

**TOWN OF EAST KINGSTON, NH
SELECTMEN'S PUBLIC MEETING MINUTES
MONDAY, MAY 10, 2010**

7:00PM – Solid Waste & Recycling Committee & Waste Management

7:30PM – EOC Director Sarah Gallant

7:45PM – Tim Law

Attending: Selectmen Matthew B. Dworman and David R. Pendell, Jr. (Richard S. Poelaert-absent)

Others Attending: SW & R Members: Teresa Pendell, Duncan MacLeod, Ron Morales, Rob Caron, Dan Guilmette, WM Reps. Roy Boyer & Peter LaChappelle, Cheryl Hurteau, Sarah Gallant, Ed Warren, Tim Law, 23 Maplevale Road, Gabrielle Lavoie-12 Cricket Hill, Marie & Bob Paling-21 Cricket Hill, Bruce Kalapinski-7 Country Lane, Bob Saulnier-2 Lewis Lane, George Lynch-1 Blueberry Lane, Richard Pothier-9 Country Lane, Tom Clark-9 Cricket Hill Rd., John Chapman-28 Cricket Hill Rd., Barbara Williams-50 Cricket Hill Rd., Richard Tracy-13 Cricket Hill Rd., Patricia Downey-2 Cricket Hill Rd., & Bev Morin-48 Cricket Hill Rd.

Matthew B. Dworman called this Selectmen's Public Meeting to order at 6:30PM, noting Mr. Poelaert is on vacation.

MINUTES: The Board reviewed the Selectmen's Public Meeting Minutes dated 4/26/2010. Mr. Pendell **MOTIONED** to approve and sign the minutes as written. Mr. Dworman seconded. Motion carried 2-0.

The Board reviewed the Selectmen's Non-Public meeting minutes. Mr. Pendell **MOTIONED** to approve and sign the non-public meeting minutes A & B as written. Mr. Dworman seconded. Motion carried 2-0.

REGISTER: The Board reviewed the check registers. Mr. Pendell **MOTIONED** to approve and sign the check registers in the amount of \$420,280.32 and \$307,351.13 dated 4/28/10 – 5/10/10. Mr. Dworman seconded. Motion carried 2-0.

LETTER OF CREDIT: The Board reviewed an amendment to a Letter of Credit. Mr. Pendell **MOTIONED** to approve and sign the "Amendment to Irrevocable Letter of Credit No. 143" for Winslow Woods, LLC. Mr. Dworman seconded. Motion carried 2-0.

RELEASE OF FUNDS: The Board acknowledged at Town Meeting held on 3/9/2010, Warrant Article #13 passed, accepting Winslow Drive. The deed has been recorded at the Registry of Deeds. Mr. Pendell **MOTIONED** to approve and sign the letter to release the remaining bond funds for Winslow Woods, LLC. Mr. Dworman seconded. Motion carried 2-0.

FIRE TRUCK BID: The Board acknowledged receipt of the recommendation from the Fire Department from the bids received for a new fire tanker, as approved at Town Meeting.

Mr. Pendell **MOTIONED** to award the bid for the new tanker approved at Town Meeting to Lakes Region Fire Apparatus, Inc. on behalf of HME Inc. It was noted the Fire Dept. reviewed the bids and this was the only company that met all of the specifications and an amount not exceeding what was approved, and further noting we are accepting the discounts that will authorize payment in full prior to the receipt of the truck with a performance bond in place. Mr. Dworman seconded. Motion carried 2-0. The contract was signed.

TRANSFER OF FUNDS: The Board reviewed a letter requesting the transfer of funds from the Fire Apparatus Capital Reserve Fund to the General Fund in accordance with the passage of Warrant Article #8 at Town Meeting held on 3/9/2010, to purchase a fire tanker truck. Mr. Pendell **MOTIONED** to approve and sign the letter addressed to the Trustees of the Trust Funds to transfer \$191,000. Mr. Dworman seconded. Motion carried 2-0.

RESIGNATION: The Board acknowledged receipt of a letter of resignation from Virginia Daly, as Supervisor of the Checklist.

Supervisor Chairperson, Sarah Lazor recommends the appointment of Laura Walstad to fill the vacancy until the next election on 3/8/11.

Mr. Pendell **MOTIONED** to approve and sign an appointment of Laura L. Walstad as Supervisor of the Checklist through 3/8/11, based on the recommendation of Sarah Lazor. Mr. Dworman seconded. Motion carried 2-0.

