

**Board of Selectmen
Minutes of Meeting**

Meeting held upstairs in Town Hall

Monday – May 6, 2019

Attending: Town Manager Edward Samson
Selectmen David Stickney, Leo Enos and Leon Rideout.
Others: Alan Savage and Rob Christie.

The meeting was called to order by Chairman David Stickney at 6:30 P.M., followed by the Pledge of Allegiance.

Appointment(s): None

Old Business:

To review and approve the minutes of the April 15, 2019 meeting.

A motion was made by Leon Rideout and seconded by Leo Enos to accept the minutes as written. A vote was taken and the motion carried.

Department Head Updates: None

Signing of various paperwork:

Timber Tax Warrant:	Michael Stapleford	\$ 33.68
	David Lufkin	703.56
	William McCarten	2,025.57
	Dana Southworth	1,916.31

Abatements:	Stan Knecht	W- \$105.00	S-\$96.60
	P & L Cote	W-\$14.40	S-\$69.05

These were due to the house and business being billed on same bill – not separate.

New Business:

Ambulance Contract Renewals: (Basically there were no changes)

Jefferson – Ambulance & Fire	\$16,051.00
Lunenburg – Ambulance only	\$20,952.50
Guildhall - Fire is \$4,000.00 Ambulance	\$3,813.50
Granby – Ambulance	\$ 1,276.00

It was asked who wrote up the proposals for these towns. It was stated that they are done by the Fire and Ambulance Departments and then submitted to the Selectmen for approval.

Water Department Truck Bids:

Bids were received from the following:

St. J Auto	\$48,763.00
North Country Ford	\$52,984.00
Littleton Chevrolet	\$59,022.00

After some discussion = **A motion was made by Leo Enos and seconded by Leon Rideout to accept the bid from St. J. Auto for \$48,763.00. A vote was taken and the motion carried.**

Water/Sewer Appeal Request:

Mary Snowman – Depot St. Water tank split while away and flooded the basement of her home.

A motion was made by Leon Rideout and seconded by Leo Enos to abate the sewer amount but not the water. A vote was taken and the motion carried.

The next two were tabled until the next meeting to obtain more information.

Lancaster Motor Inn – over running of toilets unaware of.

Francis Gardner – due to ice in his yard there was flooding.

Cubb Properties - Due to high water they would like adjustment, they are having a new line put in.

A motion was made by Leon Rideout and seconded by Leo Enos to abate the sewer on the average of the last 2-3 years this time but inform them that it will not be done again. A vote was taken and the motion carried.

Information:

Building Permit: Karen & Thomas Anderson Permit #19-007
Construct a 26' x 32' two story, one bedroom home on full foundation with walkout basement on Buffalo Road.

Sign Permit: Mascoma Bank #19-005

Zoning Decisions: Constance Eastman Case #519

Setback on Cross Country Road lot.

Dean Flynn Case #520

Storage shed closer to line than allowed

These were both approved by the Zoning Board.

Mr. Samson stated that Petras Hatzigeorgiou of Lancaster House of Pizza had come to him and asked if he could borrow \$20,000.00 thru the Lancaster Loan Fund and he would pay it back within a year. He has been ill and had gone to see his family and other members of the family were running the business and ruined it. Mr. Samson stated

that he would set him up on an amortization schedule for 3 years at 2.5% interest. It was asked how much was in the fund and the answer was about \$80,000.00. It was also stated that those who have loans are paying them back on time. It was asked if there was any collateral put up for these loans. Selectmen Stickney stated that this was set up so to help businesses that needed a little help and so far it has worked very well.

A motion was made by Leon Rideout and seconded by Leo Enos to grant Mr. Hatzigeorgiou the \$20,000.00 as requested. A vote was taken and the motion carried.

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Nothing that there was nothing further to come before the meeting a motion was called for to adjourn.

A motion was made by Leon Rideout and seconded by Leo Enos to adjourn. A vote was taken and the meeting adjourned at 7:10 P.M.

Respectfully

Sandra E. Doolan – Clerk

Approved:

**Board of Selectmen
David Stickney – Chairman**

Leo Enos

Leon Rideout