

Present: Chairman St.Cyr, Select Board Members Kevin Whittum Sr. and Julia Simonds

**Motion:** *by Chairman St.Cyr to accept the minutes as posted*

**Second:** *by Select Board member Whittum*

**Vote:** 3-0-0

Select Board - Would like job descriptions for employees.

Chairman St.Cyr - The demo has been cleaned up at the transfer and the Board would like a weekly report of what has been paid for.

Chairman St.Cyr - Questioned what we were doing about purchasing asphalt this year. We should get in early to get good prices. We need a report about what is being paved this year and stay on top of it.

Chairman St.Cyr - Bob Wentworth's weekly report is attached to these minutes.

Select Board Member Whittum - discussed the copy of the letter to Chief Audit from the Treasurer regarding holding onto checks received by the police since February.

**Motion:** *by Select Board Member Whittum that any letters to the department heads should go to the Select Board first.*

**Second:** *by Chairman St.Cyr*

**Vote:** 3-0-0

Chairman St.Cyr - Asked Officer Alba to patrol Achorn Hill and Morel Rd as he had some derogatory reports on happenings on these roads.

Select Board Member Whittum - Thought it was very nice that Sue Bean cleans the garbage on the sides of Dalton Road.

Chairman St.Cyr - Questioned if the cemeteries were being mowed and wants to make sure they are done for Memorial Day.

Sandy York - LaFlamme's has already started mowing.

Chairman St.Cyr - Questioned who is putting up the flags for Memorial Day at the cemeteries.

Sandy York - John Bean usually does it.

Chairman St.Cyr - Would like Sandy York to call Irving and find out where our evaluation and estimate are for the Municipal Building and to check into oil prices.

Chairman St.Cyr - would like copies of the sewer ordinance for the Board Members and copies of the maps of sewer connections.

Chairman St.Cyr - Questioned if we had any signs posted on the old Gilman Bridge. We should check to see if DOT is still on track for closing Rt 135 in Littleton by Carpenter Brook.

Select Board - discussed the fencing at the transfer station. Select Board Members Kevin Whittum and Julia Simonds will meet David LaFlamme at the transfer station on Tuesday to discuss what should be done for repair and replacement to prepare for getting bids.

**Motion:** *by Chairman St.Cyr to go into executive session.*

**Second:** *by Select Board Member Whittum*

**Vote:** 3-0-0

Select Board returned from executive session and motioned, seconded and voted to hold the meeting open for discussing the fence situation at the transfer station.