

## Minutes of Selectmen's Meeting – September 2, 2014

Present: Phil Keenan, John Sears, Robert MacLean – Board  
Virginia Gabert – Administrative Assistant  
Charlie Stetson, Pam Shrimpton, Joan and Peter LaFogg (LaFogg & Hathaway),  
Rick Kean, Hussain Hamdan, Chris Tirone

The meeting was called to order at 7:30pm, with Hussain filming.

1. Review and signing of treasury warrants – warrant approved unanimously.
2. Review of prior meeting minutes – minutes from August 26 were reviewed and accepted unanimously.
3. Update authorized signers for accounts – this actually referred to a meeting between the Treasurer and bank representatives earlier in the day. No Selectboard action required.
4. Sign State Standard Contract documents for East Road (FEMA assistance) – The authorized signatory listing needed to be updated. Now all three Selectmen are authorized signatories. Other FEMA contract documents were signed and will be mailed back tomorrow.
5. Award East Rd bid – Bid was awarded to LaFogg & Hathaway. Contract documents were signed and will be forwarded to Donna MacNicol for her approval before signing the Notice to Proceed. Phil and John will come in at noon next Wednesday to sign the Notice to Proceed as well as next week's warrant.
6. Status of Forge Hill Rd bids – Virginia has not heard back from FEMA yet. Phil commented that we should talk with Senator Downing if we have not heard back by the 16<sup>th</sup>.
7. Reminder: meeting with Assessors Tuesday, Sept 16 at noon
  - a. Senator Downing – “Coffee and Conversation” at 2pm on Sept 16
8. Consider whether ready to schedule Special Town Meeting – Rick has not had a chance to negotiate with Tracey Baronas yet for the Accountant position, and Lark will be away until October 4, so a suggestion was made to hold the meeting the following week to allow time to meet with the Finance Committee. Special Town Meeting was scheduled for 7:30pm on Thursday, October 16.
9. New business not anticipated at time of posting
  - a. Virginia presented the MOU for the Solid Waste Management District Hazardous Waste Collection day. It was signed.
  - b. Virginia passed on a quote from Tognarelli heating for a heat pump as a possible replacement heat source. John would like to talk with Lloyd first, before making any improvements that might interfere with Green Communities status. Hussain questioned whether we could use funding from Green Communities for other purposes. He is concerned about the Town investing in something like that when we don't have funds for basic operations. Phil explained that the energy savings would yield more funds within town by reducing expenses.

c. FRCOG sent an inquiry about representation to the Regional Planning Board. Lloyd had said that he was willing to be the representative, and John Sears would be alternate. Also, the Comprehensive Economic Development Strategy Committee is looking for representation. John suggested Amy Klippenstein and/or Paul Lacenski. Phil said that he is willing to serve as well.

There being no further business, the meeting was adjourned at 8:54 pm.

Respectfully submitted,  
Virginia Gabert, Administrative Assistant

Minutes accepted by Board of Selectmen:

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Philip Keenan

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John Sears

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Robert MacLean