

SELECTMEN MEETING

September 21, 2011

Present: Michael Blaudschun, Chair; Margaret Schillemat & Warren Hammack, Selectmen.

Others Attending: John Shea, Treasurer; Patricia Meneses, Accountant; Linda Cates & Laurie Smith' Library; Rick Lothrop, Fire Chief & Richard Pratt, Police Chief.

All paperwork was read and signed as needed. Discussions on issues of the revaluation process and how things were moving along were approved the that has been done so far. Things seem to be coming to the finale stages.

- 1) John Shea spoke of the \$50,000 that has been transferred from the Road Equipment Capital Reserve Fund for the purchase of the new highway truck. John also brought up the subject to have other signatures on the larger checks such as the school checks . Warren made the motion to have one selectman sign the checks with the Treasurer. Mike seconded the motion and it was passed.
- 2) Linda Cates and Laurie Smith from the Library came to discuss with John Shea, Treasurer; the balance that is kept in their checking account. The balance is larger because it gets more interest in the checking account than it would receive in a savings account. Mr. Shea will check to see if there is a better and more profitable investment that can be made with the library funds. Linda informed the select board that Susan Meehan resigned and would the Selectmen appoint Tom Tolman to do the balance of Susan's position. The Selectmen made the motion to do the appointment of Mr. Tolman to cover Susan's position and the motion passed unanimously.
- 3) The Building Committee is recommending that their committee be authorized to continue working with Jeff Ingrams from now until December to have an architectural assessment on the Old Brick Schoolhouse and Town Hall buildings. The Committee would like to work on plans and have some much needed information for the Town Meeting for all the residents to look at and inform them of what is being done. They are looking at several ways to go about the changes to the buildings and the time line for all of the work to take place, the costs of the buildings etc. There is a lot of work to be done.
- 4) Mike made a motion to adjourn the meeting at 9:30pm. Seconded by Margaret. Motion carried unanimously.

Michael Blaudschun, Chairperson

Margaret Schillemat

Warren Hammack

