

January 10, 2005

**BOARD OF SELECTMEN  
MINUTES  
JANUARY 10, 2005**

Present:     Arnold Wilson, Chairman  
              Charles Blanchard  
              Doris Sosik  
              Hal White  
              David Schmida  
              James Malloy, Town Administrator

The Chairman called the meeting to order at 6:30 p.m. following the Pledge of Allegiance.

**Strategic Plan**

J. Malloy requested the Board's approval of the final report (copy on file). He reviewed the changes and additions with the Board.

**MOTION:     To accept the recommendations of this report and direct the Town Administrator to start coordinating the activities of the town departments to start implementing this strategic plan as amended on January 10, 2005, by D. Schmida.**

**2<sup>nd</sup>:     D. Sosik**

**Vote: All in favor.**

**Snow and Ice Deficit**

**MOTION:     To approve the addition of \$25,000 to the snow and ice purchase of services account, by C. Blanchard.**

**2<sup>nd</sup>:     D. Sosik**

**Vote: All in favor.**

**MOTION:     To approve the addition of \$15,000 to the snow and ice supplies account, by C. Blanchard.**

**2<sup>nd</sup>:     D. Sosik**

**Vote: All in favor.**

**Burgess Feasibility Study**

J. Malloy announced that with the architect, DRA, will make a presentation to the Finance Committee on January 25, 2005 regarding the Burgess Feasibility Study.

C. Blanchard said that money should be spent with enough future expansion to meet the needs of the community and meet educational standards for the next

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20-30 years. He noted that it is difficult to predict future enrollment projections. He recommended spending \$250,000 on a schematic design. He suggested that at least \$375,000 be appropriated for this year.

### **Miscellaneous**

A.Wilson said that Konover Development Corp. is on the agenda for the next Board of Selectmen meeting on January 18<sup>th</sup>. C. Blanchard said that he had attended the public meeting with the Planning Board, and suggested that the Board of Selectmen consider the pros and cons of the matter before making a decision.

A.Wilson suggested that the Board ask J. Malloy to write a letter to Charter Communications regarding a senior discount, and to protest their rate increase. He asked J. Malloy to find out when the contract with Charter expires.

A.Wilson asked J. Malloy to get information on when the five towns in the region voted on the funding formula.

A.Wilson said that the Board had discussed the billing for false alarms with the Fire Chief, and asked J. Malloy to look into it, as well as information about driver training for ambulance drivers. C. Blanchard requested a list of how many fines have been issued over the past two months, and a list from the Police Dept. on who was billed and for how much.

C. Blanchard said that he had received the MIIA Annual Report and dividend checks for the Town, \$2,171 for Workers Compensation and Property, and \$2,516 participation credit for staying in the Workers Compensation for 2006.

**MOTION: To adjourn, by H. White.**  
**2<sup>nd</sup>: C. Blanchard**  
**Vote: All in favor.**

Respectfully submitted,

Judy Knowles

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BOS Clerk

Date