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

The meeting opened at 7:00pm.

MINUTES:  The minutes of 4-20-09 were approved.

SELECTMEN:

Buffalo Road Washout:  The board has looked at and discussed the washout. The board has agreed to get an opinion from DES before moving forward to repair the washout.

EMS/ Emergency Management Update:  Mark Andrew recently spoke with EMS Director/Emergency Management Director, Bill Taffe, regarding EMS and Emergency Management Procedures. They discussed the purchase of the emergency vehicle and responsibility of vehicle maintenance. As Emergency Management Director, Bill Taffe will be completing a NIMSCast so the town will be eligible for disaster relief money and updating the Emergency Action Plan. In doing this, he will be in contact with department heads for the required information.

Ambulance Meeting Update:  Mark Andrew attended the meeting and updated the board on business discussed. If a town has wording changes they would like made to the contract, the changes will be discussed at the July meeting.

Senator Deborah Reynolds met with the board. The meeting was originally set up with Senator Reynolds and a representative from Time Warner, but the Time Warner representative was not able to come to the meeting. Senator Reynolds explained that she has had a conversation with the legislative representative from Time Warner. Time Warner would like to meet with the board or Administrative Assistant in a non-public session at a later date. There is Telecommunication Stimulus money available to communities through a Community Broadband Grant. Anne will look into the grant information. The board discussed whether it might be beneficial for several communities to get together and apply for a grant. Other topics discussed with Senator Reynolds included the State Budget Process. The board also voiced their frustration regarding the process of applying for permits from the DES. Senator Reynolds will look into this for the town and try and help with the process.

ADMINISTRATIVE:

Transfer Station – Landfill:  Anne is waiting to hear from the DES – Solid Waste Department. The board discussed the possibility of asking Senator Reynolds for assistance in this matter and agreed to see what she can do before contacting Tom Duffield and asking him to proceed.
**Transfer Station Building/Shed:** Jerry Thibodeau spoke with Sonny Ouellette regarding the design and size of the building. Jerry will draw up the plans for the boards review. Sonny will get prices for windows.

**Driveway – Galvin:** The board reviewed a Temporary Use Permit for Galvin (02-03-09-07), Doetown Road. Janice will look at the property before the board approves the permit.

**Abatements** - The board reviewed 6 abatements and CNP’s recommendations. Anne will prepare the paperwork for the board’s signature. There are 2 more abatements that CNP has to review for 2008.

**Elderly Exemption:** The board reviewed and approved a request for an exemption.

To Sign: Checks; Letters – Paquette; Beaulieau, JY – Collery, Young, Edwards, Shortt: JY Renewal – Pat Coursey

The meeting adjourned at 9:35 pm.

Respectfully submitted,

Janet Sherburne