Selectmen's Workshop Monday, September 29, 2014

Chairman Morgan called the workshop to order at 3:10 PM. Present were Selectmen Richard Morgan, Robert Freeman and Franklin Riley, and Ellen White, Town Administrator, who recorded the minutes. Also present were Condict Billings, Trustee of Trust Funds, and Roy Barron and E. Morton Leavitt, Cemetery Trustees.

Billings stated he requested the workshop to discuss the refund request for the cemetery lot exchange by the North family with all involved parties. Billings informed the Board of an issue in how the funds were processed at the time of the original lot sale. Leavitt discussed the reasoning behind the refund request. Following additional discussion, Billings calculated the amount available to be refunded from the trust fund. A revised refund request will be presented for signatures at the next Selectmen's meeting.

White questioned the amounts distributed from the sale of a cemetery lot. Billings answered that \$50.00 is retained by the Town and the balance goes to the trust fund.

Billings stated that the lots in Chickville Cemetery are more than what the Town is charging.

Leavitt discussed a series or errors that have been found and the efforts being made to correct them.

The need for expansion of Town cemeteries was discussed.

Barron discussed the work to be completed this fall on sunken graves.

Billings, Leavitt, and Barron were dismissed at 3:55 PM.

White started the discussion on budget preparation. She informed the Board that Bob Boyd has retired from Fish and Game and that will leave a shortage of resources for timber monitoring. She suggested an increase in the Conservation Agent budget line to assist the Town with timber and gravel monitoring. The Board suggested increasing the budget to \$1,000.

White asked if there would be any changes to the Board of Selectmen's budget. This will be level-funded.

White informed the Board that she was approached by Dennis Legendre who questioned the status of the temporary trailer on Dorr's Corner Road. The Board requested that White set up a work session with David Senecal, Zoning Enforcement Officer, for discussion. Freeman stated that another trailer by Indian Mound Shopping Center is also being lived in. This will be added into the discussion.

White questioned whether the Board would like to have the cleaning service put out to bid or if the responsibility should be added to a position in Town. The Board asked White to discuss the expectations of the part-time position with the Recreation Director and Public Works Director.

| Being no further input, the workshop was adjourned. |
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| Adjourned at 4:10 PM. |
| Richard H. Morgan, Chairman |
| Robert C. Freeman |
| Franklin R. Riley |
| To be approved 10/6/2014 |