

Selectmen's Meeting  
March 11, 2014

**Attendance:** C. Wayne Miller, Kristin Venza, DJ Curtis, Jim Willey and John Clifford.

Wayne called for the Pledge of Allegiance at 6:00 pm and then called the meeting to order.

Wayne made a motion to accept the minutes of February 25, 2014. Kristin Venza 2<sup>nd</sup> the motion; it was passed 2-0.

**Report of officers and committees:**

**Animal Control Officer- Jacqueline Frye:**

No report

**CEO- Eric Gulbrandsen:**

Eric Gulbrandsen reported very little activity for Feb. The annual report and annual census report was completed.

**Admin. Assistant – Diana Curtis:**

Diana Curtis reviewed winter roads with the Selectmen.

She also reported communication with MMA insurance regarding the proposed Community garden. People working at the garden would not be covered under any town insurance and the town would only be responsible for injuries if the town was found negligent.

**Clerk – Alberta Ridlon:**

No report.

**SVFD - Corin Meehan:**

Corin Meehan reported there were three calls in Feb, and they have a new Jr. firefighter.

Corin asked if he could designate bill paying deputy for when he is out of town. He had an emergency last month and was away, leaving some bills unattended. Wayne told him yes. Corin said he would like Jim Willey to do it and Jim and Wayne agreed.

**Road Commissioner – John Clifford:**

John Clifford reported that the stone dust was not delivered as expected.

Wayne asked when the roads would be posted for weight. Jim Willey offered to put signs up to post the roads.

Wayne said that we need two more barriers for Black Mountain Road since we used the ones we had at the salt shed. John agreed and said he would order some.

Wayne said we need to remove sand and salt from the Hapgood Road area and load inside the shed next year.

**Old Business:**

**New business:**

Wayne made a motion to switch to Smith and Associates in Yarmouth for the town's annual audit. Motion was 2<sup>nd</sup> by Kristin and approved 2-0.

DJ will contact Chandell and Associates and let them know.

Appointments to be signed

**Communications:**

**Mail:**

Peter Malia, 2/24, representing the Town of Sweden in action by Santomenna case

Peter Malia, 3/3, regarding upcoming foreclosure

MMA Insurance Application

The next meeting will be Tuesday, March 25, 2014 at 6:00 p.m.

Wayne made a motion to adjourn at 6:20 pm. Kristin 2<sup>nd</sup> the motion and it passed 2-0.

Respectfully,

Diana J. Curtis

Adm. Asst. to Board of Selectmen