

**BOARD OF SELECTMEN
APRIL 22, 2002
REGULAR SESSION MINUTES
“APPROVED”**

Present: Chairman Peter S. Cunningham, Clerk Dann Chamberlin, Member Thomas P. McCuin, Jr., Administrative Officer Jean E. Kitchen

The meeting was called to order by Mr. Cunningham at 7:02PM. The motion was seconded and voted unanimously. Mr. McCuin arrived 7:15 PM.

RELOCATE & LAYOUT ORCHARD LANE

The situation of Orchard lane was explained. Dillis & Mische, The Degens, and the Millers were able to work out an agreement. Mr. Miller asked when could the work be done, a possible date? He was answered with end of June beginning of July. Mr. Degen requested that plants be removed before major work is done. Mr. Cunningham asked if Dillis & Mische had staked out any areas? Mr. Chamberlin why it was \$18,500 out of town funds? Mr. Cunningham explains that Mr. Miller had another easement issue. This figure is significantly lower for both parties that bringing it to court. Jean Kitchen added that eminent domain and order of taking are still being worked out, and should be by Town Meeting. Mr. Chamberlin disagrees with Mr. Miller using his leverage to squeeze \$18,500 out of the town. Mr. Leonard rebutted that the actual paved road will be moved 17ft closer to the Millers home. Mr. Cunningham made a motion to close the public hearing. The motion was seconded and voted unanimously.

LOST LAKE FIRE STATION

A short presentation was made by Ammondson Architect, Inc. Brooks Lyman, And Chief Bosselait were also present. The presentation consisted of line item costs, a conceptual drawing, a discussion of the floor plan and proposed changes to the existing structure. Mrs. Leonard remarked how Finance Committee has voted against due to the lack of price knowledge, but that does not meant they do not support. Michelle Collette added that David Wolfe of David Ross Associates donated his time to do all the civil engineering for free. Everyone tried to make this as cost effective as possible. Mr. Chamberlin remarked how he is not into writing blank checks but is in general support and feels that it is long overdue. Mr. Cunningham thanked everyone for their time and effort.

GIS COMMITTEE

Mr. Paul began a discussion on the phases of the project:

Phase I Complete the investment already made and tidy up any discrepancies in the data.

Phase II Put on layers of other data such as abutters, and public safety.

Phase III Land Use, Utilities, Highway Dept., Electric & Light, Water, and Sewer.

Covers the entire Town Government. Everyone has a use. Also the pilot project installation for May 1, 2002 will be interactive for the people. Cost of the software is only a small part but the training is extensive. Mr. Cunningham asks if there is a way to quantify the savings? Michelle Collette explained how GIS helped her complete a task in fifteen minutes that she had done previously with Connie Rogers that took two weeks to complete. Mr. Chamberlin remarked that this road needs to be traveled and needs to be sustained on a continuing basis. Mr. McCuin asked how many projects within the next year are going to be used? Mr. Paul answered one could easily say this could easily pay for itself in the first year. Jean Kitchen added that this money would actually be coming out of overlay, and if not used would go into surplus then free cash. Larry Sweezey commented that the Water Dept. needs to get busy. GIS is needed economically. If not put together they will be severely affected. Mr. Cunningham explains that he will wait for Town meeting to hear from Finance Committee but is leaning more towards support. Mr. McCuin is supportive of GIS just skeptical about the timing.

EARLY RETIREMENT

Tom Hartnett explains that his term expires May 03 and he will be retiring regardless. Currently 10 people and 4 more from Electric and Light are interested about this. Jean Kitchen remarked how this is an article that will affect us every year. Mr. McCuin asked if there is a limit for sick time? Mr. Hartnett remarked \$1200 for Police Dept. Jean Kitchen added the most 6-7 weeks. Mr. Chamberlin asks how it will save the town money? Member of the Finance Committee remarks how it was actually the states way to lay off employees. No further comments.

OTHER BUSINESS
REGULAR SESSION MINUTES

Mr. McCuin commented on how he understand s the traffic concerns of the residents of Mill St. but feels that they are unfounded. Mr. Chamberlin added that some of the concerns are exaggerated never the less need to look at truck ton limits. Mr. McCuin further added that he would be happy to set a weight limit on Mill Street. Felt that some of the residents were dead set against the plan, he was appreciative but unmoved. Mr. Cunningham reflects the Planning Boards decisions to not support, however the Board of Selectmen is looking at the bigger picture of business. Mr. Cunnigham made a motion to approve. The motion was seconded and voted unanimously.

ADMINISTRATIVE OFFICER REPORT

Mr. Cunningham said that he was not convinced that Finance Committee is sure what article 12 is for. The building may collapse from heavy snowfall. Jean Kitchen added that Debra Nicholson is working with sign committee, postpone indefinitely.

ADJOURNMENT

At 8:45 PM Mr. Cunningham moved to adjourn. The motion was seconded and voted unanimously.

Approved: _____
Dann Chamberlin, Clerk

Respectfully Submitted,
Regina Hull
Administrative Secretary