

SELECTMEN'S MEETING – December 15, 2008

Present: John Strasser, Harry L. Reid, Richard Bielefield
Jennifer Gaudette

Guests: Road Agent Douglas Glover, Chief Allan Clark, Chief David Wentworth

Correspondence was read and acted upon.

The Selectmen discussed the boundary line adjustment between the Town and Harold Aldrich. Road Agent Glover will talk with Mr. Aldrich and get back to the Selectmen. The Selectmen then went over Mr. Glover's budget and year end figures. Doug will finalize and submit to the Board. The Selectmen discussed with Mr. Glover the need for monies in the Roadwork Fund and Bridge Fund.

The Selectmen met with CHIEF DAVID WENTWORTH and went over his proposed 2009 budget and also his year end figures. The 2009 budget is approximately 2500.00 less than 2008.

The Selectmen met with CHIEF ALLAN CLARK and went over his proposed 2009 budget and his year end figures. Chief Clark brought his 2009 budget in without an increase. The Selectmen also discussed the Serafini fire pond located on Birches Road. Chief Clark was concerned with expending public funds on private property. The Selectmen requested Chief Clark work on a fire pond policy and agreements for same.

Chief Clark updated the Selectmen on the department membership. Chief Clark has received a grant in the amount of \$46,025 that will be used for new Bunker Gear for the members of the department. There will be a Warrant Article for the matching \$2,301.00 for the grant. Chief requested \$10,000 be placed in the Fire Department Building Capital Reserve Fund and \$25,000 in the Fire Department Heavy Equipment Fund. Chief Clark will be sending a letter to all residents with Emergency Management Procedures and shelter locations. There will also be a letter sent out with the information on the alarm ordinance that will be voted on at Town Meeting.

MR. BIELEFIELD made a motion to accept the minutes of December 1, 2008 seconded by MR. STRASSER. The motion was approved unanimously.

MR. REID made a motion to accept the minutes of December 8, 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. REID the meeting was adjourned at 6:15 PM. The next scheduled meeting will be on Monday, December 15, 2008 at the Carolina Crapo Building at 5:30 PM.

Respectfully submitted,

Jennifer P. Gaudette
Administrative Assistant