

**BOARD OF SELECTMEN  
MINUTES MAY 7, 2012  
MIDDLESCHOOL CAFETERIA  
APPROVED**

**Present:** Anna Eliot, Chairman; George Dillon, Jr., Vice Chairman; Peter Cunningham, Clerk; Joshua A. Degen; Stuart M. Schulman

**Also Present:** Mark W. Haddad, Town Manager; Patrice Garvin, Executive Assistant

Ms. Eliot called the meeting to order at 6:05pm

**TOWN MANAGER'S REPORT**

1. Mr. Haddad requested that the Board ratify his appointment of Dan Britko as the Local Building Inspector. This position will be for 10-16 hours per week or when needed and the rate of pay will be \$22.41 per hour, a Grade 6. Ms. Collette stated that Mr. Britko was the best candidate for the position. Mr. Degen asked about the kinds of construction Mr. Britko conducted. Ms. Collette stated that Mr. Britko worked in residential construction.

*Mr. Cunningham moved to ratify the Town Manager's appointment of Dan Britko as the Local Building Inspector. Mr. Schulman seconded the motion. Motion unanimously carried.*

2. Mr. Haddad requested permission to apply for a grant to the Department of Energy Resources for a block grant that opens May 11<sup>th</sup>. This grant is for the Baddacook Pump Station for the possibility of heating the station.

*Mr. Cunningham authorized the Town Manager and Water Department to apply for an energy grant. Mr. Dillon seconded the motion. Motion unanimously carried.*

**TOWN MEETING ARTICLES**

Mr. Haddad updated the Board on what was discovered over the past week regarding Electric Golf Carts. Mr. Haddad commented that the batteries required for Electric Carts would need to be replaced every year, adding to the \$33k total costs to get Electric costs. Mr. Dillon asked about Electric Carts on the hills at the club. The board felt comfortable moving forward with the gas carts but wanted to try and get some demo Electric Carts to try out. Mr. Cunningham noted the late hour of trying to get Electric carts and felt more information was needed and wanted to move forward as planned.

*Mr. Degen moved to authorize the Town to enter into a lease agreement for 25 gas golf carts (2 being utility carts) and to in one year have a vendor supply the town with two demo carts. Mr. Schulman seconded the motion. Motion unanimously carried.*

Mr. Cunningham mentioned an issue received in the correspondence. Lunenburg asked the town to join it with for paramedic intercept services. Town Counsel is counsel to all three municipalities and needs consent to conduct work. . Mr. Cunningham was inclined to join.

*Mr. Cunningham moved to have counsel review the documents sent by Lunenburg. Mr. Degen seconded the motion. Motion unanimously carried.*

*Mr. Degen moved to have the newly elected selectmen attend the Eagle Scout ceremonies on June 2<sup>nd</sup> and June 10<sup>th</sup>. Mr. Dillon seconded the motion. Motion unanimously carried.*

**ADJOURNMENT**

*The Board moved into Town Meeting.*

Approved: \_\_\_\_\_  
Peter S. Cunningham, Clerk

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respectfully *submitted*,  
Patrice Garvin  
Executive Assistant to the Town Manager

Date Approved: 6-4-12