

Select-Board Meeting: 10-21-2013

Attending meeting: Board members, Vic St. Cyr, Julia Simonds

Meeting called to order by Chairman, Vic St. Cyr at 5:35 pm

Chairman made motion to accept minutes from prior meetings.

Seconded by Julia Simonds.

Ed Craxton gave a report on the damages to Forest Lake State Park from the storm two weeks ago. He had several pictures for the Select-Board to look at and review. He explained that he had been in direct contact with the State Parks Personal and they are currently working on a plan to repair the erosion problem and repair the damages caused by the storm. He asked if the Town would assist in the plan and allow the use of Town equipment and staff to help with the repairs. The State will pick up some of the cost if the town would allow the use of a town truck and operator.

Chairman Vic St Cyr asked for a motion to allow for the use of Town equipment and personal to do what was needed to repair the damages

Seconded by Julia Simonds

Motion Passed 2/0

The Select-Board reviewed reports from Cemetery Commissioner Terri Parks again as to the recent storm that swept through the area. It was reported that several trees came down in the Ladd Cemetery off of Faraway Road. Some trees landed on top of some stones it is not know yet how bad or if any damage to the stones has accrued. The Select Board instructed the Administrative Assistant to contact the insurance company to see if damages will be covered and to look into getting the trees removed.

Rebecca McVetty from the Conservation Commission inquired about the mail and how it is handled when it comes into the office. She also brought it to the attention of the Select Board that the association dues had not been paid yet for this year. She also asked about the bank statements, and how they are handled as they have not seen a report of their statements for this year. She also asked about her pay for Secretary of the Conservation Commission. She also wanted to know if the funds approved at the last Town meeting had been transferred to the Conservation Commission account. The Select Board will move to get these issues addressed.

Chairman Vic St Cyr made a motion to go into Executive Session at 6:00 pm to discuss Public Assistance and Legal issues.

Seconded by Julia Simonds

Motion passed 2/0

Select Board came out of Executive Session at 6:20 pm

Chairman made motion to adjourn meeting.

Seconded by Julia Simonds

Motion Passed 2/0

Meeting adjourned at 6:25pm

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Chairman, Victor St. Cyr

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Julia Simonds

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Kathy Barden