

Selectmen's Meeting Minutes of 2-3-2014

Submitted by stoddard on Mon, 02/10/2014 - 3:19pm.

SELECTMEN'S MEETING MINUTES

FEBRUARY 3, 2014

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attendees included Arnie Stymest, Selectman, John Halter, Selectman, Stephen McGerty, Selectman Chairman, Harry Power, Compliance Officer, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant.

APPOINTMENTS: None

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
2. P/R Manifest
3. Pistol permit
4. January 27, Minutes

All above were signed.

OLD BUSINESS:

1. Thank you email from Sandy & Ann for use of Class VI portion of Old Antrim Road.
2. Answers to interrogatories from Attorney Siff by Town.
3. Discuss purchasing, example Northern Tool.
4. Fire Alarm / Telco Connection

NEW BUSINESS:

1. Notice for SWRPC Winter Dinner Meeting - Arnie Stymest and John Halter will attend. Jim Coffey will attend as a state representative.
2. Annual Report / Theme, Pictures, Remembrances, etc. - items needed for upcoming annual report. Jim Coffey asked people to email (jim-stoddard@myfairpoint.net) him suggestions.

SELECTMEN'S COMMENTS:

1. Steve McGerty asked for an update on the parking situation on Shedd Hill Road, in the area of the Marina. The board decided to discuss the issue at their next meeting - February 24, 2014. Notices will be posted.
2. Steve McGerty asked for an update on the security glass changes, Jim Coffey reported that they will have Cutter Construction work with the Town Clerk for just what she wishes to have installed.
3. Steve McGerty asked about clocks being put up in the Town Hall. After discussion, it was decided to place the one existing clock above the handicapped ramp entrance under the exit sign.
4. Steve McGerty asked about the Beaver Lake Drive sign (printed as Beaver Lake Road). Patricia Putnam reported that she has ordered a new sign. When asked if it was the sign company's error, she said she did not know, just ordered a new one. It cost \$28.00.

OTHER CORRESPONDENCE: None

ADJOURN: Arnie Stymest moved and John Halter seconded to adjourn at 7:28 PM, the board

approved.

Patricia E. Putnam

Administrative Assistant

Approved:

Stephen McGerty

Arnie Stymest

John Halter

SELECTMEN'S MEETING

AGENDA

February 3, 2014

APPOINTMENTS

7:00 – No Appointments

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SELECTMEN'S COMMENTS

OTHER CORRESPONDENCE

None