Selectmen Present: Janice Mulherin, John Fucci
Administrative Assistant: Anne Dow
Secretary: Janet Sherburne
Public: Jerry Thibodeau

The meeting opened at 7:00pm.

MINUTES: The minutes of 4-13-09 were approved.

SELECTMEN:

Buffalo Road Washout: Frank Simpson, Road Agent, met with the board to update them on a washout on Buffalo Road near the David Keniston residence. Frank explained that it would take the highway crew a couple of days to repair and the town has the necessary material. Janice and John will check out the washout before the highway crew starts any repairs.

East Rumney Road Culverts: Bruce Barnard has reviewed the information on the culverts and has notified the board that he would be able to complete the necessary paperwork for both permits at a cost of $1500 - $1700. Frank Simpson and Anne Dow recommended taking the money from the Highway Budget for the permits. This has been an ongoing project which needs to be completed. After discussion, the board voted to hire Bruce Barnard to complete the permits for two culverts on East Rumney Road.

Road Committee: John updated the board on the recent road committee meeting. Bid specifications for the Buffalo Road paving project were discussed.

ADMINISTRATIVE:

Darling Property: Frank Simpson has looked at the driveway site and has suggested a silt fence be put in place and mulch hay will be needed. The cost for these items will be taken out of the Darling Property line item of the budget. Anne will notify the BRAVO committee of this.

Transfer Station – Landfill: Anne has contacted the DES about this matter and they sent copies of some old correspondence regarding the permit. Anne needs to contact someone from the Solid Waste Department at DES for more information. Anne will draft a letter to Tom Duffield for the board to sign next week.

Inventory Penalty Follow Up: Anne checked with the DRA on the procedure to follow for penalties. A notice will be sent to property owners who did not file the inventory form by April 15th notifying them that a penalty will be assessed. There is no time frame or limit on when this notice must be sent.
**Transfer Station Building/Shed:** The board continues to look at options for a new building/office at the Transfer Station. Jerry Thibodeau will talk to Sonny Ouellette about specifications for the building and has offered to draw up some plans for the boards review.

**Health Insurance:** The town was notified that the health insurance cost will be 8.3% below the budgeted amount for 2009.

**Junkyard Update:** Anne met with Ken Knowlton from MRI and reviewed the junkyard list. There are 15 properties still in violation. These properties will be re-inspected. Renewal applications for the two permitted junkyards have been received. Ken Knowlton has inspected these junkyards and provided his report to the board.

**Baker Athletic Field:** The Warren Softball Team has asked to use the field on Saturday May 2nd. They are hosting a tournament and may need to use the field for overflow. The board agreed the field could be used provided the proper paperwork is filled out and a $100.00 bond will be required.

To Sign: Checks; Letters – B. Berti; Oath of Office – K. Sobetzer (Cemetery Trustee); Intent to Excavate – K. Morrell; PD Highway Safety Grant

The meeting adjourned at 8:30 pm.

Respectfully submitted,

Janet Sherburne