**Board of Selectmen**

**Regular Meeting Minutes**

**Thursday May 10, 2012**

**6:30pm Clifford B. Green Memorial Center**

**Present:** Austin Tanner, Bob Kelleher, Drew Dionne and Melissa Bradley; Secretary

**Also Present:** Diane Wimmer and WINY Radio

1. **Call to Order:** Mr. Tanner called the meeting to order at 6:30pm.
2. **Approve Meeting Minutes:** Drew Dionne approved the meeting minutes from 4/26/2012 as presented. Bob Kelleher seconded the motion. Motion passed 3-0.
3. **Public Participation:** None
4. **Discussion/Action Finance Director:** Mr. Dionne suggests beginning with a conversation with the Board of Education so the Selectmen will know if it would be a joint position. Mr. Kelleher suggests going to the next Board of Education meeting. He also feels the letter received from Mr. Deary is not the charge of the minutes from the last Finance Director meeting. Mr. Tanner agrees and will ask to be on the next Board of Education meeting.
5. **Discussion/Action Special Event Permit:** Bob Kelleher made a motion to issue a special event permit to Vegware based upon all conditions are met in the agreement with the fairgrounds and Mr. Tanner’s letter. Drew Dionne seconded the motion. Motion passed 3-0. A new form was created for special permits, Mr. Tanner asks the Selectmen to look it over and will discuss at the next meeting.
6. **Discussion on Pension Fund:** Mr. Tanner would like to begin looking at different pension fund options. Mr. Kelleher suggests asking Hooker and Holcombe to come discuss them. Mr. Tanner will set up a time.
7. **Discussion on Probate Court:** Discussion held on rent options. Mr. Kelleher would like to see the renovation costs recovered before the end of Ms. Schad’s term. Parking would have to be worked out as well.
8. **Discussion on Former Recreation Building:** Two quotes were received for demolition. Mr. Tanner will ask for asbestos examination quotes as well.
9. **Discussion on Memorial Day:** Responses are coming in slow. Don’t have as many veterans participating, Mr. Tanner will call around.
10. **Discussion on 2012-2013 Budget:** Mr. Ives will be calling another Board of Finance meeting because some of the members were not comfortable with the end result. Mr. Barry received quotes for hazardous waste day at $12,000-$15,000, double of what was projected. Mr. Tanner will ask John Filchak for more information. Mr. Dionne questions if we can pair up with another Town and split the cost. A new budget will be submitted for Resource Recovery anyways, because there is an $800 permit fee that was not included.
11. **Set Town Meeting Date:** Drew Dionne made a motion to set a Town Meeting for 2012-2013 Budget and/or any other necessary items for June 6 at the Brooklyn Middle School at 7pm. Bob Kelleher seconded the motion. Motion passed 3-0.
12. **Calls for Service:** No discussion held.
13. **Single Family Dwellings:** No discussion held.
14. **Other Business**
* A resident on Allen Hill road requested the Selectmen ask the State to make Allen Hill road ‘No Thru Trucks’. Mr. Tanner sent a letter and received a response back from the State denying the request. (Complete letter attached) Mr. Dionne suggests asking the Troopers to monitor the road more.
* Mr. Tanner received an email from Lyn stating Wal Mart is unable to donate as much hamburger’s due do the increase in beef prices. There is $2,000 allotted in the budget for fun day, the Selectmen agree Lyn can use $400 of it to buy the beef.
* Diane Wimmer discusses the grant for the Frisbee golf and states a timber harvester needs to clear out the area and Ms. Wimmer would like to be sure this is done before the course in put in. Mr. Tanner is aware and will contact a harvester. Ms. Wimmer also discusses the level A and B Aquifer mapping. Inventory needs to be completed on the level B mapping and the conservation commission would like this moved to Planning and Zoning. Once level A is done, it becomes a zone and it will be enforced by P&Z. This will need to be done by an ordinance.
* Bob Kelleher made a motion to approve the bills as presented. Drew Dionne seconded the motion. Motion passed 3-0.
1. **Executive Session:** Drew Dionne made a motion to go into executive session at 7:25pm to discuss labor negotiations. Bob Kelleher seconded the motion. Motion passed 3-0. Bob Kelleher made a motion to end executive session at 7:35. Drew Dionne seconded the motion. Motion passed 3-0.
2. **Adjourn:** Drew Dionne made a motion to adjourn the meeting at 7:35pm. Bob Kelleher seconded the motion. Motion passed 3-0.

Respectfully Submitted;

Melissa J. Bradley

Secretary