

Minutes of Board of Selectmen Meeting

6:30pm Wednesday Feb 6, 2013 in Town Hall
(Agenda created Feb 1, 2013)

Board members/Staff Present at meeting:

X Selectman Bruce Wyman X Selectman Bonnie DuBien X Selectman Bruce Hanson
X Selectman Craig Watt X Selectman Richard Peat X Town Manager Gary Lamb
____ Town Clerk Roxanne Lizotte

Others: Sean Bolen, John Simko, Gene Murray Sr., Jamie Brown, Beth Lorigan, Martha Herrick, Jim Abele, Kevin Springer

1. Minutes of Jan 16, 2012 Motion by Bruce Hanson to approve minutes as presented. Motion seconded by Bruce Wyman and approved on 5-0 vote

2. Additions or Deletions to the Agenda - it was informally decided to approve adding an agenda item on whether to approve and sign a deed conveying a portion of discontinued Short Street to Roy and Mary Verga.

3. Public Comment period -

- Janet Chasse inquired on the status of our FY 11/12 annual report
- Martha Herrick read prepared comments on how she is disappointed that the town does not recognize Martin Luther King Day as a town holiday...and that trash is picked up that day.

4. Old Business -

- Update on bid for mapping services - bid specs sent to 17 firms and bids are due in by 4pm Feb 28
- Update on annual report. Photos of community events still needed
- Audit update – new documents requested by auditor have been obtained by Lamb and sent to auditor...those being letter from town attorney re: any pending lawsuits, engineer's letter about landfill, management discussion and analysis section.

5. New Business Discussion only - Fire Chief John Simko gave an update on recent FD activities...as well as a good presentation on the van fundraising efforts the department is pursuing...the specs the department desires for a replacement van...and EMT training

- **Motion made by Craig Watt to support the van replacement effort as described by John. Motion seconded by Bruce Hanson and approved on 5-0 vote.**

6. New Business Discussion with possible Action - further review of trash hauling bid contract. Lamb handed out the latest contract document...that the Board or any bidders had not seen until tonight. It was decided to table this item until the Board had a chance to read the document. The issue will be revisited at the next selectmens meeting. Mike Theriault will also be invited to the next meeting to discuss his offer to accept our recycled glass and use it as fill on his property for a fee.

7. New Business Discussion with possible Action - open bids and vote whether to sell our old fourth truck

- Jack Whittier's bid was the only one. He bid \$1500 for truck alone...and \$3500 for truck, plow and wing
- Selectmen wanted to think on this and will revisit at the next meeting.
- Bruce Hanson said it would be nice to get more for this equipment. Bruce Wyman said sell all three pieces, put the money in the truck account and carry it forward so it can be accessed if another plow or wing purchase is necessary in future years. This is better in his mind than letting the equipment sit around for years at our garage and rust.
- Gene Murray Sr. asked if the truck was fully depreciated. Lamb thought so but will check with auditor and report back.

- **Motion by Bruce Hanson to table any sale decision until next meeting. Motion seconded by Richard and approved on 5-0 vote.**
8. **New Business Discussion only** - discussion of changes to make in first two Articles of Personnel Policy
- The text was reviewed and Lamb offered suggested changes or items to consider changing
 - The Board will wait to vote on changes until the entire document has been discussed.
9. **New Business Discussion with Action** - whether to approve the two day caterer's liquor license for Int'l Seaplane Fly-In Sept 6 and 7, 2013
- **Motion was made by Bruce Hanson to approve this license. Motion seconded by Craig and motion passed on 5-0 vote.**
10. **New Business Discussion with Action** - vote whether to approve of sale of John Diskes airport hangar to Charles Benevento as per lease. **Motion was made by Richard to approve this sale. Motion seconded by Bruce Hanson and approved on 5-0 vote.**
11. **Town Manager's report**
- By informal consensus, the Board saw no need to take a formal vote on the USCC snowmobile race usage of junction wharf the same as last year. The Board appreciates the documents submitted describing the race layout.
 - Lamb reported an optical scanner vote counter machine is still available from the Secretary of State at no charge...see letter from Sec. of States office in Bd Sel packets.
 - Town hall #2 oil consumption in 2011 was 979 gallons vs. 2012 consumption of 790 gallons
 - Fire station #2 oil consumption in 2011 was 2210 gallons and 1963 gallons in 2012. We will check consumption again in April.
 - Lamb asked what the Board would like to set for budget workshop meeting dates and times? It was decided to move the Feb 20 regular Bd Sel meeting to Feb 19...and move the March 6th regular Bd Sel meeting to March 5th to make room for selectmen to attend school security video presentations. Budget workshops with Budget Committee will be on alternate Tuesdays through March...on Feb 12, 26 and March 12 and 26...all in town hall at 6pm.
 - Lamb praised fire department members and many others for help getting cold elderly folks to town hall and fire station during the Feb 1 power outage. Many thanks also to Diane Bartley for making soup for folks in need.
 - Lamb reported the recent Airport Advisory Committee meeting had low attendance but a good discussion of parallel taxiway vs. runway extension priority and vehicles on the runway solutions. The Airport Master Plan is being updated during calendar year 2013.
12. **What's on your mind?** - An opportunity for Selectmen to share questions, concerns and ideas
- Bonnie stated she attended the recent Airport Advisory Committee meeting, and she spoke about hearing pilots state it would be nice if the fuel price and availability information was available 24/7 somewhere. She asked for a motion for the Board to ask Max to do this.
 - Motion was made by Craig to ask Max to post fuel pricing and availability information either on his office answering machine or appropriate website readily accessible to the public. Motion was seconded by Bruce Wyman and approved on 5-0 vote. Lamb was tasked with conveying this request by email to Max.
13. **Added agenda item** - **vote whether to approve and sign deed prepared by Elton Burky for Roy and Mary Verga for conveyance of a portion of the discontinued Short Street from the town to the Verga's. This conveyance was approved at a previous town meeting referenced in the deed.**
- **Motion by Bruce Hanson to approve and sign the deed. Motion seconded by Richard and approved on 5-0 vote. The board then signed the deed.**
14. **Adjourn** - meeting adjourned at 8:19pm
Respectfully submitted, Gary Lamb, Town Manager.

