

Board of Selectmen
Minutes September 04, 2012

Convened: 6:00 pm

Present: Jeff Bryan
Jane Byrne
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Overtime was no overtime this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector Gil Tuck had no building permits to be signed this week.

Byrne made a motion, 2nd by Christiansen to approve the public minutes of 08/21/12. All were in favor.

Danville is hosting a regional selectmen's meeting on the 20th and is asking for input on agenda items. The board will bring suggestions to the next meeting.

Northside Carting recommends only making the trash collection contract long enough to coincide with the expiration date of the town's agreement with SRRDD for disposal. Clement followed up with Atkinson who recently signed a contract with Northside Carting for both collection and disposal; their tipping fees are slightly higher but would be offset by the town's savings in SRRDD membership dues.

Clement asked if she could change her office hours from 9-1 to 9-12 on Fridays. Christiansen made a motion, 2nd by Byrne to close the selectmen's and assessing offices at noon on Fridays. All were in favor.

LGC group rates for health insurance will be coming out on October 12th for the 2013 budget year.

Buxton Oil presented three pricing options for year three of a four year contract:

1. Fixed price of \$3.319
2. Capped price of \$3.659 (market value but not to exceed \$3.659)
3. Variable rate at .23 over the Sprague posted rack price.

Byrne made a motion, 2nd by Christiansen to lock in at the fixed rate of \$3.319. All were in favor.

Wayne Robinson was in to discuss a proposal from Bell and Flynn for some roadwork on Ole Gordon Road, South Road Bridge, and Dudley Road. The cost is estimated at \$19,500 and there is enough in the road construction line of the highway budget. Bryan made a motion, 2nd by Byrne to approve the expenditure. All were in favor.

Robinson also said the backhoe needs a new front end. The trade in value is only about \$15,000; he thinks the repairs would cost about \$20,000. Bryan said a new backhoe is about \$125,000 with the trade in and the \$50,000 in capital

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reserves they would have half down, but the balance would need to go to town meeting. He suggested in the meantime for Robinson to look for a good used deal with low hours.

Demeritt mentioned the parking on Smith Road. Robinson suggested sending a letter to Mrs. Noyes. Bryan asked Clement to draft a letter for the board to sign next week.

Motion to adjourn at 6:25 pm made by Christiansen, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT				
Date:	September 4, 2012			
Citizens General Fund:				
	Previous Balance:	11,054.13		
	Deposits:	18,433.58		
	Payroll:	22,090.22	DD: 8695.11	CK: 13395.11
	FICA:	5,256.32		
	A/P: Regular	36,968.86		
	voided check			
	to Impact Fees			
	From MMA	45,000.00		
	TO MMA			
	Account Balance:	10,172.31		
	Interest Earned YTD:	66.21		
CD's:	Unrestricted Balance:	-		
MMA:	Unrestricted Balance:	2,285,742.16		
	Total Invested Funds:	2,285,742.16		
	Interest Earned YTD:	636.04		