

**BOARD OF SELECTMEN  
MAY 6, 2002  
REGULAR SESSION MINUTES  
"APPROVED"**

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

The meeting was called to order at 7:04pm

**Summer Schedule**

The Selectmen will review the schedule and will discuss the matter next week.

**Health Insurance Request**

Ms. Kitchen noted that Mr. Tarbox was requesting continuation of his health insurance. Ms Kitchen explained that he received health insurance though March, but that Mr. Tarbox has an assignment with the military through at least May. The Selectmen would like a definitive date from Mr. Tarbox regarding when his duty would be over. Mr. McCuin requested a letter from Mr. Tarbox's batallion commander stating that the military does not provide health insurance for Mr. Tarbox.

**Rescue Truck Bid**

Motion by Selectman Chamberlin to award the rescue vehicle bid, per the recommendation of the EMS Director John Walsh, to Rescue 1, represented by Yankee Fire and Rescue Inc. for \$171,983. Motion was seconded and voted unanimously.

**BYOB**

Ms. Kitchen explained that there were two restaurants in town, Main Street Café and Filho's Cucina which she gave her verbal approval to allow BYOB. The ABCC does not require a license, the procedure is up to the Town. Ms. Kitchen recommended that the verbal approval be noted in the minutes and confirmed by the Selectmen. The Board gave unanimous support to Main Street Café and Filho's Cucina to allow their customers to bring in their own liquor for consumption with their meals (BYOB).

**One Day liquor license-KC's Hair Company**

Motion by Selectmen McCuin to approve a 1 day liquor license for Casey G. Johnson D/B/A KC's Hair Company for Wine Tasting on May 11, 4-7pm, contingent on receiving liquor liability insurance. Motion seconded and voted unanimously.

**Use of Norris Property**

The Board approved use of the Norris property for a one night campout for Boy Scout Troop 1 on Saturday May 11.

**Lost Lake Fire Station**

Brooks Lyman, Chair of the Muncipal Space Needs Committee introduced the Architect. The Committee wants to stay with the original plan and hopes that the \$1,450,000 will cover everything and doesn't have any hidden costs. The Committee asks for the Board of Selectmen support.

Mr. Cunningham asked if there was any possibility of state money. Chief Bosselait responded no.

Mr. Lyman stated that the meeting room equipment and furnishings will be donated by the Mountain Lakes Club and the septic design will be donated by Dan Wolfe of Ross Associates.

Tom Hartnett noted that the first year payment would be \$.13 on the tax rate--for a \$200,000 house it would cost an

additional \$26. Mr. Cunningham noted that there is no question about the need and that it will not be cheaper in the future. Michelle Collette noted that the Municipal Space Needs Committee were aware of the fire department needs five years ago. Chief Bosselait noted that the initial concept was to have an addition to house all the trucks and to provide adequate bathrooms. Mr. McCuin recommended that the committee be prepared to answer how public safety will be negatively impacted if the project is not done this year. All three Selectmen voiced their support for the project.

Mr. Lyman noted that they will ask that this article be postponed until after the Special Town Meeting.

**Early Retirement**

Tom Hartnett explained that the legislation still has not be approved and signed, and therefore if they get to the articles (Articles 29 and 30) tonite he will ask that it be postponed to the end of the Annual Town Meeting.

**Adjournment**

At 7:30pm Mr. McCuin moved to adjourn. The motion was seconded and voted unanimously.

Approved: \_\_\_\_\_  
Dann Chamberlin, Clerk

Respectfully Submitted  
Jean E. Kitchen  
Administrative Officer