

March 3, 2008

Present: Selectmen McAuley, Griffin, Anderson, AA Ricci

7:00 PM B. Moul from WDC asked if the highway department was able to move the paper container yet? It was explained that with all the snow that needs to be moved and intersections cleaned up, they have not had the opportunity to see if the loader can move the container. Moul discussed she is writing the spec letter for household hazardous waste that will be mailed to the list of potential bidders. Anderson suggested the spec letter be mailed to list of vendors certified from DES, also place a notice at the post office. Moul will have a draft letter ready for next Selectmen's meeting for their review.

Other Business:

McAuley made the motion to appoint Silas Little as a Trustee of Trust Funds member for a 1-year term to replace D. Avery who resigned, Anderson seconded, Griffin moved to amend the motion and made the motion to appointment Ed Frost assuming the Trustees had made the recommendation. No ayes original motion carried, unanimous by voice vote 3-0.

McAuley discussed a conversation he had with Town Counsel, upon reviewing our Personnel Policy the recommendation was made that employees that drive qualified vehicles should have a CDL license and also hold a medical card. Anderson suggested the job descriptions be changed to include this. Griffin made the motion to require CDL and med cards for drivers of qualified vehicles be put in the job descriptions, McAuley seconded, unanimous by voice vote 3-0.

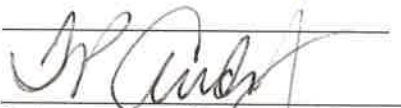
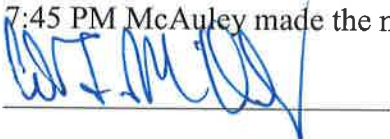
McAuley contacted Primex to discuss the Accidental Death Insurance Policy the Town had with USI for the Volunteer Fire Department. According to Primex, this is duplicate coverage. We also have the same policy for the Police. Griffin made the motion to not reinstate the FD policy and not renew the PD policy if it is redundant and not subordinate, McAuley seconded, unanimous by voice vote 3-0.

Discussed a personnel matter.

Griffin stated he will not be available for the next Selectmen's meeting, he will be out of town on vacation.

Check manifest signed.

7:45 PM McAuley made the motion to adjourn, Anderson seconded, voice vote 2-0.



Selectmen of Francestown