

Board of Selectmen
Meeting
June 2, 2008
7:00 pm

MINUTES

The meeting was properly posted. William McAuley, Thomas Anderson and Betsy Hardwick present constituting a quorum. Minutes recorded by Anderson. McAuley calls the meeting to order at 7:00 pm.

Betsy Wiederhold discussed repairs needed for the shed at Cemetery #3 and that staffs have been removed. Patriotic Purposes Committee requires appointments. They organize Memorial and Veteran's Day celebrations. Hardwick moves to appoint a 3-person Patriotic Purposes committee with one year terms expiring in March and consisting of Wiederhold, Scott Carbee and Polly Freese. McAuley seconds. Passed 3-0.

McAuley discussed the two old safes located in the Town Hall basement. They are excess and no one seems to know their origin. Alan Thulander proposed to remove them. Cost to move is \$1500 and \$900 to open. Thulander agreed to pay in return for proceeds of sale. Anderson proposed posting the safes for sale. The board agreed and a posting notice was ordered.

McAuley moved and Hardwick seconded a proposal to accept the draft of the administrative assistant position for discussion on 6/4. Passed 3-0. Sara Pyle asked if there was any thought given to a hiring/firing policy.

Peter Hopkins discussed Rosamond property and the need for sanitation facilities. Construction of the fire pit has ceased. McAuley moved and Hardwick seconded that there be no use of the property until sanitary facilities are in place. Passed 3-0
Hardwick departs at 7:35 pm

McAuley reported the Joy property was sold. Joy's were required to post a bond. New owners want to substitute a letter of credit. McAuley moves, Anderson seconds. Passed 2-0.

McAuley announced the bids for the geothermal well at the library. Capital Well is \$34,810. Skillings is \$37,115. McAuley moves, Anderson seconds, that Capital Well be awarded the contract. Passed 2-0.

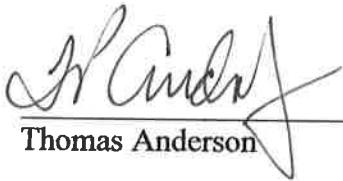
McAuley announced the bids for the engineering portion of the library geothermal project. Water Energy Distributors bid \$3237.50. Air Water Energy Engineers bid \$11,000. Mike Petrovick and the architect recommend Air Water. McAuley moves, Anderson seconds, to award the contract to Air Water. Passed 2-0.

Sara Pyle discussed the need for a site plan review by the Planning Board regarding the Francetown Democratic Headquarters next to the Riley home. Board agreed to send letter to Riley.

Becky Moul presents bids for Hazardous Waste Day. McAuley moves, Anderson seconds to award bid to Clear Ventures, Framingham, MA. September 20, 2008 at 9:00 am is Hazardous Waste Day.

At 8:10 pm McAuley moves to adjourn, Anderson seconds. Passed 2-0.

William McAuley



Thomas Anderson

Betsy Hardwick