

## SELECT BOARD MEETING MINUTES JANUARY 4, 2012

Present: Melinda Gervais, Gerald Goupee, James Webb, William Hawkins, Marty Frizzell, Ray Fontaine, and Teresa Potwin.

Chairperson, Melinda Gervais called the meeting to order at 9:00 AM.

Previous minutes: It was moved by Gerald Goupee to approve the minutes of the December 20, 2011 regularly scheduled meeting and the minutes of the special select board meeting minutes held on December 29, 2011. Seconded by James Webb, all in favor, so carried.

Public comment: Marty Frizzell updated the board on the Dale Street pumping station project. Marty informed the board that the state approved the engineers to start the project whenever the town is ready. Marty also informed the board that their approval would be needed in order to get this on the warning for town meeting for Australian ballot.

Bill Hawkins informed the board that it would cost about an extra \$300.00 more per mowing, if the town were to take over the Catholic Cemetery.

Ray Fontaine informed the board that he was approached the other day about the sidewalks further down on Railroad Street closer to the school not being plowed well enough. Gerald Goupee will remind the road crew foreman again that it is their job to wing this back.

Building and maintenance: Ames electric will do the repairs to the depot alarm system.

Doug Hodge will finish removing the siding from the front of the town hall building on Saturday, January 7, 2012, when the bank and library are closed.

Gerald Goupee mentioned that a gentleman who lives in town that has some community service hours and was wondering if the town had anything available approached him. It was approved by the board to have Ray Fontaine contact this gentleman when he had work for him to do.

Ray Fontaine mentioned to the board that on Friday, January 06, 2012 at 9:30 AM that he has a meeting at the Meadow Street facility with a representative from Fred's Plumbing and Heating to check the

gauges and go over any questions that Ray might have. Fred's will deliver 500 gallons of propane to the building. Ray will contact Brett Hedges to see if he is the one that mows the lawn and plows and let him know that the town will be taking care of this now.

Roads: Gerald Goupee informed the board that he has a contact number for the power company to have them cut the trees by Dexter's that are leaning on the power lines. Gerald Goupee will contact this person.

Ray has received the new sander for the tractor.

Personnel: There has been no update from Jeff Noyes yet on the credit card for the police department.

The HRA checks and notices will be given to the employees on Friday, January 06, 2012 with their payroll checks.

Administrative report: Tabled.

Century Communications: The town has received no response from Vince Illuzzi yet.

St. James Cemetery: Melinda Gervais left a message with the bishop's office and will follow up on this. William Hawkins informed the board that there are enough funds to run the cemetery for about another 10 years. The board is considering putting a line item in the budget for cemetery care, so funds will continue to be available.

Mountain Street Extension Case: The town will continue working on adopting an ordinance.

Meadow Street facility: The town is now in possession of the building. Items were discussed under building and maintenance.

Budget report: The board will continue to work on the budget. Joel brought it to the boards attention that if the town wants any town property surveyed a line item will need to be added to the budget.

Other business: Joel and Melinda will contact each other to set up a time to work on the website.

Meeting adjourned at 10:07 AM.