Selectmen Present:  Mark Andrew, Janice Mulherin, John Fucci  
Secretary: Janet Sherburne  

The meeting opened at 7:00pm.

MINUTES: The minutes of 5-11-09 were approved.

SELECTMEN:

Transfer Station Closure Process: John Fucci spoke with Mike Donahue about this ongoing issue. Mr. Donahue checked with a contact that he has at DES and was told that the site was referred to as a landfill in writing by the engineering people working for the town. Mr. Donahue has offered to come in and discuss this with the board. Anne will set up an appointment.

BRY HARV Property Letter: The Planning Board sent a letter to the property owners in November 2008 about campers on the property and did not receive a response. The Planning Board would like the Selectmen to send a letter. The board agreed and will send a letter asking the property owners to meet with the Board of Selectmen and Planning Board to discuss this matter.

EMS/Emergency Management: The ambulance will be purchased from the Town of Hebron in mid-June. The cost of lettering will be taken out of the EMS budget and offset by the sale of the old vehicle. Bill Taffe, Emergency Management Director, asked if he could contact Bernie Waugh, Town Attorney, and ask a few questions about National Flood Insurance. The board discussed this and will ask Bill Taffe to forward the questions to Anne and she will send them to Bernie Waugh.

ADMINISTRATIVE:

Paving Specifications: The board reviewed the specifications and made some minor changes.

Baker Athletic Field: Carl Spring informed the board that the softball team is going to help work on the bleachers. Volunteers hope to have the boards up on the ice rink this fall for use next winter. More volunteers are needed to help work on and maintain the rink.

To Sign: Checks; HealthTrust Renewal Letter; Refunds – Barkwell, Blake, Farnsworth, Hammar; Delinquent Timber Tax Letters – Byers, Jenkins, Flanders, Conant, Ashley, Sidman

The meeting adjourned at 8:00 pm.

Respectfully submitted,  
Janet Sherburne