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

The meeting was opened at 7:00 pm.

**MINUTES:** The minutes of 08-11-08 were approved.

**SELECTMEN’S ISSUES:**

**MRI Conference Call:** The conference call with MRI will be rescheduled.

**Hank Perlin-Mill Road:** Mr. Perlin came in to talk with the board again about the ongoing problem with runoff from Stinson Lake Road causing problems with his driveway on Mill Road. Anne spoke with Frank Simpson, Road Agent. Frank has discussed this problem with someone from the State Highway Dept. and they agreed the situation needed to be monitored. Frank will put in some stone before winter and the board will send a letter to the state asking them for their help in resolving the issue. The letter will be mailed within the next two weeks.

**Mr. Helgerson-Russell School Interim Principal:** Mr. Helgerson introduced himself to the board. He would like to try and come in to a selectmen’s meeting once a month to keep communication open between the two boards. He also explained that he would like to see the school do more recycling and will contact Sonny Ouellette, Transfer Station Superintendent about this.

**Election Training Update:** Janice Mulherin attended the training and updated the board on election procedures.

**Stinson Lake Association Meeting** – John Fucci attended the meeting and updated the board on some concerns the association has regarding fireworks at the lake and milfoil. The SLA would like to know if the town would be able to contribute some money toward controlling milfoil in the lake. The board agreed that the town could not contribute any money but will send a letter of support to the SLA.

**ADMINISTRATION:**

**Junkyards:** The board reviewed the junkyard applications for Pat Coursey and William Shortt.

A motion was made and seconded to grant the junkyard license for Pat Coursey subject to certain terms and conditions noted on the license. The license is effective until April 1, 2009. The board voted unanimously to grant the license to Pat Coursey.

The board will send a letter to William Shortt explaining that they are still in the process of finalizing the wording for his permit.

**Byers-Timber Harvesting:** It has been brought to the boards’ attention that an alteration of terrain permit may be necessary for this project. Anne will send this information to the Byers.
To Sign: Checks; Intent to Cut – S. Winsor; Plodzik & Sanderson – Standard Form to Confirm Account Info; Oath of Office – Gary Robinson PT Officer

The meeting adjourned at 9:30 pm.

Respectfully submitted,
Janet C. Sherburne