

**Board of Selectmen
Minutes of Meeting**

Meeting held upstairs in Town Hall

Monday -September 16, 2019

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

Appointment(s):

Town Manager Edward Samson introduced Jessica Simpson of Black Line Printing. Ms. Simpson stated that she has started a new printing business in town and would like to borrow \$8,000.00 from the Lancaster Loan Fund to help get her started. She passed out sheet of what and how her business works, as well as talking to the Board as to what she has done up to now. Her business is growing and in the future she would like to add some part of a sporting goods section. She originally was asking for \$10,000.00 for a new printing press but her other one died and she had to purchase one immediately so she wasn't asking for the \$10,000.00 only \$8,000.00. It was asked how she would pay for the loan. She said that she felt she could pay \$500.00 a month Mr. Samson stated that they could set up a payment plan for her for 3-4 years. After some discussion a motion was made.

A motion was made by Leon Rideout and seconded by Leo Enos to grant the loan in the amount of \$8,000.00 for 4 years at 2 1/2% interest to be paid monthly, if need be the loan could be negotiated again in 4 years. A vote was taken and the motion carried.

Old Business:

To review and approve the minutes of the September 16, 2019 meeting.

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

Department Head Updates: None

Signing of various paperwork: None

New Business:

There was discussion on the request for the money for Mt. Prospect Ski Club, Mr. Samson stated that Lucy Wyman had given him a very detailed report of what the club had been doing and how the money was spent. There was also a copy of the insurance policy and it was for \$2,000.00. It was asked if they knew that from now on the Town would be paying the insurance upon receipt of bill and the answer was yes. It was also stated that they might not need to put the \$5,000.00 in the budget next year for the ski

club.

Information:

Mr. Samson stated that the budget process has begun.

The new truck body is here and installed. The mechanic that we now have is very good at what he does. The old truck looks just as good as the new one. It was asked if he was going to be plowing to and the answer was that he might have to do some short routes but his main job is the maintenance of the town vehicles.

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

A motion was made by Leo Enos and seconded by Leon Rideout to adjourn. A vote was taken and the meeting adjourned at 6:50 P.M.

Respectfully,

Sandra E. Doolan – Clerk

Approved:

**Board of Selectmen
David Stickney – Chairman**

Leo Enos

Leon Rideout