

**MINUTES OF THE SELECTBOARD MEETING HELD ON THURSDAY,  
DECEMBER 13, 2007**

**Stuart Hodgeman, John Hammond, and Merilynn Bourne present.**

Meeting opened at 9:00 AM.

Nancy Wightman and Janice Orion met with Selectmen for an update on town business. The Selectmen reported that Town Meeting Day would be March 11, 2008. On January 10<sup>th</sup> there will be a public hearing on proposed amendments to the Zoning Ordinance. The public hearing on the Town budget will be in January.

Selectmen called Gabe Zoerheide to learn what he had discovered about DES permitting requirements for work on bridge abutments. Gabe also reported that the DES will be reviewing Jackson Road on Monday, Dec. 17<sup>th</sup> at 11:00 AM.

Dan Flynn met with Selectmen to review highway department work.

Bob Bladen called to discuss a date for the first meeting of the Finance committee. The date was set for Dec. 27<sup>th</sup> at 7:00 PM.

Mike Monette met with Selectmen to review building maintenance in 2007 and needs for 2008. Bid requests will be sent out for constructing the new entry for the town hall. Phone and trash expenses will no longer be billed to the Fire Dept. Association/auxiliary.

Meeting adjourned at 12:00 PM.

Respectfully submitted,

Merilynn Bourne

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**MINUTES OF THE SELECTBOARD MEETING HELD ON MONDAY,  
DECEMBER 3, 2007**

**John Hammond and Merilynn Bourne present.**

Meeting opened at 6:30 PM.

Karen Gillock came in for a raffle permit for the Leukemia & Lymphoma Society.

Heidi Jaarsma notified the Selectboard of a special exception granted Wayne Gray by the ZBA for an addition to his garage (15'x15').

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Merilynn Bourne

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**MINUTES FROM THE SELECTBOARD MEETING HELD ON THURSDAY,  
DECEMBER 6, 2007**

**John Hammond and Merilynn Bourne present.**

Meeting opened at 9:00 AM.

Selectmen called Tirey & Associates to arrange for a site inspection of the Town Office building. Jeff Tirey will to the evaluation on Thursday, December 27. His report will be available in one and one half weeks later.

J. Cheston M. Newbold came in to pay his taxes. He was sworn in as a Planning Board member.

Fire Chief Nate Cass called to request a purchase order for \$9500 for a thermal imaging camera.

Police Chief Hackett called to request a purchase order in the amount of \$1907.37 for video equipment for his department.

Meeting adjourned at 12 Noon.

Respectfully submitted,

Merilynn Bourne

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**MINUTES OF THE SELECTBOARD MEETING HELD ON MONDAY,  
DECEMBER 10, 2007**

**Stuart Hodgeman, John Hammond and Merilynn Bourne present.**

Meeting opened at 6:30 PM.

Selectmen reviewed and signed paperwork.

Road Agent Flynn met with Selectmen to review the past week's road work and tasks for the coming week.

Selectmen reviewed the first draft of the 2008 Town Budget.

Larry Duval called Selectmen to report on four bid requests sent out on behalf of the Highway Department. The bids should come in around December 15<sup>th</sup>.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Merilynn Bourne

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**MINUTES OF THE SELECTBOARD MEETING HELD ON THURSDAY,  
DECEMBER 20, 2007**

**Stuart Hodgeman, John Hammond, and Merilynn Bourne present.**

Meeting opened at 9:00 AM.

Mr. Larry Dingee met with Selectmen to discuss dispatch services after July 1<sup>st</sup>. Windsor will no longer dispatch after July 1, 2008.

Selectmen called Ms. Carolyn Cole to explain the requirement for a new deed for the Cole-Hier/Walters land annexation.

Mr. Bill Gallagher met with Selectmen to discuss solid waste issues and a USDA grant proposal for technical assistance.

Mr. Mike Monette met with Selectmen to review lighting recommendations for the public meeting space on the 2<sup>nd</sup> floor.

Meeting adjourned at 12 Noon.

Respectfully submitted,

Merilynn B. Bourne

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**MINUTES OF THE SELECTBOARD MEETING HELD ON THURSDAY,  
DECEMBER 27, 2007**

**Stuart Hodgeman, John Hammond, and Merilynn Bourne present.**

Meeting opened at 9:00 AM.

Selectmen called Mr. Jim McClammer to discuss the status of the DES review of the Jackson Road wetlands.

Mr. Mike Monette met with Selectmen to review maintenance needs for 2008. CREA funds are available for mowing of the CREA fields.

Selectmen met with Mr. Jeff Tirey, engineer, to discuss Town Office building issues.

1. Powder Post Beetles are in main carrying timber not in sill.
2. Exterior cracking in bricks caused by thermal movement. There are no vertical control joints for the building which would allow for expansion/contraction.
3. Cracking at corners is tied into thermal movement and a lack of ventilation in building to release moisture.
4. It would be advisable to line the dirt floor of the crawl space with plastic sheeting topped with pea stone to reduce moisture in that area.

A full report will be delivered in January. Jeff recommends placing monitor measuring devices in the major cracks to see if there is further movement.

Mr. Larry Duval met with Selectmen to review the research of the Heavy Equipment Purchase committee.

Meeting adjourned at 12 Noon.

Respectfully submitted,

Merilynn B. Bourne

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