GILCHRIST: The Board acknowledged receipt of a letter from Richard Gilchrist regarding the condition of Sanborn Road.

Mr. Pendell **MOTIONED** to approve and sign the response letter, noting the Road Agent had been contacted for information. Mr. Dworman seconded. Motion carried 2-0.

HOME OCCUPATIONS: The Board reviewed home occupation renewal permits effective July 1, 2010 – June 30, 2011, noting all applicable fees have been paid.

Mr. Pendell **MOTIONED** to approve and sign the following home occupation renewal permits and invisible permits:

Brink's Firewood, Mark Brinkerhoff, 32 Burnt Swamp Rd., MBL #10-06-09, Permit #89-06
Lilac Patch Farm, Howard E. George, PO 166, 96 Depot Rd., MBL #14-2-13, Permit #94-02
Glenn Clark Remodeling, Glenn P. Clark, 2 Clark Rd., MBL #10-04-08, Permit #89-20
Keegan Concrete, Inc., James R. Keegan, 59 North Rd., MBL #15-01-05, Permit #89-46
Marshall Law Office, Keri J. Marshall, 53 Depot Rd., MBL #09-04-03, Permit #89-44
Firearms Business, Robert Forrest, 1 Stumpfield Rd., MBL #15-03-03, Invisible Business
Mr. Dworman seconded. Motion carried 2-0.

ABATEMENTS: The Board reviewed abatements, along with the recommendations from the assessors to grant the abatements.

Mr. Dworman **MOTIONED** to grant the following abatements based on the recommendation of the assessors:

Thomas & Jean Weagle, Jr. MBL #06-02-10-06, \$13.00
Verna Bent, Trustee, MBL #06-02-10-08, \$145.51
Thomas & Marie Christensen, MBL #06-02-10-03, \$52.49
Kevin & Diane O'Halloran, MBL #06-01-31, \$1,088.80
Dewey & Judith Bowley, MBL #10-02-06, \$213.75
Stephen & Donna McGown, MBL #10-02-08, \$532.94
Kathleen Imbrescia, MBL #02-01-03, \$852.68
Jeffrey & Debra Hirsch, MBL #08-02-36, \$1,976.98
Mr. Pendell seconded. Motion carried 2-0.

It was noted of the 38 abatements filed for the year, there are only 2 outstanding.

TAX WARRANT: The Board reviewed the tax warrant for the first semi-annual billing of property taxes, noting payment will be due Friday, July 2, 2010.

Mr. Pendell **MOTIONED** to approve and sign the tax warrant in the amount of \$3,353,863 to the Tax Collector. Mr. Dworman seconded. Motion carried 2-0.

CONSERVATION COMMISSION: The Board acknowledged receipt of a letter the Conservation Commission Chairman has forwarded to the State, notifying them of the situation at Bioteau Drive, noting the problems with the driveway.

BUDGET: The Board acknowledged receipt of the budget expenditures as of 4/30/10, noting 31% or \$872,666 of the \$2,860,300 budget has been expended.

CALENDAR: 5/17 Bulky Pick Up, 5/14-5/21/10 Treasurer and Building Inspector will be on vacation.

SIGN: The Board members agreed, at this time, the purchase of an electronic sign is a dead issue, after reviewing an estimate.

MONUMENT: The Board members discussed plans to move the Veterans' monument from in front of the Emergency Operations Center/Fire Dept. to the Public Library. The Fire Department is seeking a grant to purchase a "Smokey the Bear" sign to be erected in the current location of the stone monument. The members decided a formal letter from the Fire Dept. would be appropriate to ask if the monument could be moved and accepted at the Library.

EOC: EOC Director Sarah Gallant met with the Board to discuss a letter received dated 4/26/10 from the Town of Kingston. They are asking if East Kingston residents use their facility (Kingston High School) during emergencies, would the Town be willing to help share the costs involved during emergencies when shelter and food, etc., are provided to residents.

Ms. Gallant noted the Town of East Kingston is not equipped to have overnight accommodations. She added 6 surrounding towns have been using the Kingston High School, and Kingston is looking for the other towns to share in the cost. They are looking for funds, as to date they alone have been covering the cost. She is not aware of actual amounts, but wants to know first if they are interested. Ms. Gallant added they want to put the funds into an account with a cap, and then they will refurbish the fund as needed.

In response to Mr. Dworman, Ms. Gallant stated during the 12/2008 ice storm, 15 residents used the facility to shower, and during the 2/2010 wind/rainstorm, 3 residents signed in for warmth and food.

