

## SELECTBOARD MEETING MINUTES

February 12, 2013

Special Meeting

Present: Jim Ameden, Kevin Beattie, Steve Prouty, Peter Pagnucco, Duane Hart, Garrison Buxton for GNAT, Kelly Pajala, Mike Bernhardt, Paul Gordon, Clyde Prouty, Dode Crossman

Meeting called to order at 6:30 p.m.

**Pay orders** were signed.

**Fill in road crew employees-** It has been determined that it costs about \$200 per person in drug testing costs to put someone on. We will go ahead with getting Wayne Blanchard on. There are two others that Duane has in mind. A motion was made and passed unanimously to go ahead with Wayne, and to have the two other prospects meet with the board to talk about their interest.

**Roads and bridges-** Some minor truck repairs in progress.

**Sand-** Duane will be checking with Chaves about availability for more sand. We are getting down in the shed, which Duane wants to do to use up some of the old sand in the back of the shed.

### **Old business-**

**Route 100 Scenic Byway Plan-** There is still concern among board members about approving it at this time. After discussion, a motion was made and passed to table it until next meeting, to give board members a chance to study it further. Kevin will notify Matt Mann tomorrow that the board didn't approve the plan tonight.

### **New business-**

**Fairpoint-** Mike has reviewed our phone plans with Fairpoint and it looks like we can realize \$2000-2500 per year in savings.

We will also be reviewing all insurances and meeting with insurance companies in the near future.

**Town office design proposals-** We have received one proposal from Cole and Company.

We have an **alcohol ordinance** dated 1983, which the board will review at a future meeting.

**Meeting adjourned at 7:30.**