SELECTMEN'S MEETING - December 1, 2008

Present: John Strasser, Richard Bielefield

Jennifer Gaudette

Guests: None

Correspondence was read and acted upon.

The Selectmen will meet with Fire, Police and Highway department heads on Monday December 15th for preliminary budget discussion.

The Selectmen signed checks for the fire department and election workers as submitted by Fire Chief Allan Clark and Town Clerk Lissa Boissonneault.

The Selectmen are still waiting on a proposal from Horizon Engineering in regard to the Salvage Yard licensing process for 2009.

The safe at the Meetinghouse was opened by Mr. Bielefield, Mr. Card and Jennifer Gaudette and the contents consisted of old bank statements and town clerk paperwork. The safe will be emptied and papers that need to be retained will be returned to the Crapo Building for safe keeping.

The Selectmen want to thank MR. JOHN BIGELOW for donating his time in the repair of the fans at the Carolina Crapo Building.

The ceiling fan at the Meetinghouse will be repaired by Gensamer Electric in December. The annual maintenance on the Meetinghouse clock will also be completed in December.

MR. BIELEFIELD made a motion to accept the minutes of November 24, 2008 seconded by MR. STRASSER. The motion was approved unanimously.

With no more business before the Board, MR. STRASSER made a motion to adjourn, seconded by MR. BIELEFIELD the meeting was adjourned at 6:15 PM. The next scheduled meeting will be on Monday, December 8, 2008 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette Administrative Assistant