

Minutes of the Selectmens Meeting  
April 6, 1998

Selectmen Present: Carol Smith, Timothy Seeger and Denise Dargie. Others present as indicated.

At 6 P.M. the Board discussed with Bob Bernstein the process of applying for the CDBG grant, as approved by Town Meeting. Bob indicated that most of the work has been done in the process of completing the feasibility grant, but will need stronger and more specific commitments from the agencies that will be in the building, as well as details on the finances of the Grapevine program and the costs of renovations. Bob indicated that to meet the application deadline of July 27th, a draft of the application should be ready by the end of May and a Public Hearing held in June. The Board authorized F.A.C.T. to complete the application at an estimated cost of \$1,000 to be recovered from the administration funds of the grant. Bob will update the Selectmen on May 4th at 7 P.M. One item to be discussed then is whether the Town should receive rent for the building.

At 6:30 Cathy Burke, Barbara Nichols and Dottie Penny discussed the revised job description for a Recreation Coordinator. It was agreed that the job description as written described the job accurately. The position will be advertised with a deadline of April 30th. The applications will be reviewed at the meeting on May 4th.

At 7:00 the tax situation on past due taxes was updated.

At 7:10, Connie Kirwin, Ruth Zwirner, Dana Welch and Lyman Gilmore - Library Trustees - met with the Selectmen, basically so that each group could meet the other. The Trustees reported that now that the Aiken building issue had been determined they could proceed with their plan to expand the Library. They indicated that at the latest they hoped the project would be completed was by the Library's Centennial, 2008, but hopefully before. When asked about sources of funding they indicated they would be searching out government grants, foundation aid, local contributions and possibly Town funding through a Bond issue. They will be pursuing cost estimates for the proposed building.

The following were approved and/or signed:

- Minutes of the March 30th meeting
- T.A.N. note
- Current Use Application - Edwards
- Surplus distribution authorization

Tim Seeger agreed to represent the Selectmen on the Town Scholarship Committee.

At 7:45 the Board went into Executive Session to discuss personnel - they resumed in open session at 8:15.

The following individuals, as recommended, were approved as members of the Fire Department and/or Rescue Squad - Brenda Hennessy, William Warren and Daniel Heffernan.

The meeting adjourned at 8:30 P.M.

Respectfully submitted by Philip T. Dwight.