

JULY 14, 2014

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

Attendee! incl"ded A#nie \$t%me!t, \$electman &hai#man, John ' alte#, \$electman, \$Stephen Mc (e#t%, \$electman, ' a##% Powe#, &ompliance) ffice#, Jim &offe%, Town Admini!t#ato# and Patricia P"tnam, Admini!t#ati*e A! !i!tant \$e*e#al attended the meeting a! on loo+e#!

APP), - TM . - T\$:

7:00 ' a##% Powe# / 0"ilding pe#mit fo# Ta1 Map 2 134, Lot 2 20 / Anne - olan / clo!e in e1i!ting po#ch / app#o#ed

(o#don Jenni!on p#ope#t% / ' a##% pe#fo#med an in!pection and #epo#ted that he ha! cleaned it "p !ome 0"t mo*ed m"ch of the mate#ial clo!e# to hi! ho"!e The Ooa#d decided to ha*e ' a##% Powe# !end (o#don Jenni!on a lette#, gi*ing (o#don 30 da%! to compl% with the #e5"i#ed clean/"p o# the Ooa#d will hi#e the clean/"p and the co!t will Oe Oo#n 0% M# Jenni!on (o#don! !eptic !%!tem i! d"e to Oe in!talled 0% A"g" !t 1 and that will Oe an i! ! "e fo# afte# that date

7#an+ \$t" c+e% / Ta1 Map 2 118 Lot 2 08 / !ea!onal p#ope#t% / ' a##% tal+ed to 7#an+ and let him +now that the \$eptic \$%!tem need! to ha*e a ce#tificate of ope#ation p#io# to 7#an+ #enting the p#ope#t% to a %ea# #o"nd occ"pant

7:14 / 9# Lo##aine Tacconni/Moo#e, \$AU 24 \$"pe#intendent and J7 . \$ P#incipal Ma#tha LeMahie" / The Ooa#d di!c"!led thei# conce#n! on " !ing the L"c% : ' ill &omm"nit% ; oom fo# election! ,t i! de!i#ed that the facilit% Oe a*aila0le fo# !etting "p to hold election! the night Oefo#e the *oting da%! <8-8-2014 > 11-4-2014? thi! !ea!on 9# Tacconni/Moo#e indicated that the \$AU i! holding a teache# wo#+!hop on 11-4 Oeca"!e mo!t of thei# !chool! ha*e election! Oeing held in them and the wo#+!hop ma+e! wa% fo# the *ote#! witho"t incon*eniencing the \$chool pop"lation \$te*e ; oc+well p#e!ented hi! conce#n! whe#e the \$chool : oa#d ha! adopted a #"ling that no alcohol, d#"g! o# to0acco i! allowed on \$chool (#o"nd! at an% time ' e #epo#ted that the lac+ of a0ilit% to ha*e alcohol at the) lde ' ome 9a%! 9ance #ed"ced the pa#ticipation to a0o"t 14 ad"lt! and !ome child#en, who attended fo# an ho"# o# !o ' e !aid he doe! not "nde#!tand the #e!t#iction when !chool i! not in !e!!ion <! "mme# *acation? The#e wa! al!o a lette#, f#om Ma#+ \$hepa#d, complaining on the no alcohol #eg"lation, p#ecl"ding hi! famil% f#om attending M# \$hepa#d indicated that hi! famil% wo"ld ha*e filled "p one !ide of the &omm"nit% ; oom

7:30 / met with PJ LaMothe conce#ning @eene ,nte#cept Ag#eement and fee! \$he i! #ecommending the town #emain with 9il"Aio fo# inte#cept co*e#age \$he al!o #epo#ted that Tom ' "mph#e%, 7i#e Ma#!hall, and !he *i!ited La+efall! Lodge conce#ning the comme#cial ope#ation! Oeing held the#e \$he !aid the p#ope#tie! a#e loo+ing good and M# ' eal% i! wo#+ing on co##ection #remaining i! ! "e!

7:44 / 9a*i! Li0#a#% T#" !tee! > 7#iend! / the Ooa#d met with !e*e#al t#" !tee! and 7#iend! of the 9a*i! Li0#a#% conce#ning thei# 0"ilding p#o#ect Jim &offe% noted that the Town 0"dget! to maintain the 0"ilding and g#o"nd! and the Li0#a#% T#" !tee! maintain the inte#io# <e5"ipment, etc? The \$electmen and T#" !tee! will coo#dinate the 0"ilding p#o#ect and the#e wa! a !"gge!tion to ha*e a &le#+ of the Co#+! to o*e#!ee the da%/to/da% p#og#e!!

Angel - icoletti, D : A chai#man, #epo#ted that Ma#io Dama#ipa! had Oeen mi!!ing f#om !e*e#al meeting! and doe! not #et"#n he# call! \$he i! conce#ned with hi! lac+ of pa#ticipation on the Ooa#d John ' alte# !aid he wo"ld !pea+ to Ma#io a! to hi! de!i#e to contin"e and a mem0e# of the Ooa#d

T) : . \$, (- . 9=APP ;) E . 9:

- 1 Acco"nt! Pa%a0le Manife!t / P#io# 7Y
- 2 Acco"nt! Pa%a0le Manife!t / &"##ent 7Y
- 3 :) \$: oa#d Meeting Min"te! of J"ne 30, 2014
- 4 Pa%#oll &hange A"tho#iAation fo# \$todda#d P9
- 4 Appointment of Pa"! @#ampfe#t to the D : A
- F Appointment of 9a*id &o!tin a! an alte#nate mem0e# to the D : A
- 7 Appointment of Pete# Athea#n to the D : A
- G 9 ; A 7o#m PA/1F <9i!c"!! with Admini!t#ato#?
- 8 &A, Ta1 mapping and .811 a!!ignment ag#reement 2014/2014
- 10 Technical A!!i!tance Ag#reement and \$cope of \$e#*ice! f#om the \$C ; P& fo# a!!i!tance
in the p#epa#ation of the Town! . me#genc%) pe#ation! Plan

All the a0o*e we#e !igned

; U9,M. - TA; Y HU. \$T,) - \$:

Li!a 9a*enpo#t in5"i#ed into whethe# the \$electmen had e*e# adopted ; o0e#t! ; "le! of) #de#
fo# thei# meeting John ' alte# #eplied not that he +now! of
Jennife# &o!ta a!+ed if the min"te! of the J"ne 23, 2014 : oa#d of \$electmen! meeting had
Oeen app#o*ed / the an!we# wa! %e!
Li!a 9a*enpo#t #epo#ted that !he p"!hed to ha*e the no alcohol #eg"lation at the !chool, at an%
time, d"e to he# conce#n of ha*ing child#en !ee an%one d#in+ing at the !chool \$he felt it !end!
a mi1ed me!!age
PJ LaMothe #epo#ted that alcohol i! not con!ide#ed a d#"g and \$"i

