

September 24, 2007

Meeting called to order at 7:30 p.m.

Present – Full Board

Bills

Pauline – I have a bill for legal services from Rita the total is \$828.60. It includes expenses connected with Walgreen's and Gene Bartlett's questions concerning the taking of a lot as security. Brian I make a motion that we approve the same for payment. Walter 2nd the motion. Jim – all in favor. Vote was unanimous. Brian – I make a motion that we bill the Richmond Company in the amount of \$232.00 Walter – 2nd the motion. Jim – all in favor. Vote was unanimous. Jim – I did have a lengthy conversation with Jennifer. She did not write anything done. The water is running off on to Bridge Street. The trucks that are coming in are driving over the lawn. Do you know if anything has been done about the height of the lights? Pauline – I believe that Bob has been advised by Rita as to what is going on about the lights. Jim -- I don't think that we should do anything further with the Richmond Company until this matter is settled.

Meetings

Meetings for October will be 10/15/07 and 10/29/07.

Meetings for November will be 11/12/07 and 11/26/07

Budget

Walter – I make a motion that we request \$500.00 instead of \$250.00. The \$500.00 would cover supplies, travel and educational expenses. The increase is to cover the increase in training required to maintain the points necessary for the changes in the Commonwealth Rules and Regulations. If the Selectmen are willing to cover this from another source then we could live with the \$250.00 figure. Kevin – 2nd the motion. Jim – all in favor. Vote was unanimous.

Form A

John Delano Engineer and Neil Pelletier. Engineer – several months ago we approached the Board with a plan to divide the property. There are presently two houses there which are being serviced by one septic system. We are looking to divide the property and for each to have their own well and septic systems. Brian – this is for conveyance purposes only. Engineer – yes. Several of the members at that time had a question as to acreage. We have increased it to 10,000. Mr. Pelletier – the well has been tested. I am working on the Title 5. Jim – this property existed prior to zoning. This is for conveyance purposes only. Brian – I make a motion that we approve the same for conveyance purposes only. Walter – 2nd the motion. Jim – all in favor. Vote was unanimous. Cash in the amount of \$200.00 was received.

Road Layout

Leo Bisio – this is an as built for Anderson Way. Jim – I have been there recently and the road is good. I had a question concerning the transfer to the new road but I understand that it has been taken care of. Leo – that has been taken care of. I am looking for a return of the funds in the amount of \$50,000.00 which is being held. Jim – we will need a letter from Chris as to the condition but you should also be aware that part of scheduling fee includes a retainer fee of \$15.00 per lineal Foot which will be held through bond or passbook until such time as the Town accepts the roadway. Walter I make a motion that we sign the road layout once we have received a letter from Chris and a bond in the amount of \$24,000.00. Greg – 2nd the motion. Jim – all in favor. Vote was unanimous.

Kevin – I make a motion that we adjourn. Greg – 2nd the motion. Jim – all in favor. Meeting adjourned at 9:45 p.m.