The Board members agreed it is appropriate to help out. Mr. Pendell stated that if East Kingston sends residents, we should share in the cost. Ms. Gallant added they will want to look for volunteers in the future to help out.

Mr. Dworman **MOTIONED** to send a letter to Kingston notifying them that we are interested in participating. Mr. Pendell seconded. Motion carried 2-0.

Ms. Gallant thanked the Board and left the meeting.

SW & R COMM & WM: Solid Waste & Recycling Committee members Teresa Pendell, Duncan MacLeod, Rob Caron, Dan Guilmette, & Ron Morales, along with Waste Management Reps. Roy Boyer and

Peter LaChappelle met with the Board to discuss the recent implementation of the new solid waste & recycling program.

Mr. Dworman stated he wanted to set the ground rules, as there were residents from the elderly housing developments in attendance. He stated this meeting is for discussion between the Committee, Board of Selectmen, and Waste Management. At the end of discussion he will open it for public comment.

Mr. Caron asked what we are discussing? Mr. Dworman responded we are discussing the problems associated with starting the new program and experiencing a few hiccups.

It was noted residents in Town did not get the WM flyer (informing them of the implementation of the new program) until after the pick up date of Monday, April 26, 2010. The barrels were delivered to residents the prior weekend (Fri/Sat/Sun) and trash pick up was on Monday. The flyers were received late Monday or Tuesday. It was noted because residents didn't know ahead of time of the changes; it shouldn't be a cost to the Town. They should be entitled to a credit for recycling.

Mr. Boyer agreed that the letter should have gone out before the barrels were delivered. He offered to average the Town's recycling and credit the Town for the week. Mr. Pendell responded that would be a perfect way to resolve the issue.

It was acknowledged that the carts went out, there was a change in the system, and the problems would have been minimized and the hiccups prevented if the flyer had gone out sooner. It was noted additional stickers will be delivered to the Selectmen's Office as all 96-gal. green barrels should be labeled, as they are now for recycling only, and the new 64-gal. gray carts are for solid waste. It was noted WM has not completed the changeover of stickers on every street, but plan to finish soon.

Mr. Guilmette stated the major point is that this is a new program, and they need to get it done.

Mr. Boyer responded they put stickers on the barrels the first week, they will drop off extra stickers at the Town Offices, and they will put more labels out during the second recycle week.

It was noted Country Hills and Cornerstone developments have received their barrels. The only issue left is the roll-off at Cricket Hill/Maplevale Farms & Woods.

Mr. Boyer noted the wrong container was delivered to Holly Lane and the new correct one is being built. They are waiting for the Board of Selectmen's approval to deliver it, because there was a complaint made by an abutter.

He further noted it will take about 2 weeks to make up the new one with 6 sliders, with 3 doors on each side. The 30-yard container that was delivered had 8 doors, with 4 on each side, and was set up with heavy doors that were too heavy for the residents to use. It was noted that there had been two 10-yard dumpsters and one was removed, leaving one 10-yard. It is the plan to have the new container in time for the next recycling pick up on Mon., 5/24.

Waste Management is waiting for the OK from the Board of Selectmen, due to the neighbor's complaint, to deliver the new container. It was noted the Police had been contacted, and they advised them to not deliver the container until the matter is resolved. He added, hopefully, there will be a resolution soon.

Everyone agreed the other 10-yard dumpster must be brought back until the new container is delivered.

Mr. Pendell stated he appreciates WM stepping up, and thanked them.

Mr. Boyer added the bulky pick-up of furniture and other items is scheduled for Monday, May 17th. There is no sticker or ticket needed, and there is no cost to the resident.

In response, Ms. Hurteau informed the Board of Selectmen that the office received only 4-5 calls today, noting it is getting better than last week when they had a lot of calls.

Mr. Dworman inquired about a second barrel. He acknowledged he doesn't want to confuse people, but also wants to service the residents. Mr. Boyer responded he is aware of some towns that make a provision if they have 8 or more in the house, if they can't fit all the trash in one barrel, as long as they are recycling everything they can.

It was noted Ms. Hurteau is compiling a current resident list that will keep track of the carts issued. Ms. Pendell noted WM does not stock 96-gallon gray carts for trash.

Mr. Guilmette stated they don't want to lose focus on what they are trying to do. They need to get some time under their belt before making any further decisions.

Mr. Dworman responded we want to accommodate residents, but want to encourage recycling.

