SELECTMANS MEETING MINUTES FEBRUARY 21, 2012

Present: Melinda Gervais-Lamoureux, Gerald Goupee, James Webb, Roland Barney, William Hawkins, Nancy Doyon, Jocelyn Moulton, Raymond Fontaine, Teresa Potwin, and Ralph Wilkins.

Chairperson, Melinda Gervais-Lamoureux called the meeting to order at 6:00 PM.

Previous minutes: The board reviewed the minutes of the February 7, 2012 and the special liquor control board meeting minutes held on February 10, 2012. Gerald Goupee motions to accept the minutes as printed; James Webb seconds the motion, all in favor, so carried.

Public comment: Nancy Doyon and Jocelyne Moulton approached the board to ask permission to use the gym on March 11, 2012 to hand out the awards for the children's annual fishing tournament. The board granted Nancy and Jocelyne permission with the understanding that they clean up the hall when finished.

Roland Barney and Ralph Wilkins from the water and sewer board requested authorization from the select board to purchase the Roger's land located on Meadow Street for a price of \$8,500.00; with funds coming from the water and sewer budget. The town has this land assessed at \$15,000.00. Gerald Goupee motions to let the water and sewer department purchase the land for \$8,500.00, James Webb seconds the motion, all in favor, so carried.

Building and maintenance: Melinda spoke with Joel about the party that was interested in purchasing the Miller building. Because this property is located in an industrial, the party has informed Joel that they are no longer interested, because there would be too much truck traffic. The board discussed some of the options on what to do with the building and will continue discussion further, with the possibility of mentioning this at town meeting for the legal voters suggestions and opinions on this subject.

Ray and Billy had mentioned to the board that the indoor soccer players were kicking the ball and bouncing it off their heads high enough to dent the new baffles. The board suggested talking to them

and giving them a verbal warning to be more careful, or they would not be allowed to use the gym anymore.

Ray notified the board that Ames Electric got into the fire panel to the footbridge to finish wiring for there system.

Bill Hawkins mentioned to the board that the landing at the top of the footbridge was all ice due to the fact that there is no drainage system. The board will look into this more for a remedy to the situation.

Roads: Nothing to report at this time.

Personnel: Nothing to report at this time.

Administrative Report: Although Joel was not present; he did list the projects he had been working on (website research, listers, town report, Dale Ave. project, town hall, etc.), and he will continue to work on these projects.

Set date for re-organizational meeting: The board set, Wednesday, March 7, 2012 at 6:00 PM for their re-organizational meeting.

Pay orders: The board signed the road pay order of \$5,411.57 and the general pay order of \$30,940.45.

Other business: The board will have Joel order two chairs for the select board room at this time, and maybe more at a later date.

Meeting adjourned at 6:40 PM.