Selectmen Present: Mark Andrew, Janice Mulherin, John Fucci
Administrative Assistant: Anne Dow
Secretary: Janet Sherburne

The meeting was opened at 7:00 pm.

MINUTES: The minutes of 02-25-08 were approved.

SELECTMEN’S ISSUES:

Team Tsuga – John Fucci has received some inquiries about a reception for Mike & Sue Ellis (Team Tsuga) who recently completed the Yukon Quest, a sled dog race. The board agrees that a reception is a nice idea and it should be a community event organized by the community. A request was also made to place a banner in the town common. The board approved this request.

Highway Budget – The board met with Frank Simpson to discuss the 08 budget. Due to the severe winter weather, there are budget items that need to be increased including Equipment Repairs, Fuel, Wages and Sand/Salt. The board will review these areas and the amendments will be made to the warrant at town meeting. The waste oil furnace at the highway shed also needs to be replaced or repaired. Two proposals were reviewed, one to repair the furnace the other to replace the furnace. After discussion, the board voted unanimously to accept the proposal from Arrow Equipment to replace the furnace for $4605.00, the funds to be taken from the Town Facilities Fund.

ADMINISTRATION:

Russell School Plowing – There have been complaints about the plowing at the school. Janice Mulherin will meet with the School Board and discuss the issue. The board and Frank Simpson, Road Agent, discussed having the school prepare the contract and put the job out to bid. Janice will discuss this with the school board also. Frank also noted that on a recent visit to the school he noticed that the fire doors were not cleared and there is a ladder frozen into the snow that goes up onto the roof. Janice will bring these issues to the School Board.

Allen Karanuik – Septic – Allen Karanuik met with the board to review his septic plans. Anne spoke with Bill Evans of the DES. Mr. Evans answered all of the board’s questions and concerns. The board approved the plans and they will now go to the State of NH.

Transfer Station – Bobcat – The Bobcat has been repaired and is back in service.

Scholarship Committee – Janice Mulherin will serve as the Selectmen’s Representative to the committee.

Signed: Checks; Bank Letters; Northway Bank Letter – Internet Banking Permission; Ed Openshaw letter
The meeting adjourned at 8:45 pm.

Respectfully submitted,
Janet C. Sherburne