

Selectmen/Assessor's Meeting Summary
January 13, 2016

In attendance: Select Board – Wesley Daniel, Duane Vigue, and Berkley Linscott; Town Clerk/Treasurer – Ann Dean; Public: Tom Johnston

Wesley Daniel called the meeting to order at 7:00PM.

Duane Vigue moved to accept the summary from 1/6/16 with a correction to have his name added to the *In attendance* as he was present for last week's meeting, Berkley Linscott seconded, all in favor.

Duane Vigue moved to accept the warrants as written \$3,275.97/payroll and \$9,283.71/vendor, Berkley Linscott seconded, all in favor.

Public Works Report – A report was not given because it was not completed while Wesley Daniel off.

CEO Report – None, Bob was not in attendance.

Town Clerk/Treasurer Report – None.

Wesley Daniel reported that a gentleman was here last week from the Department of Inland Fisheries and Wildlife about the boat launch on Rt. 105 which is hand carry only. The legislature isn't going allow any stock in the waters that are hand carry only. He suggested if we could, to move the rocks on either side of the landing to allow access of a small trailer carrying a 14 foot boat. Wesley was able to give this gentleman all the information he needed and will wait to hear from him to set up an appointment for him to present this to the Selectmen.

Wesley Daniel signed the Firefighter Program Cooperative Agreement to accept a forestry truck. Tom Johnston explained the lend/lease program, through government surplus, in which the truck will be maintained by the town and will receive title after two years.

Tom Johnston explained the Assistance to Fire Fighter Grant Program. They are looking at two grants: one for a thermal imaging camera for \$16,000. under a special grant program because we have not received a grant for a number of years; and a replacement truck for Engine 1. Engine 1 is a 1981 purchased in 1982 which is beyond functional life span. It does not meet anything in current NFBA Standards. We are looking for a total budget of \$325,000.00. Tom would like to put a commitment for \$100,000.00 against the truck and ask the town to allow borrowing up to \$325,000.00. If we get the grant and apply \$100,000.00 to it we may have a better chance of maintaining the payments we have now, for the tanker. Grants close at 5PM on Friday.

Wesley Daniel made a motion to sign appointment papers for Ballot Clerks – Linda Luce, Judith Brann, Mildred Melgard, Carol Sloan, Nancy Barker, Kimberly Mank, Elizabeth Bettcher, Duane Vigue seconded, all in favor.

Questions and Comments

Ann Dean mentioned that Ray Montana came in to give an estimate on the air conditioning suggested insulation in specific areas of the attic. Duane Vigue will take care of this.

Duane Vigue reported that he and Jonathan Daniel finally got in touch with Dan Matchet, HP Fairfield, regarding the new plow truck. The rubbers need to be replaced but they don't think that will fix the problem of the whole plow tripping. They may need new springs or replace the plow.

Wesley Daniel adjourned the meeting at 7:47PM.

Respectfully submitted,

Mary Anderson