Selectmen met at 7:30 with Mr. Schaffer and gave the particulars of what is needed by the office in regard to a computer. Mr. Schaffer demonstrated the Tel?-vid?o computer and the software which covers the Town Government.

It was determined the Town required 5.78 Megabytes. A system with ten megabytes would leave room for expansion. Many sub-divisions in question which would add properties etc. A five megabyte system would be too small.

James Shaw and Hugh Giffin attended the meeting. They saw no problem with the system, but will wait for the particulars to be put in writing before any decision is made. Mr. Shaw asked if the computer could be set up in the office at another time so that the office staff could try it out. This is the only way to determine if the software is just what the office wants. It will also give a change to see just how error proof the software is. Mr. Schaffer sees no problem with this.

Lloyd Henderson went over the work outstanding which he will complete for the Town. Herman property deed is ready but not signed. (From Herman to Town). Merrill deed for Buttercup Lane will have to be worked on. (Black owns small piece between Town Road and Merrill's land, (end of culdesate) he has not been assessed for this portion of land). He has paged his lease. Lloyd agreed to send a letter to George Carlson to rush up the closing of the Sewer project. This is long outstanding. He will requess a final audit report.

Lloy will speak to Clark Craig in regard to the Keats bill. Agreed upon price of \$2,000 with some added cost agreed upon was \$2,900. Bill for \$4,900 was received. The engine block was over the \$2,000 quoted price.

Lloyd saw no problem with Suzette Lamoureux opening a home business. Since she will be operating a electrolysis business, she will require a State license. The property is on Rte 31.

Lloyd agreed a contract should be drawn up between his office and the selectmen. Many of the Town lawyers have spoken of the lack of any formal agreement. The retaining fee covers any Monday night selectmen's meetings which Lloyd attends as well as his work on the Town Warrant. Some information to the tax collector as well at the selectmen's office. But no one is quite sure what is covered.

Meeting adjourned at 11:30pm

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