

Board of Selectmen Meeting
Minutes

Date: September 11, 2013

Members Present: Janet Flinkstrom, Mike McCallum and Steve Ingerson

Time: 7:09 p.m.

2) Motion to approve minutes of August 28, 2013 as recorded.

Motion: Mike McCallum Seconded: Steve Ingerson Vote: Unan

JF stated she spoke to Attorney General's Office Legal Rep. and was told we didn't have to put the warrant numbers and amounts on agenda to ok warrants. SI stated he could not get an answer when he called stating they do not rule on this. Lillian Whitney says she felt this is a very generic warrant. MM states he doesn't have a problem either way. SI states there is a complaint filed with the AG's office. MM asked if it was filed by him and he said "NO". MM recalled when Doug Briggs was Town Administrator, he signed and the warrants were not even on the Agenda.

3) Motion made to modify the warrant issue to include the warrant number and the amount on future agenda.

Motion: Steve Ingerson Seconded: Mike McCallum Vote: Unan

4) Motion to approve and sign on warrants as presented subject to further review.

Motion: Mike McCallum Seconded: Janet Flinkstrom Vote: MM/JF - Aye
SI - Abstained
MM - Abstained from W9P Line for Jean Lindquist

Request for Selectmen to Approve the Selection of Weston and Sampson as Engineering Consultant for the water/sewer feasibility study (Alan Pease):

Only one proposal was received and everything seems to be in order. SI asked Alan Pease if there is a reason that only one came back. AP not sure. JF asked Alan Pease: Have we spoken with other towns that have used them? Alan Pease: Yes. MM states we have used them before and was satisfied. Citizen asked AP what this entailed. He answered this is just for a plan to fix the problem. MM went on to go into more detail on what the issues are. Lillian Whitney wants to know who is going to pay for this. Water is the only issue at time. This will be a cost analysis only and then the town will look into ways to pay for this. It was explained to her that this does not include sewer.

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- 5) Motion to approve the Selection of Weston and Sampson as Engineering Consultant for the water/sewer feasibility study.

Motion: Mike McCallum Seconded: Steven Ingerson Vote: Unan

- 6) Motion to approve Council on Aging Members to terms as stated in the Council on Aging Director's letter. Appointee's names read by MM.

Motion: Mike McCallum Seconded: Steven Ingerson Vote: Unan

Discussion: Procedure of access to Town Counsel for all town officials and employees. JF showed the old rules that we are suppose to be using and gave it to SI to read. She went on to explain in detail the procedure. Citizen asked where the Town Administrator was tonight and was told he is not required to attend meetings, but would come if needed but it would cut into his hours for the Town. SI had a copy of job description from the town's website which states he is to attend BOS meetings. MM explained this was for a full-time position. SI suggested postponing vote on legal request procedure until he could review paperwork he is gathering.

The vote on procedure for access to Town Counsel will be tabled until next Selectmen's meeting.

Any other business not reasonably anticipated by the Chairman:

Chairman explained information she received from AG office regarding obtaining town employees' records. She has a copy of "Guide to Access of Public Records".

Assistant to the Board of Selectmen's Report:
Read by MM

Letter from Assessors regarding re-valuation of property in town in increments of 400 residents per year. Letters have been sent out for inspections to be done this year.

Public comments (if any):

Lillian Whitney asked if anyone in town has offered to be on the committee for 250th celebration.

- 7) Motion to adjourn at 8:05 p.m.

Motion: Mike McCallum Seconded: Steven Ingerson Vote: Unan

Signed by: _____

Dates Minutes Approved by Board of Selectmen: _____