

## **Approved**

Minutes of the Select Board meeting of November 27, 2012

**Present:** Bill Callnan, Mary Just Skinner, Matt Dwire, Cindy Carlson, Mary Alexander, Tim Hayward, Paul Cerminara, Doug Hanson

Meeting called to order at 5:32 pm

### **Fire Department**

The Fire Department submits a proposed budget for the period 7/1/2013 – 6/30/2014 in the amount of \$48,960. The budget includes additional costs which include payment of diesel fuel, a vehicle payoff, equipment purchases and equipment repairs. Since there are additional members' new equipment needs to be purchased. The proposed budget is a 25% increase. The Board would like the Fire Department to reduce the budget to \$46,000.

### **Highway Department**

Paul Cerminara, Road Foreman, presents a proposed budget for the period 7/1/2013 – 6/30/2014 in the amount of \$497,025. This is an increase of approximately 5%. Paul will review the upcoming training courses being offered.

Matt has received a complaint from a McCullough Hill resident concerning sanding the class 4 section of the road. The Board discusses maintenance of class 4 roads.

All orders are signed.

The minutes of 11/13/12 are passed over due to a lack of members present.

**Motion:** Bill moves to approve the Minutes of 10/23/12. Matt seconds, motion carries.

**Motion:** Bill moves to approve the Drive Way Permit for Scott & Catherine Merrill. Paul Cerminara, Road Foreman, recommends approval. Matt seconds motion carries.

The Board discusses zoning violation fines.

**Motion:** Mary Alexander moves to set the zoning violation fine at \$50.00 per offence. Bill seconds, motion carries.

The lift at the Town Hall is out of service. An invoice from Schlinder Elevator Services to trouble shoot the problem has been received in the amount of \$504.00. Schlinder is submitting an estimate to replace the door lock at ground level.

Middlesex Plumbing and Heating will be installing a system to control the smell coming from the vent pipe in the Town Hall.

The Board discusses the cemetery invoices. The Board recommends that the mowing be put out to bid.

The Board discusses the proposed Town Plan time line.

**Motion:** Bill moves to accept the proposed 2013 Town Plan as presented by the Planning Commission dated November 21, 2012, subject to individual review by 11/29/12, and to present it at the scheduled for December 17 hearing. Mary Alexander seconds, motion carries.

Meeting adjourns at 7:45 pm.

Respectfully submitted,

Cindy Carlson  
Select Board Assistant