

Minutes of Selectmens Meeting
June 16, 1997

Selectmen Present: Peter Moore, Carol Smith and Philip Dwight.

Also present were: Bob Varnum, Dottie Penny and Mae Lizotte.

The Meeting opened at 6 P.M.

Bob Varnum updated the Selectmen on the following:

1. Dust Control - has contacted the contractor who is waiting for a shipment of the necessary chemical. Hopefully the application will be applied in early July.
2. Roadside Mowing will start the 2nd week of July.
3. Dubois Tree Service was awarded the tree removal contract, the Board authorized negotiation to add trees as needed as the bid was considerably less than the amount budgeted.
4. The proposals for road improvement by Pike Industries were approved. It was understood that there will be a minor overrun of the budget but it could be covered by savings in the tree budget.

The Board approved/signed the following:

1. Minutes of the June 2nd meeting
2. Intents: SAT Ltd Partnership and Folley
3. Yield Tax: 97-15
4. Letter of Thanks for the Town Hall flower boxes to Eric Tenney and Fred Roberts.
5. Letter to the Gregg Lake Association about their concerns about excessive speed on Gregg Lake Road.

The Board reviewed briefly the final plans for the Gregg Lake Bridge. Phil reported that advertisements seeking bids were being placed. Bids will be due July 10th and Awards made on July 14th.

As the Town had been awarded the Feasibility Study Grant for the Aiken House the Selectmen discussed appointing the Committee to oversee the study as authorized by the Warrant Article. It was decided that the following would be asked to serve: Bob Bernstein, Carole Webber, Martha Pinello, Lyman Gilmore, Connie Kirwin, Ben Pratt, and Todd Bryer. Phil agreed to be the Selectmen's Representative.

Peter asked that discussions be held with the Grapevine about possible rent payments for the use of the Aiken House. Phil indicated that the Grapevine has already been discussing this issue. Phil will bring back further information.

At 7 P.M. Dottie Penny and Mae Lizotte discussed with the Board suggestions for changes in the Friends of Recreation program - see attached. The Selectmen were in general agreement with the rule changes. There was discussion about possibly moving the program downstairs. Phil agreed to talk to the school about doing this and the possible costs involved. If this is done the program may be shut down in July and August so that the move can be made.

Dana Welch was appointed as Library Trustee to replace Paul Ruess.

Phil reported that Conval had received estimates for proper fencing on Shea Field at the corner of West and School Street. The Selectmen agreed to split the \$2,700 cost with the School.

The Selectmen voted not to participate in a Hazardous Waste pickup between Antrim, Bennington and Hancock.

The Selectmen voted not to change the new building assessment on Lot 28 Map 8B.

The Selectmen agreed it could be beneficial for the Town to explore the Electric Aggregation proposal from NHMA.

The location of the new pad for the toilet facility in Memorial Park was discussed. It was agreed that this year it was not a good location for a portable toilet. Phil indicated he would talk to Nina Harding and/or Pat Webber about a different location. The Selectmen agreed that the subject of a permanent facility would also be explored.

Carol handed out five revised job descriptions to be reviewed.

The meeting adjourned at 8:30 P.M.

Respectfully submitted by Philip T. Dwight.

EFFECTIVE SEPTEMBER 1997

PROPOSED RULES FOR REC CENTER

1. Entrance to Recreation Center requires Conval District School ID card for Middle School and High School Students
2. New applications will be filled out in September and turned in with a permission slip by the parents or guardians of children (under 18) attending the center.
3. Members of the Recreation Center may bring one guest. The guest must sign in with full name, guardian or parents name and a phone number.
4. There will be a sign in procedure which includes signing in with full name, phone number and time in. If member leaves he/she must sign out. There will only be one entrance and exit of a member per night. Parents or guardians will be notified by mail if members sign out early more than three times.
5. The Recreation Center will be opened as follows:

Friday Nights	6-9:00PM	Middle School Students
Saturday Nights	7-10:00 PM	High School Students & Older
1 Afternoon/Week		Elementary School Students

Special Events (dances, tournaments, holiday activities, etc. to be scheduled throughout the year).
6. Volunteers may bring any and all of their children when they work without regard to age or grade.
7. Any member of the Recreation Center who is restricted from the center for reasons of behavior is restricted from all events at the Rec Center for the duration of the restriction.

PROJECTS:

1. Work with Susan Rowe (AES PE Teacher) to possibly rearrange rooms used by her and the Rec Center. She would like us to keep in touch with her, keep her updated and is interested in coming to our next meeting. She might want to use the entire upstairs in exchange for us using her storage room.
2. Alarms on doors and repair of doors
3. Remove wall between boys & girls room to make large room and put up wall at end to make bathrooms--move sinks.
4. Build a sign in area. We need a secure area for office.