

Selectmen's Meeting Minutes

February 1, 1999

Chairman Strong called a regular meeting of the Board of Selectmen to order at 7PM.

PRESENT:

Harold Strong - Chairman
Lois Briere - Selectman
Susan Clay- Selectman - absent due to illness
Burton Reynolds - Town Administrator

SCHEDULED APPOINTMENTS

The 7:30 meeting with the Road Committee was rescheduled to March 22. Both Burton and Dick Moody, Road Committee Chair had to attend a meeting of the Fire Wards at the Fire Station with town counsel Leslie Nixon to decide whether the revised large building fire code would be presented to voters this year and if so whether by official ballot or in a warrant for Town Meeting.

MINUTES

- 1) Minutes of 1/18/99 were approved as written subject to Susan's review.
- 2) Minutes of 1/25/99 were approved subject to Susan's review .

OLD BUSINESS

- 1) Thursday 2/4/99 at 1PM was set aside as the time for the Selectmen to review budgets
- 2) Burton was to see Toni on the approximately 6K the Finance Committee was considering cutting from the summer program Rec budget.
- 3) More thought will be given to a possible letter to the Cemetery Trustees.

NEW BUSINESS

- 1) Potential warrant articles were discussed. The large building code issue had to be resolved by tomorrow. Burton would be in touch with Leslie and Claire. The REPP article may be amended by CIP to be broader in scope. The Board felt it should mention buildings as well as land.
- 2) Planning Board is asking for input from each department on long term capital needs for an update to the "town facilities" section of the Master Plan. Biggest issue for the Selectmen will likely be town office space. Will discuss more next week.
- 3) Duke Winslow was in to request the Board inquire of the Police Chief why he restricts Duke from the towers list and does the Board agree with it. They said they would do so.
- 4) Based on the available dates given, the Board decided to have the annual pre- Town Meeting session with Town Moderator Lee Nyquist at 7:30PM on 2/15/99.

At 10:35 PM Chairman Strong made a motion to adjourn, 2nd by Lois Briere.

Burton Reynolds, Town Administrator