WM Rep. Peter LaChappelle informed the audience that he works for WM, and lives in Rochester, NH. He stated that when Rochester implemented curbside toters 4-5 years ago, solid waste decreased 40%, and recycle went up by 30%. He further noted that they showed and educated them on what they can recycle. WM has a great educational tool, a video, and suggested showing it to the children at the School. The more you can "educate" people, the more they will recycle.

Mr. Caron added the taxpayers are paying for the trash pick-up, and now with recycling, the Town will get money back instead of paying out.

Mr. Pendell mentioned a large family on Sanborn Road that might not be able to fit all their solid waste in the one 64-gallon cart. He added if they can do it, great, but if they can't, we need to have a plan.

Mr. LaChappelle responded that there may be the one or two large families in Town that can't do it, and suggested they possibly could get another barrel. Mrs. Pendell added before any 2nd barrel is allowed the family would have to go through an audit. It was suggested that Tom Clark could be asked to go and educate the residents to be sure that they are recycling everything that they can.

Tom Clark admitted he has worked on educating the residents of his elderly housing development, and about 45% is being recycled.

It was noted that plastic bags are not recyclable at this time, and there are no plans to accept them right now. It was suggested that the bags can be brought to grocery stores, Staples, etc. for re-use.

It was acknowledged that Ms. Hurteau has put together a flyer for the upcoming Bulky Pick-Up day on Mon., May 17th, and Mr. Clark offered to make copies and distribute them throughout the elderly housing communities of Cricket Hill and Maplevale Farms & Woods, (upon finding out that the elderly housing developments are included to participate).

Mr. Caron stated the Bagster Program is very interesting. Mr. Dworman expressed the bags are available at CP Lumber, Home Depot, and Lowe's, and that the Board of Selectmen did not want to get involved at this point. They are not interested in selling them, as they are available at local stores. Mr. Caron responded WM charges \$18.00 + S/H with a 10 bag minimum, and contracted to charge the resident \$29.95, thereby being a profit to the Town. It was acknowledged that WM requires a minimum of a 10-bag sale (\$180 + S/H) for the Town.

Mr. Caron noted the information was provided in his e-mail dated Fri., 4/23/10, Item #5. It was acknowledged the Board of Selectmen had received the memo at their last meeting, and did not have their copies with them tonight.

Mr. Caron added the bagster program might help to reduce the number of items picked up on the bulky pick up day.

Mr. Guilmette asked for the bagster program to be explained. Mr. Dworman stated it is a tarp that you can fill with any material that expands to 8' and can fit about 1 ½ tons, and the first time you call and have WM pick it up the cost is \$139.00 (plus the original cost of the bag \$29.95), and the second time the bag is \$29.95 + pick up of only \$119.00.

It was noted that if the bag sells for \$29.95, and the cost with S/H is about \$19.95, the revenue to the Town would be about \$10.00 per bag.

Mr. Boyer added that once the resident calls for a pick up, they arrive within two days.

Mr. Pendell **MOTIONED** to buy 10 bags for the bagster program. Mr. Dworman seconded. Motion carried 2-0.

LAW: At 7:30PM, Tim Law met with the Board of Selectmen. Mr. Law stated he resides at 23 Maplevale Road (Residences of Maplevale), along with his wife Patty and 3 children, 2 boys and a girl, who when they moved to this house in 10/2007, were ages 5, 7 & 9.

He stated he is here tonight to address on going issues with the adjacent property where it is used for the placement of dumpsters.

He has a nuisance issue with Holly Lane, and noted the Board of Selectmen are aware of a letter sent by the Board of Selectmen last year (June 2009), where he wanted relief from on-going issues. He is asking tonight, now that the township is responsible for the elderly housing developments trash pick-up, would they be responsible for the dumpsters? He is asking for a more suitable placement of the dumpsters. He thinks somewhere else could be cost effective.

He inquired since it was "private" trash pick-up, and now the "township" is picking up the trash, is it considered a continued use of property? He wants to know if the township owns or has the responsibility. Mr. Dworman responded the Town has the responsibility to collect trash and recycling at that location. It was approved by the Planning Board for the common land to be used for the placement of dumpsters. They have to have sufficient dumpsters for both elderly communities. (Cricket Hill & Maplevale Farms & Woods).

Mr. Law stated that he had been to the Rockingham County Registry of Deeds and has reviewed site plan reviews. He only noted that on page 1 there has been a change in trash collection dated 7/24/09.

