

**BOARD OF SELECTMEN'S MEETING MINUTES
FEBRUARY 6, 2001**

PRESENT: Chairman Eric Tenney, Selectman Tim Seeger, Selectman Phil Dwight and Sherry Miller.

6:00 p.m. MEETING CALLED TO ORDER –

Warrant –

The Selectmen reviewed the proposed 2001 warrant and made some additions. The Town Clerk/ Tax Collector supplied the Selectmen with information regarding what she would need as far as money and equipment to issue decals. After a brief discussion Chairman Tenney and Selectman Seeger (Selectman Dwight recused himself) voted to add a warrant article requesting \$4,000 to purchase the necessary equipment and to provide training to enable her to issue decals.

7:00 p.m. Dave Essex –

Dave Essex came in to briefly discuss the warrant articles regarding the T.I.F. District. Dave stated that money for MCT or AT&T Broadband was not included in the \$6700 request and that he is still waiting for figures to come back but he is anticipating the need to add \$2000. If we don't receive the information by Friday the article will be amended on the floor.

Dave also stated that Mike Oldershaw had spoken with Ben Chadwick who stated that he felt that he could clear the downtown sidewalks for about \$250.00 a storm. A meeting with the Road Agent and Mr. Chadwick will be arranged to clarify what will be cleared and how.

7:30 p.m. Aiken House Committee –

The Selectmen met with the Aiken House Committee to see what there status was regarding the renovation of the Aiken House. At this point the Grapevine felt that with the changes being proposed in order to stay within budget the area would not be big enough. After a brief discussion the Selectmen and the Aiken House Committee felt that an article should be placed on the warrant to transfer the remaining CDBG funds from the Aiken House to the Aiken Barn.

Reminder -

The final budget hearing will be at the Maplehurst Inn February 12, 2001 at 7:00 p.m.

Review minutes –

The minutes of January 29, 2001 were unanimously approved.

There being no further business to come before the Board the meeting was adjourned at 8:30 p.m.