

Regular Meeting – 24 March 2009

Attendance: Selectmen Dick Smith and Rick Daniels
Others: Dave Oliveria, Brian Norton, Eastyn Norton, Sam Jones, Tom Lindner
and Rich Strukus.

This regular meeting was called to order at 7:00pm by Dick Smith.

Minutes – Regular Meeting – 10 March 2009

A motion was made by Rick Daniels and seconded by Dick Smith to approve the minutes as presented. **APPROVED 2-0.**

Planning and Zoning Commission

Tom Walsh was to discuss the activities of the Town Plan Implementation Committee but did not attend the meeting.

Highway Department

10130-52021	Equipment Maintenance	\$8,756.35
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Dick Smith is requesting \$10,000 be added to this line to cover other repairs for the remainder of the fiscal year.

10130-53044	General Road / Maintenance	\$15,809.30
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A motion was made by Rick Daniels and seconded by Dick Smith to request that the board of finance appropriate \$25,809.30 to the highway department budget to cover the unforeseen expenses from the winter snow activity. **APPROVED 2-0.**

Phelps Lane

A meeting has been scheduled for 5:30 pm in the town hall to discuss the traffic issues on Phelps Lane.

Planning and Zoning Commission Appointment

A motion was made by Rick Daniels and seconded by Dick Smith to add this item to the agenda. **APPROVED 2-0.**

A motion was made by Rick Daniels and seconded by Dick Smith to recommend the appointment of David Oliveria to the Planning and Zoning Commission, as an alternate member, to a town meeting. Term to expire 1 December 2010. **APPROVED 2-0.**

Fire Department

A motion was made by Rick Daniels and seconded by Dick Smith to add this item to the agenda.

APPROVED 2-0.

Following a recent accident involving two of the town's fire trucks, a check was received from the insurance company in the amount of \$22,609.90 to pay the claim of \$24,609.90 (\$2,000 deductible). This check has been deposited into the general fund.

A motion was made by Rick Daniels and seconded by Dick Smith to request that the board of finance appropriate \$24,609.90 to 10115-52050, in order to pay for the repair of the damages.

APPROVED 2-0.

Adjournment

There being no further business, a motion was made by Rick Daniels and seconded by Dick Smith to adjourn this meeting. **APPROVED 2-0.**

This regular meeting was adjourned at 7:30 pm.

Richard R. Daniels, Jr.
Selectman