

AGENDA AND MINUTES OF SELECTMEN'S MEETING
September 10, 2012

1. Call meeting to order.

Meeting called to order at 6:05 p.m.

Present were Yves Daigle, Richard Degre, Jacques Couture, Scott Dunn, Kenneth LaPlume, Marielle Tetreault, LaDonna Dunn and Connie LaPlume

2. Review Minutes of last meeting.

Minutes were read and accepted as read.

3. Library days open – Saturday?

Marielle T. stated that the library is not busy on Saturday. She said that the people that do come in on Saturday also come in on Tuesday and Thursday. She also stated that Tuesday's and Thursday's are very busy.

Motion by Jacques to change the open hours to Tuesday and Thursday only. The motion was seconded by Richard and Yves agreed. So moved.

4. Emergency generator – propane tank and installation.

Kenneth LaPlume from Nadaeu's

The town has received bids on two different size tanks for propane. Kenneth stated the smaller tank would be the best choice for the town. The state is changing the requirements and is going to want the tanks filled once a year and checked for leaks. The larger tank would not have used enough propane to merit a refill.

We received two bids. One from Nadeau's Plumbing and heating and one from Blue Flame. Both bids are attached to these minutes.

The board felt that the amount for the generator, tanks and propane should be run through the budget for town meeting.

5. Boy Scouts to use Community Center for scout meetings.

Kenneth would like to use the community center to host a boy scout and cub scout troop. They will be sponsored by the Lion's club. They were considering using the building on Friday night. They will be flexible so that if the town has an opportunity to rent the building, they will not have a meeting that night. Motion by Jacques, seconded by Yves and Richard agreed for them to use the building. (at the time of typing up the minutes, the boy scouts have decided to use the building on Thursday nights instead of Friday nights.)

6. Lynn Danforth – pay raise?

Lynn has asked for a raise for doing the common lawn. Motion made by Richard D and 2nd by Jacques C to give her \$15 per mowing. Yves agreed.

7. Update on playground.

The dug outs have been completed with a new roof on each one and painted. The mulch has been delivered and spread over the playground. The bolts have been tightened on the playground equipment. Benches may be built for the dug out area.

The walking path has grass growing. Chloride will be used to get rid of it.

8. Orleans County Sheriff's report.

July and August reports were reviewed. There was not a lot of activity for either month.

9. Certificate of highway mileage.

This was on the agenda for review. It has been recorded in the land records.

10. Community Center floors, varnished.

Back outside wall stained from soot.

The floor has been completed. They used 7 gallons of varnish. A bill will come for the work that was done.

The back wall that has been damaged with soot will need to be repainted. This will be addressed in the spring.

11. Library Board

Yves spoke with the secretary of state regarding the library being run by a separate board. He was told that the library/museum should be run by the board of selectmen the same as the community center. This is based on the town owning the building.

Motion by Richard, 2nd by Jacques and Yves agreed. So moved.

12. Other business

There was no other business

13. To adjourn

Meeting adjourned at 8:35. Motion by Jacques, 2nd by Yves and Richard agreed.

Respectfully submitted

Westfield Board of Selectmen