

**BOARD OF SELECTMEN
MINUTES TUESDAY, October 9, 2007
APPROVED**

Present: George Dillon, Jr., Chairman; Joshua A. Degen, Vice Chairman; Peter Cunningham; Mihran Keoseian

Also Present: Jeff Ritter, Interim Administrative Officer

Absent: Stuart Schulman, Clerk

Mr. Dillon called the regular meeting of the Board to Order at 7:00 p.m. and reviewed the agenda for the public.

ATTORNEY ROBERT COLLINS, OFF PRESCOTT

Mr. Collins asked the Town to accept Off Prescott as a Legal Right of Way along with various improvements that would be underwritten by Grotonwood. Mr. Collins will be seeking approval at Spring Town Meeting. The Board would have to vote to lay-out the road. The Board would also need an ANR plan, with a 40 foot right of way on an 18 foot road. There will be a timeframe established to layout the road.

ATTORNEY ROBERT COLLINS, LOST LAKE DAM

A \$20,000 check was received and the covenant will be recorded at the registry of deeds.

ATTORNEY ROBERT COLLINS, LAND DONATION

Soil testing will be done and the results will be reported back to the Board on two parcels of land that will ultimately be given to the Town for a possible water treatment plant.

VALERIE JENKINS AND JOSEPH BOSSELAIT, AMBULANCE WRITE-OFF

*Mr. Degen moved to write-off the following as uncollectible ambulance bills:
FY 2005 \$1214.70 and FY 2006 \$4181.94. Mr. Cunningham seconded. Unanimous vote.*

OTHER BUSINESS

Mr. Degen moved to approve the executive session minutes of September 4, 2007, 2007 as amended. Mr. Cunningham seconded. Voted 4 in favor (F.D., J.D., MK., P.C.)

Mr. Degen moved to approve the appointment of David Minott to the Trails Committee Mr. Cunningham seconded. Unanimous vote.

The Board reviewed the following upcoming Town meeting articles:

- 10-18 and 10-17 Blue Ribbon Governance Committee
- 10-18 Planning Board Meeting to discuss rezoning 797 Boston Road
- 10-22 Special Town Meeting'10-23 40B Hearing 9:30am at State House
- 10-26 Municipal Coalition for Affordable Housing 9:30pm
- 10-10 Special Election

Report by the Interim Administrative Officer: Jeff Ritter notified the Board about the status of various projects.

ADJOURNMENT

Mr. Degen moved to adjourn at 7:50 p.m. Mr. Cunningham seconded. Unanimous vote.

Approved: _____
Stuart Schulman, Clerk

_____ respectfully *submitted*,
Jeff Ritter
Interim Administrative Officer

Date Approved: *November 5, 2007*