

SELECTMEN'S MINUTES
March 15, 2001
6:30 a.m.

Present: Dore' Hunter, Peter Ashton, Trey Shupert, Herman Kabakoff, Town Manager and Assistant were present. The Meeting was not televised.

CITIZEN'S CONCERNS

None Expressed

PUBLIC HEARINGS & APPOINTMENTS

None scheduled

SELECTMEN'S BUSINESS

BETTERMENTS – PETER ASHTON – Moved to approve as outlined in the correspondence dated March 13, 2001. **HERMAN KABAKOFF** – Second. **UNANIMOUS VOTE.**

SPECIAL TOWN MEETING – April 3, 2001 – **HERMAN KABAKOFF** – Moved to call a Special Town Meeting as required by the submittal of the Citizen's Petition. Special called for April 3, 2001 at 7:00 P.M. **WILLIAM SHUPERT** – Second. **UNANIMOUS VOTE.**

PETER ASHTON – Moved to Close the Warrant for the Special Town Meeting – **WILLIAM SHUPERT** – Second. **UNANIMOUS VOTE.**

HERMAN KABAKOFF- Moved to defer recommendation on the Special Town Meeting Article. **WILLIAM SHUPERT** – Second. **UNANIMOUS VOTE.**

CONSENT AGENDA

PETER ASHTON – Moved to approve. **WILLIAM SHUPERT**- Second.

TOWN MANAGER'S REPORT

No Report

EXECUTIVE SESSION

TREY SHUPERT – Moved to into Executive Session to discuss legal matters. – Roll Call taken by The Clerk, All Ayes. The Board entered into Executive session at 6:45 A.M. and will return to Open session only to adjourn. They adjourned at 6:58. Open session was closed at 6:59 A.M.

J. Murray
John Murray

William H. Shupert
William H. Shupert, Clerk

Date 5/22/01

May 22, 2001

TO: Board of Selectmen

FROM: F. Dore' Hunter, Chairman

SUBJECT: Selectmen's Report

**MARCH 15, 2001
In Room 204
6:30 AM Start Time**

I. CITIZEN'S CONCERNS

II. PUBLIC HEARINGS & APPOINTMENTS

1. **6:30 Sewer Betterments –** Enclosed please find documentation from Health Department Staff requesting adjustments to the amount of estimated sewer betterment units.
2. **6:45 Special Town Meeting** Enclosed please find a copy of a Petition for a Special Town Meeting.

III. SELECTMEN'S BUSINESS

3. **OTHER BUSINESS**

IV CONSENT AGENDA

4. **Congregation Beth Elohim –** Enclosed please find a request from Congregation Beth Elohim to recognize the 20th anniversary of its Choir. (two different versions)

V. TOWN MANAGER'S REPORT

V1 EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This IS NOT a complete Agenda.

March 20, 2001
April 2, 2001 Annual Town Meeting pre-meetings

GOALS 2000-2001

1. To obtain facilities plan and bring to Fall Town Meeting. (Dore')
2. Determine future of Vallencourt House - 17 Woodbury Lane. (Herman)
3. Revisit the 2020 process and review make-up and consider expand or reduce the membership. (Peter)
4. Provide looking at salary levels in the organization, include liaison with Personnel Board (Trey /Peter)
5. Review Board of Health duties to expand its role so it becomes a more visible department. (Pam)
6. Formulate charge and suggested membership list for a "Long Range Planning Committee" (Ashton):

FY 2000 GOALS carried forward

7. Develop a comprehensive Beaver Nuisance policy (Pam)
8. Work with the Planning Board to implement the goals, objectives and strategies of the Master Plan update (Peter/Trey)

revised 9/26/00