

## Selectmen's Meeting Minutes

February 15, 1999

Chairman Strong called a regular meeting of the Board of Selectmen to order at 7:10 PM

### PRESENT:

Harold Strong – Chairman  
Lois Briere – Selectman  
Susan Clay – Selectman  
Burton Reynolds – Town Administrator

### SCHEDULED APPOINTMENTS

Moderator Lee Nyquist was in to talk about Town Meeting on March 13, 1999.

- a) Selectmen are to indicate who will move and 2<sup>nd</sup> each article on the warrant
- b) Wants to know if a group wants to have a table on Election Day or at Town Meeting
- c) Any electioneering must be 50 ft. from entrance & there must be a clear corridor to the voting place
- d) This is his 7<sup>th</sup> Town Meeting and he is the 7<sup>th</sup> moderator this century
- e) Plans to do his usual overview presentation of rules before Town Meeting starts
- f) Ask petition article sponsors to select someone to move the article & speak to it
- g) Wants to be sure there is daycare – Burton will coordinate with Toni
- h) Read through all the warrant articles
- i) Wants department heads or commission members to state such when they speak
- j) Finance Chair Rothman presented outline of a short budgeting and tax rate presentation which would be informational in nature. Lee approved.
- k) Lee did not see the need for any budget related handouts – CIP comparison graph like what had been in "Bulletin" might be useful

### OLD BUSINESS

- 1) Board decided not to appeal ZBA decision of Klardie property. Want Building Inspector Sarette to write to Mr. Klardie so he is clear where he stands and that he still has to comply with regulations. Assessor George Hildum will also be going out to assess the property and place it on the tax rolls. Board suggested Burton review with new Board after Town Meeting, the idea of writing to the ZBA and addressing issues presented with this case so all can learn from it.
- 2) A letter to the Cemetery Trustees will be sent after Town Meeting. May take some time working out trustee responsibility issues and perhaps that is best undertaken by a new Board.
- 3) A policy for expenditure thresholds was discussed again and some progress made on parameters. Present next meeting for another review.

- 4) Board decided a letter should be sent to Duke Winslow explaining why we have an insurance requirement, why he is not on the Police towing rotation, and what he needs to do to get on it. Also address issues raised by an article he had left off concerning municipal oversight of towing firms.

#### **NEW BUSINESS**

- 1) Quote requests have gone out to five long distance carriers asking for their rates. Our current long distance agreement expires on March 31, 1999. Dan MacDonald is assisting in this effort.

#### **MINUTES**

The minutes of 2/1/99 and 2/8/99 were approved as written. Motion Susan Clay, 2<sup>nd</sup> Lois Briere, all approved.

A motion to adjourn was made at 9:20 by Lois Briere, 2<sup>nd</sup> Susan Clay, all in favor.