



SELECTMEN'S MEETING MINUTES

August 29, 2015

ATTENDANCE: Selectman Brian Robischeau, Selectman Rich Zacher, Selectman Bill Nelson, Ed Nason, Virginia McGinley, Marilou Maclean

Meeting called to order 9:03am

There was a special meeting held to bring resolution to a few specific issues. The issues of discussion are Brice drive litigation, the Weeks' property and the water drainage issue on the Townhouse Building.

Selectman Robischeau spoke with Attorney Laura Spector Morgan regarding the wording of the proposed Summary Judgement on Brice Drive. Selectman Robischeau shared his understanding of the conversation he had with Laura to the other Selectmen. He stated that by accepting Brice Drive Motion as proposed by Counsel there would not be any impact to land boundaries or deeding and it would not establish location of the Right of Way.

MOTION: Selectman Robischeau made a motion, "I move that, for the purposes of summary judgment, the Town will utilize the alleged right of way on Brice Drive as shown by David Noyes on Plan # 11404" Motion was seconded by Richard Zacher. All three BOS voted in favor to pass the motion – Brian Robischeau, Richard Zacher and William Nelson.

The Selectmen then discussed the details involved in the Weeks' property tax situation and agreed to accept the Proposal for payback of owed taxes.

MOTION: Selectman Zacher made a motion that we will execute a contract after counsel has reviewed it, and that the Weeks are going to pay a \$1,000/month upon execution and we will suspend the deeding process. Selectman Nelson seconded, all in favor, motion carries.

Recess: 9:16am

Back from recess: 9:33am

The Selectmen went to the exterior Southeast side of the Townhouse Bldg with Ed Nason to view the area that is in need of repair to solve the water drainage issue.

MOTION: Selectman Nelson made a motion that we agree with Ed Nason's proposed work on the South side of the Townhouse/Schoolhouse which includes grading, gravel, and plastic to create a watershed away from the buildings. Selectman Zacher seconded, all in favor, motion carries.

- **Treasurer:** Marilou Maclean said that the State has now accepted our paperwork from March, the MS636, which is the posting of the town warrant articles.

Meeting adjourned 9:45am.

The next scheduled Selectmen's meeting is Sept 08, 2015 at 6:30pm.

Respectfully Submitted,

Laurie M. Champy
Administrative Assistant