Present for the meeting were Selectmen Mansfield, Dodge and Johnston with Sandra Gendron taking minutes.

Frank Fillmore was in to request permission from the Selectmen to cut trees along a portion of Butterfield Mill Road to accommodate a subdivision he will be presenting to the Planning Board. He is willing to give the Town 25' from the center line of the road, but would like to start the cutting now to accommodate the setting of the public utility poles. He further requested that he be allowed to use this Class VI road as a driveway to two of his proposed lots. The Selectmen all agreed that cutting could be done with Road Agent approval, but told Frank that it would be a Planning Board decision regarding the use of a Class VI road as a driveway.

William Brendle, Chairman of the Zoning Board of Adjustment was in to discuss his 1990 budget. He strongly supports the theory that this budget item be a wash and the expenses of the board be entirely raised by fees. In this regard the Boards present fees were discussed and brought up to accommodate the actual expenses incurred. Bill will propose to the Board that the advertisement fee be brought to \$40.00, the notice to the abuttor fee be brought to \$3.00 per letter and that some thought be given to compensating the secretary via a fee of between \$10 and \$20 per case. A subsequent conversation was held by Sandra Gendron with Marge Colburn, ZBA Secretary and she tended to agree with all the proposals and thought \$15 per case for the clerical fee could be entertained. At this time she indicated that she would be tendering her resignation due to other committments, which will be accepted with much regret.

Conservation Commission Chairperson Betsey Dodge was in with Commission member Dan Alley to review their 1990 budget request which will be \$1,000. the same amount that was raised and appropriated in 1989. Some of the issues that were discussed were the need for foot bridges to improve the walkways along the old B & M right of way, and expressed their concern that might present the Town with a negative liability from an insurance standpoint. The situation with the Follansbee land was still unresolved; but the commission had set aside monies to cover incidental costs involved in resolution of the matter. Discussion of Hazardous Waste Days ensued and the question of the Conservation Commission having earmarked \$200. in their budget to go for this effort was questioned by the Selectmen. It was the feeling of the Board that all the monies spent on this effort should come from the budget set up by Michael Richard co-ordinator of these days. Ms. Dodge agreed to remove this item from her budget and discuss the matter with Mr. Richard. The Selectmen granted permission to hang a map in the Conference Room denoting Town owned property and offered the suggestion that it be made large enough to be useful during meetings in that room.

Claire Dane washregarding the 1990 Planning Board budget which is to a great degree offset by fees for service. This budget appeared to be very similiar to last year's; however, there was a addition of a clerk's salary for one day a week which gives Claire much-needed backup help.

Chairman of the Library Trustees Kendall Wiggin was in with Trustees Beatrice Peirce, William Mulligan and Harold Losey along with Sarah Chapman Librarian. The increases in their budget were discussed the majority of which was in payroll where approximately a 6% increase was being given. In light of the increase in the bottom line of the budget they did agree to lower the money to be spent on books to \$12,500. from \$13,500. There was some discussion as to struggle it sometimes was to get monies due the Library from the Trustees of the Trust Funds.

Michael Richard was in to discuss the monies needed to be budgeted for the two Hazardous Waste Days to be held in 1990. Mike hopes to be able to go back to the original contractor he had since problems were presented after the last day in September with regard to empty containers being left with some residue and it becoming the Town's responsibility for disposal. If this could not be arranged it was thought that Sanco should be contacted to see if these empties present a problem to them. Mike still expects \$635. to come from the State of N. H. for each day scheduled and generally he uses these funds for public education. He was told of the budget item for the Conservation Commission and the fact that the Selectmen had indicated that all monies spent on this project should come from Mike's budget. He will contact Ms. Dodge regarding the matter. The meeting with Mike ended with the review of a warrant article designating the establishment of Earth Day and more discussion on voluntary re-cycling credits.

The Selectmen had also met with Road Agent Lee Murray the previous Wednesday morning as had been scheduled on Monday evening to finalize his budget figures for 1990.

Mail was reviewed, checks were signed and the meeting adjourned at approximately 12:10 am.

Respectfully submitted,

Auch Administrative Assistant