**Board of Selectmen**

**Regular Meeting Minutes**

**Thursday May 31, 2012**

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

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

**Also Present:** Gene Michael Deary and WINY

1. **Call to Order:** Mr. Tanner called the meeting to order at 6:30pm.
2. **Approve Previous Minutes:** Drew Dionne made a motion to approve the meeting minutes from May 1, 2012 as presented. Bob Kelleher seconded the motion. Motion passed 3-0.
3. **Public Participation:** None
4. **Discussion on Events Ordinance:** Mr. Kelleher would like more information on the permit draft regarding liquor distribution. Mr. Dionne suggests adding a line for the liquor permit from that would be required. Mr. Kelleher states the Planning and Zoning Committee will be updating the event procedure; therefore the Selectmen may not want to change to much before then. The Selectmen agree to use the drafted form and change if necessary at a later date.
5. **Discussion on Former Recreation Building:** Mr. Tanner states an asbestos abatement study will be done next week. Bill Skene asked if the fire department could cut holes in the roof for training purposes. Mr. Tanner stated he will look into this.
6. **2012-2012 Budget Discussion:** No discussion held.
7. **Approve Resolutions:** Bob Kelleher made a motion to approve the resolutions as prepared by bond counsel. Drew Dionne seconded the motion. Motion passed 3-0. Drew Dionne made a motion to approve the warning of the annual town meeting for June 6, 2012. Bob Kelleher seconded the motion. Motion passed 3-0.
8. **Recording Secretary Update:** Mr. Tanner states he will begin interviewing for the recording secretary position for Planning & Zoning and various other boards and commissions.
9. **Probate Update:** A plan is being drafted for construction of the offices to fit the Probate offices in.
10. **Other Business:**
* Bob Kelleher made a motion to accept Al Sandholm’s resignation from Planning and Zoning. Drew Dionne seconded the motion. Mr. Kelleher would like a letter to be sent to Mr. Sandholm for his years of service. Motion passed 3-0. Drew Dionne made a motion to appoint Aaron Kerouack as an alternate member to Planning and Zoning with a term expiring 10/01/2012. Bob Kelleher seconded the motion. Motion passed 3-0.
* Mr. Tanner has asked the Board of Education to put on their agenda for June discussion of the Finance Director.
* Mr. Tanner states there are STEAP funds available. Sidewalks are suggested down 169 towards to the fairgrounds or extending them down route 6 to where Wal Mart will be. Mr. Tanner planned to ask Wal Mart about putting in sidewalks. Mr. Deary asks how the Town is doing with the road study that was done, if the paving is being kept up. Mr. Tanner feels it is being kept up with.
* Gene Michael Deary suggests asking Sherri to print a report that shows project budget totals to avoid projects being over spent.
* Mr. Tanner cannot make the June 14th meeting. Bob Kelleher made a motion to cancel the June 14th Selectmen meeting and only call a special meeting if needed. Drew Dionne seconded the motion. Motion passed 3-0.
1. **Approve Bills:** Drew Dionne made a motion to approve the bills as presented. Bob Kelleher seconded the motion. Mr. Kelleher requested the bills sooner from NECCOG. Motion passed 3-0.
2. **Executive Session:** No executive session held.
3. **Adjourn:** Bob Kelleher made a motion to adjourn the meeting at 7:25pm. Drew Dionne seconded the motion. Motion passed 3-0.

Respectfully Submitted;

Melissa J. Bradley

Secretary