

Board of Selectmen Meeting
Minutes

Date: November 20, 2012

Time: 7:10 p.m.

Members present: Peter McMurray and Dan Meunier. Mike McCallum did not show.

Unable to vote to approve minutes of November 15, 2012 (Mike McCallum not present) and only Peter and Mike were at the 11/15/12 meeting. Passed over item and will be on next agenda.

- 2) Warrant #W19P approve and sign Payroll Warrant in the amount of \$48,899.04, subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Large portion of this money is Chapter 90

- 3) Warrant #W20B approve and sign Vendor Warrant in the amount of \$285,557.70, subject to further review.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Request to form a 250th Celebration Committee (Lillian Whitney):

LW Feels at least 3 years is needed to get started and says State Law states towns can start 5 years ahead of celebration. States there are people who have already expressed interest in being on the committee. States she has money raised and in a special account and once the committee is formed money will be moved to Celebration Account set-up by the Town. Congregational Church is interested in being involved.

- 4) Motion to form a 250th Start-up Celebration Committee and appoint the following members: Lillian Whitney, Ken Hanson, Tom Sanford and Valerie Maurer.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Cable Advisory Board Update: (John Pankowsky)

Public Hearing must be held.

Hearing will be so members of the public can attend and attest as to whether Comcast is in compliance with their contract and voice complaints about quality of services provided.

A business plan will be developed for community access.

Comcast representatives will be present.

Tom Sanford states he would like to see better communication within the town thru public access.

A suggestion was made to send notification of the hearing home with the Ashby Elementary School children as an effective way of getting the information on hearing out to citizens town. Public Hearing will be held on February 6, 2013 at 7:30 p.m. in Selectmen's office.

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- 5) Motion to hold a public hearing on Comcast Cable Renewal on February 6, 2013 at 7:30 p.m. in the Selectmen's Office at Town Hall.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Any other business not reasonably anticipated by the Chairman:

Tom Sanford announced a Christmas Party for all children in town up to age 9 will be sponsored and held at the Legion Hall on December 16, 2012 at 2:00 p.m. Santa and a juggler will be there. Everyone is asked to bring an unwrapped gift for Toys for Tots.

Any other business not reasonably anticipated by the Chairman:

- 6) Motion to approve and sign 3 letters to DPU.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Executive Session will be held on December 19, 2012 for a Pre-Negotiation meeting with the dispatchers (re: union contract).

Assistant to the Board of Selectmen's Report.

Read by Peter McMurray

Town received a \$500.00 grant for the transfer station. The Board thanked John Pankowsky for his efforts in obtaining this grant.

Public Comments (if any)

None

- 7) Motion to adjourn at 7:43 p.m.

Motion: Dan Meunier Seconded: Peter McMurray Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____