

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

Motion: *by Chairman St.Cyr to accept the 5/14/12 minutes as posted*

Second: *by Select Board member Whittum*

Vote: 3-0-0

Motion: *by Chairman St.Cyr to accept the 5/15/12 minutes as posted*

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Chairman St.Cyr - The sewer location plans on Bridge Hill should be updated. We can use the 911 information to update.

Chief Audit - Did patrol on Morel Rd and didn't see anything and we do patrol on Achorn. We will make passes from time to time.

Chairman St.Cyr - Julie Simonds and myself attended the Conservation meeting and spoke with them about the fencing at the transfer station. They will fund the project. Two payments will be made to the contractor - 50% down and 50% when finished and a punch list is done.

Bob Wentworth - the new loader is in.

Chairman St.Cyr - Cat gave an operating demo and everyone passed

Bob Wentworth - We have done everything we are supposed to with the grader to keep the warranty and we will do the same with the loader. Central will do the paving soon. We pay the same for salt and sand as the State does.

Select Board - signed an agreement to receive a free dual band radio from FEMA for the police department.

Chairman St.Cyr - We are moving forward with Skip Sansoucy on the PSNH abatement. There are stones at the Ladd cemetery that were discarded years ago. Maybe with a map from the Sexton we can put them back together and get them in the right places.

Proposals for work on the municipal building for sealing and grouting were opened. We received 2 bids - one from Dalton Mountain Landscaping and one from Whipple Masonary.

Motion: *by Chairman St.Cyr to take the bids under advisement for more research.*

Second: *by Select Board Member Whittum*

Vote: 3-0-0

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

Second: *by Select Board Member Whittum*

Vote: 3-0-0

Select Board returned from executive session and motioned, seconded and voted to adjourn.