Mr. Law stated he purchased his property in October 2007 and was concerned with the dumpsters. He further stated that it was either his realtor or the township that told him that was a temporary location for the dumpsters.

Mr. Dworman noted Cricket Hill was built before Maplevale Farms & Woods.

Mr. Law would like the Board of Selectmen to produce evidence of the decision of the final approval of the location and size of the dumpsters.

Mr. Law referred to the zoning ordinance book, and stated under the elderly housing section, Article 16 refers to a 100 ft. buffer around the perimeter. He also questioned Page 44, where it states it was amended in March 2005.

He stated he obviously wanted to bring this to the Board's attention. He stated more importantly to bring to your attention; he thinks this significantly violates the township's ordinance, stating its purpose and intent of the rural character and aesthetics.

Mr. Law stated, more importantly, setting aside legal issues, there is a serious situation for his family. He said the dumpsters are located less than 15' from his property, and off hours at night there is a lot of traffic and it wakes his son.

Most importantly, the zoning ordinance states nothing should interfere with the health & welfare of his family. He stated the dumpsters are located near a wooded area by his home, which has street access and has been advertised to the public (in the recent WM flyer that was sent to residents).

Mr. Dworman interjected that the dumpsters are located on private property and are to be used solely for the use of the residents of Cricket Hill and Maplevale Farms & Woods only. They are not for public use.

Mr. Law added he has numerous examples of people coming from out of the development. He stated strangers can be coming into the wooded area at all hours of the day or night, and they leave their cars idling with the radio on and the doors open. It has created a serious nuisance. He cannot allow his children outside to play on that side of the house.

He has 2 young boys and a girl, and warned that this attracts predatory types and crimes of opportunity. His children cannot play outside unattended. It is a poorly located facility for solid waste disposal. He added these dumpsters invite unsavory people, and hopes that his neighbors understand the seriousness of this.

He went on to say he has found some unseemly things, and that his son's bedroom window is located above the dumpster area. He has underlying issues and can't sleep. The first two summers he developed a fear and it was determined the noise from people dropping bottles in the dumpsters were waking him up. They now can't open his bedroom window.

He hopes the Board of Selectmen will take this under consideration. He thinks that there are perfectly other good places to put the dumpsters elsewhere. He suggested they relocate them to cause him less harm and to alleviate the issues for his family. He suggested they be moved to the community center, and if unacceptable, there are other places.

He wants to ask the Board of Selectmen to exercise some authority to re-evaluate the process and move them to a more compatible sight. He mentioned 12' wetlands, too.

Mr. Dworman stated the Town is responsible for pickup of the dumpster trash & recycling. The Board of Selectmen have no authority to say where they are located. He suggested discussing the SPR (site plan review) with the Planning Board, as it is not up to the Board of Selectmen, and falls outside of their jurisdiction.

Mr. Law asked the Board of Selectmen to call upon the Code Enforcement Officer to re-evaluate. He referred to the letter addressed to him from the Board of Selectmen dated 5/17/09, stating the Code Enforcement Officer determined there were no code violations. Mr. Law is asking for documentation of where the decision was made to put the dumpsters there.

Mr. Dworman responded he will contact the CEO and ask him to look at it. Mr. Dworman suggested that Mr. Law could go to the Selectmen's Office during office hours and ask Barbara White or Cheryll Hurteau to help him look at documents, as they are kept at the Town Offices Building.

Mr. Law added the final thing with the process; the existing use is a nuisance.

It was acknowledged that the new 30 yard 22 foot long dumpster will replace two 10 yard dumpsters, which will take up approximately the same space.

Mr. Law added until the matter is resolved; he wants to check on the change of use in the ordinance.

Mr. Dworman noted that the 22-foot container has been ordered and will be delivered. It is the same size and same floor plan as the existing two 10 yard containers. They must have the container to supply the demand for the two communities that has over 100 homes (Cricket Hill = 40 + Maplevale Farms & Woods = 66 for 106 total).

Mrs. Pendell explained the reason for the change from the two 10 yard to the 30 yard is because the 30 yard can be weighed and the Town will get credit for all of the recycling. With the 10-yard dumpsters, they cannot be weighed, therefore, the Town cannot get any credit. They are trying to keep the costs down for the Town.

The new container will have sliding doors and will be an improvement, if anything. It takes two weeks plus to build it, and right now it has not been fully built.

