

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

Chairman St.Cyr - The pump station went down this past weekend. It appears lightning struck. We worked on it Saturday and Sunday and got it running We need to send another letter to sewer users about no diapers or feminine products in the sewer system.

The town purchased oil for the municipal building at a very good price. The grass at the old dump has been mowed. And the wells are checked as per our agreement.

Select Board Member Simonds - The grass at the transfer station has also been mowed.

Chairman St.Cyr - Does a weekly road ride and the roads look good. There are more tires on the road side. The Board should have tire slips so we could bring them to the transfer station.

Motion: *by Chairman St.Cyr to have tire slips available to the Board so they can bring tires in to the transfer station as they find them.*

Second: *by Select Board Member Whittum*

Vote: 3-0-0

Select Board Whittum - questioned the check for half of the bid being given to David Spreadbury and not coming back to the Board first. We should do a letter to David regarding the fence contract.

Select Board Member Simonds - the materials are already ordered.

Anna Gilbody - Questioned why the door in the gym was painted blue and who gave permission to do so. It looks awful and doesn't match.

Select Board Member Whittum - Blue is police colors.

Sharon Tupper - We paid a professional painter to paint the gym so it would be one color other than the trim.

Chairman St.Cyr - Didn't know it was painted blue and we will look into it.

Bruce Walsh - We found 5 newborn kittens at the transfer station and brought them to Littleton. We also have some cows running loose.

Chairman St.Cyr - Questioned Chief Audit about the painting of the police door.

Chief Audit - We paid Tony Alba to paint the room and the door.

Chief Audit - We are doing the same procedures at Forest Lake as we did last year.

Sandy York - A Philip Lord had a question regarding moving an old trailer out and a new one in. I did not know what to tell him regarding the FEMA laws as we have no enforcement.

Select Board - Tell him the town has no rules or enforcement but there are FEMA regulations.

Shawn St.Cyr - Updated the Board on issues at the pump station and what will have to be done.

Chairman St.Cyr - We will need an itemized bill so we can do an insurance claim. We should ask Joel White for a list of what he found.

Motion: *by Chairman St.Cyr to allow Shawn St.Cyr to get whatever is necessary to get it fixed.*

Second: *by Select Board Member Whittum*

Vote: 3-0-0

Chairman St.Cyr - There were only 2 bids for work on the municipal building. We should let Whipple go ahead with the work he bid on for this building and have David Spreadbury give us a price on caulking and painting.

Motion: *by Chairman St.Cyr to have Whipple do the work on the municipal building as per his bid and get a price from David Spreadbury for the caulking and painting.*

Second: *by Select Board Member Whittum*

Vote: 3-0-0

Select Board Member Whittum - Questioned if the employees were paying 10% of the health insurance and wants to see figures from last year and this year showing what the employees pay.

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 leave the meeting open until Wednesday night.