
- 15) The meeting adjourned at 10:45pm.

December 13, 2011

Margaret Schillemat, Chairperson

Winston O. French

Warren Hammack