Mr. Dworman stated it is Mr. Law's responsibility to prove otherwise. At this time, that is the location and the new dumpster is going there. He will investigate and if it should be elsewhere, he will have the CEO look at it.

Mr. Pendell noted the Planning Board approved the SPR prior to 2005, therefore, the ordinance may not have been applicable when the development went in. (Mr. Law had referred earlier to an amended ordinance of March 2005).

Mr. Dworman offered in response to Mr. Law's concerns about strangers going to the dumpster area late at night, he will ask the Police Department to patrol the area more.

Mr. Law stated there is a huge violation, because there is no plan where the proposed dumpsters are located. No documentation exists.

Mr. Pendell responded to Mr. Law that you are going down the wrong road. Mr. Pendell added there are two pieces of information needed to continue, and suggested that he leave it at that for now.

The Town voted to pick up trash and recycling at these communities, and the Town needs to do that, let's figure it out. Mr. Law responded, "very good."

Mr. Pothier informed the Board of Selectmen & audience that they have taken down license plate numbers of those conducting night time dumping and have contacted the police. The Police Dept. has then called and notified them NOT to do it, and there have been about 5 complaints during the past five years. He added there is no excess traffic; he doesn't think cars are an issue.

Mr. Law stated that he realizes that it is not the residents of the elderly housing developments using the dumpsters late at night.

Mr. Pothier added they are always picked-up (around the dumpsters), because they keep it picked up. At any time it is picked up. It is always maintained.

Mr. Pendell agreed when he has driven by the area, it is maintained.

Bruce Kalapinski suggested to Mr. Law that when he hears noises late at night, he contact the Police. Mr. Dworman suggested Mr. Law have a discussion with the Homeowners Associations to mitigate the issues. It is the Town's responsibility to pick up their trash, and they need to try to keep everyone happy.

Mr. Dworman added he will have the CEO inspect the premises.

Mr. Law stated his last request would be to open the dialogue, as it is a small tract of land, which he thinks is 15' from his property line. He knows of vastly larger and more suitable places.

Mr. Dworman responded the Town has no say, if approved during a SPR and found to be appropriate, they will stay at that location. (Prior to Town Meeting approval in March 2009 for the Town to pick up their trash, the elderly housing over 55 communities were serviced by a private company, and the dumpsters were also located in the same area). The homeowners associations will determine along with the Planning Board. Mr. Dworman added he appreciates what Mr. Law has said. It was the chosen site to serve both communities. (Holly Lane is the connector road between Cricket Hill and Maplevale Farms & Woods, where the dumpsters are located).

Barbara Williams asked Mr. Law if he has seen people, she would hope in the future that he would call the police so that we can all feel safe, as well as your family. As a good neighbor, I would hope that you would follow up, as some of the residents are older and live alone.

Mr. Dworman added they will ask for more police patrol through that area. He further suggested to the homeowners associations, that they may want to consider installing a motion light (at the dumpster area) to scare off those who don't belong there.

Mr. Dworman thanked everyone for coming in.

Mr. Bruce Kalapinski wanted to confirm that the second 10-yard dumpster would be coming back (as it was removed to make room for the 30 yard dumpster that they tried to deliver, and could not when Mr. Law complained to the police dept.), and that the two 10-yard dumpsters will be removed when the new 30-yard is delivered in about 2 weeks. Mr. Dworman responded, yes.

Everyone left the meeting at 8:15PM, except Ed Warren & Cheryll Hurteau.

LEGAL CASE: It was noted correspondence has been received from a legal case with no action required.

Cheryll Hurteau left the meeting.

INSURANCE CLAIM: It was noted we are still waiting for the insurance claim to be finalized. Mr. Pendell suggested finalizing the claim for the Pound School, Town Hall and Pergola at the library, but wait on the remaining library issues.

FIRE DEPT.: Mr. Ed Warren inquired about the bid for the new tanker. Mr. Dworman responded the paperwork was signed earlier this evening. It was acknowledged that it will take 4-8 months to build the new tanker. Mr. Warren suggested selling the rescue vehicle, as the old tanker is more valuable to keep. He estimated getting \$4,000 - \$5,000 for it. They need to make room for the new tanker.

Mr. Pendell **MOTIONED** to adjourn this Selectmen's Public Meeting at 8:30PM. Mr. Dworman seconded. Motion carried 2-0.

Respectfully submitted,

Deborah G. Gallant
Administrative Assistant

Richard S. Poelaert

Matthew B. Dworman

David R. Pendell, Jr.